



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
Rosemead High School, Rosemead, California
September 20, 2011

Board Members present: President Henry Torres, Secretary-Treasurer Darren Winkley, Bob Branson, Steve Brink (5:56), Karl Davis, Ernie Dominguez, John Puncel

Also present: Assignor Bob McQueen, Instructional Chairman Mario Miranda, Bob Beran, Chris Herrera

The President called the meeting to order at 5:47 PM.

Motion to approve the minutes from 9/6/11 by Mr. Dominguez; second by Mr. Branson. The motion passed unanimously.

Secretary-Treasurer Report

The Secretary-Treasurer had nothing to report.

Instructional Chairman Report

Mr. Miranda requested that the board announce that anyone who misses any test must attend a make-up meeting. He reported on the status of members who have missed meetings and/or tests. On October 4, all old tests will be reopened until the Sunday before the classification exam so that members can review them.

Committee Reports

Ratings

Mr. Winkley reported that 552 ratings had been done so far. The board stated that we need to have Angel Badea explain the ratings to the membership again. The board discussed putting some "bite" into the ratings system. Some suggestions were to decrease games by a certain percentage for failure to complete ratings or to complete 90% of the ratings to be playoff eligible.

Mentoring

Mr. Dominguez reported that he would be contacting second-year officials and their mentors tonight.

Old Business

Observers

Mr. McQueen reported that there had been seven observations so far.

No-Show (Guy Texiera)

Mr. McQueen reported that Mr. Texiera had given him \$60 and now owes \$8. Mr. McQueen will be giving the money to those involved. Because of the no-show, San Gabriel High School sent an email to Mr. McQueen requesting to go back to three officials on lower-level games. Mr. Conte will call San Gabriel to let them know that we will honor the request for freshman football, but we would like to stay at four officials for junior varsity.

Charity Contributions

Mr. Winkley expressed concern about giving association money to charity when some members have difficulty paying their dues. He suggested having a charitable event instead. The president stated that he was not intending for the association to donate money but was thinking about having a "Toys for Tots" or canned food drive. Mr. Branson suggested that officials donate part of a game fee for a charity such as the Blow the Whistle on Cancer Campaign. Mr. Dominguez suggested working with the Make a Wish Foundation.

Shirts

Mr. Davis reported that the shirts are in and that he can place another order if there is demand.

New Business

Banquet

Mr. Winkley reported that he is still awaiting confirmation from The Old Spaghetti Factory. There was discussion about door prizes and a suggestion that we solicit donations from Honigs, Purchase Officials, and Tommy Huitron. Mr. Dominguez stated that he had not yet contacted any of the invitees, but he would like to add Randy Boal to the list. At the banquet, we will have awards for Rookie of the Year, Most Improved, the Joe Conte, Sr. Award, and our retirees.



BOD Minutes from September 20, 2011

Nominations

Mr. Brink stated that nominations should be opened tonight according to our constitution. Nominations will be for a 1-year vice president who will continue to be president for the following two years, secretary-treasurer, and two open board positions. Mr. Dominguez and Mr. Davis are the board members whose terms are expiring.

The meeting adjourned at 6:51.

Respectfully submitted,

A handwritten signature in black ink that reads "Darren Winkley".

Darren Winkley
Secretary-Treasurer, SGVFOA