



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Rosemead High School, Rosemead, California

August 30, 2011

Board Members present: President Henry Torres, Secretary-Treasurer Darren Winkley, Bob Branson, Steve Brink, Karl Davis (6:00), Ernie Dominguez, John Puncel

Also present: Assignor Bob McQueen, Instructional Chairman Mario Miranda, Angel Badea, Jim Froelich, Art Uvaas

The President called the meeting to order at 5:40 PM.

Motion to approve the minutes from 8/23/11 by Mr. Dominguez; second by Mr. Branson. The motion passed unanimously.

Instructional Chairman Report

Mr. Miranda reported to the board that Mike Seaford, Art Uvaas, and John Lopez have all worked at least one scrimmage and will be doing another one. They all will have completed over six hours of fieldwork and will be meeting with Mr. Miranda on Thursday, September 1 for three hours to get them caught up on recent rules and mechanics changes.

Mr. Miranda reported that Angel Badea, Ron Barker, Matt Conte, Paul Engle, Reggie Hunt, Kevin Kennedy, Mike Klementich, Michael Landinguin, John Lopez, and Joe Martinez either failed or did not take the study guide. Mr. Branson made a motion that the officials who did not pass or did not take the study guide be placed in a separate room with Mr. Miranda to successfully complete the study guide and that they be required to attend a make-up meeting; second by Mr. Brink. The motion passed unanimously.

Mr. Miranda also reported that Mike Klementich has not made any attempt to complete any of his officiating duties, such as the study guide, attending scrimmages, or attending meetings. Mr. Branson made a motion that Mr. Klementich's games be pulled because he is not maintaining qualified status and that we grant him leave of absence status to give him the opportunity to remain qualified for the 2012 season; second by Mr. Dominguez. A roll call vote was taken:

Mr. Dominguez	Yes
Mr. Davis	No
Mr. Branson	Yes
Mr. Winkley	No
Mr. Brink	No
Mr. Puncel	No

The motion failed 4-2. Mr. Branson made a motion that we grant Mr. Klementich leave of absence status to remain qualified for the 2012 season; second by Mr. Dominguez. The motion passed unanimously.

The board asked Mr. Miranda for his input regarding officials for the state championship games. The board recommended Mr. Miranda for the referee position, Alex Castro for the umpire position, Bob Branson and Bill Sullivan for line of scrimmage positions, and Mickey Edwards for the back judge position.

Committee Reports

Ratings

The board decided that ratings would be handed out at the end of the general meeting.

Constitution/Bylaw

There was discussion regarding dual membership, plurality to win elections, filling board vacancies, proxy voting, and a moral turpitude clause. Mr. Brink reported that he would introduce the constitutional amendments at the September 6 meeting. The membership would vote at the regular election, with any of the amendments taking effect immediately if ratified. Mr. Winkley stated that he would make copies for the membership and post the proposals on the website.



BOD Minutes from August 30, 2011

Old Business

Banquet Invites

Mr. Dominguez made a motion that the board set aside funds to pay for a maximum of ten former members to attend the banquet. Mr. Branson asked for a friendly amendment changing the motion to a maximum of fifteen former members, and Mr. Dominguez accepted. Second by Mr. Davis. The motion passed unanimously.

Shirts

Mr. Davis reported that he received the shirts but sent them back because the design was not correct.

New Business

Mr. Branson made a motion that we allow the use of high-quality, non-reflective sunglasses during day games; second by Mr. Davis. The motion passed unanimously.

The president talked about giving back to the community. Mr. Branson suggested forming a committee to look into it further.

The meeting adjourned at 6:47.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Darren Winkley". The signature is written in a cursive, somewhat stylized font.

Darren Winkley
Secretary-Treasurer, SGVFOA