SGVFOA

San Gabriel Valley Football Officials Association

Minutes of the Regularly Scheduled Board Meeting
Rosemead High School, Rosemead, California
September 6, 2011

Board Members present: President Henry Torres, Secretary-Treasurer Darren Winkley, Bob Branson, Steve Brink, Karl Davis, Ernie Dominguez

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

The President called the meeting to order at 5:53 PM.

Motion to approve the minutes from 8/30/11 by Mr. Dominguez; second by Mr. Branson. The motion passed unanimously.

Secretary-Treasurer Report

The Secretary-Treasurer reported a balance of approximately $10,000 and 90 members who have all paid or are making installments.

Instructional Chairman Report

Mr. Miranda stated that he did not want new officials taking the online tests. There were 34 people who did not do the test on rules three and four. He recommended that the test be turned back on for four or five days. Mr. Winkley requested that Mr. Miranda email him a hard copy of the test to be uploaded on Arbiter.

Mr. Miranda gave updates on several members. Kusanti Abdul Al-Salaam, Michael Landinguin, Joe Martinez, Ruben Vega, and Jesse Wallace are not officiating this year. Paul Engl is working with Mr. Miranda to get qualified. Julian Fawk has missed two meetings. Bob Ferrari has missed two scrimmages and two meetings. Reggie Hunt has missed two meetings and has not completed the study guide. Guy Texiera has missed two meetings and was a no-show to a game.

Assignor Report

Mr. McQueen reported that Guy Texiera was a no-show to a game and that he will be charged a game fee. Effective immediately, Mr. McQueen will be implementing a policy that all referees will be responsible for contacting all crewmembers by Tuesday evening of game week at 9:00 PM; crewmates must respond by Wednesday game week at 9:00 PM. Failure to follow the policy could result in the loss of a game. More than one failure to follow the policy could result in the loss of the entire schedule.

There was discussion about the no-show policy.

Committee Reports

Ratings

There was discussion regarding ratings.

Constitution/Bylaw

Mr. Brink reported that he would be introducing the constitutional amendment proposals and handing tonight at the general meeting.

Mentoring

Mr. Dominguez reported that there are nine new members, and some are already working games as unpaid, fourth officials. Mentors have been assigned, and agreements have been sent out. He will be working on getting mentors for the second-year officials.

Old Business

Shirts

Mr. Davis reported that the shirts should be here on Friday.

New Business

Testing Deadlines

Mr. Branson made a motion that members who miss one or more tests must attend a make-up meeting; second by Mr. Davis. The motion passed unanimously.

SGVFOA

BOD Minutes from August 30, 2011

Member Issues

Chris McNeese has missed two meetings and wants to do game observations because he cannot make it to the make-up meetings. Mr. Winkley made a motion to allow Mr. McNeese to do observations instead of attending make-up meetings; second by Mr. Branson. The motion passed unanimously.

Mr. Delbis spoke before the board and asked for a waiver for his scrimmage. Mr. Winkley suggested that he do a game observation, and Mr. Delbis agreed.

Observers

Mr. Davis made a motion that the Association pay observers $25.00 upon completion of a written report for attending a game from pregame to postgame, up to a maximum of 15 observations total per year; second by Mr. Branson. The motion passed unanimously.

The meeting adjourned at 6:55.

Respectfully submitted,

Darren Winkley
Secretary-Treasurer, SGVFOA