



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
Rosemead High School, Rosemead, California
October 18, 2011

Board Members present: President Henry Torres, Secretary-Treasurer Darren Winkley, Bob Branson, Steve Brink, Ernie Dominguez (6:15),
Also present: Instructional Chairman Mario Miranda

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

Motion to approve the minutes from 10/11/11 by Mr. Branson; second by Mr. Brink. The motion passed unanimously.

Instructional Chairman Report

Mr. Miranda reported that he did not give permission for the mechanics changes relayed to the membership at the meeting on 10/11/11 regarding positioning of the flank officials on PAT/FG.

Mr. Miranda reported that there are six officials who need to make up a meeting and six more that missed one or more tests and need to attend a make-up meeting. Furthermore, Paul Engl and Patrick Hernandez, Jr. need to make up two meetings and are at risk of becoming unqualified if they don't get their required hours. Mr. Miranda stated that he is not happy with the unit's performance on the online testing and that he will put more bite into the requirements next year.

Old Business

Elections

Mr. Winkley reported that Chris McNeese contacted him with some concerns about the ballot. First, the amendments did not have ten signatures, as required by the constitution. Mr. Brink reported that there is no timeline stated in the constitution as to when the signatures have to be gathered, and the necessary signatures have been acquired. Second, Mr. McNeese was concerned about the amendments being on the same ballot as the candidates and the amendments taking effect immediately upon passage. Mr. Brink reported that Robert's Rules, the constitution, and the bylaws do not state that ballots have to be separate and that such is a regular occurrence with state and local elections. Finally, Mr. McNeese was concerned that Mr. Brink was running the election even though he is a candidate. The president stated that Mr. Brink had not yet been nominated when he was running the election and that nobody was nominated after him. Furthermore, Mr. Brink will not be running the election tonight.

Awards

Mr. Branson made a motion that the board go into executive session; second by Mr. Brink. The motion passed unanimously, and the board went into executive session.

Banquet

Mr. Dominguez reported that Don Dorkowski will be the speaker at the banquet.

Playoffs

Since Mr. McQueen was not present, we will be working on the playoffs list at the next board meeting.

The meeting adjourned at 6:38.

Respectfully submitted,

Darren Winkley
Secretary-Treasurer, SGVFOA