



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
Rosemead High School, Rosemead, California
October 25, 2011

Board Members present: President Henry Torres, Vice President Chris McNeese, Secretary-Treasurer Darren Winkley, Bob Branson, Steve Brink, Karl Davis (7:37), Ernie Dominguez, John Puncel (7:04)
Also present: Assignor Bob McQueen, Instructional Chairman Mario Miranda

The President called the meeting to order at 6:11 PM. Motion to approve the regular minutes from 10/18/11 by Mr. Dominguez; second by Mr. Brink. The motion passed unanimously. Motion to approve the minutes from the executive session from 10/18/11 by Mr. Dominguez; second by Mr. Brink. The motion passed unanimously.

Secretary-Treasurer Report

The secretary-treasurer stated that the unit was in good financial standing and recommended keeping the 2012 dues at \$85. Mr. Winkley reported that the gift baskets for Live Oak Park and Rosemead High School exceeded the approved. The total amount was \$117.53. Mr. Branson made a motion to cover the entire the cost of the gift baskets; second by Mr. Brink. The motion passed unanimously.

Assignor Report

Mr. McQueen reported that Guy Texiera has paid \$60 of the \$68 owed for his no-show. Mr. McQueen will be charging Patrick Hernandez Jr. with a no-show fee because he did not call Mr. McQueen to cancel until 2:30 on the day of a game. Mr. McQueen will be giving observers' reports to Mr. Winkley so the observers can get paid. The playoff list was developed. Motion to approve the playoff list by Mr. McNeese; second by Mr. Branson. The motion passed unanimously. Those officials who made the playoff list will be notified via Arbiter, sgvfoa.com, and at the banquet.

Instructional Chairman Report

Mr. Miranda reaffirmed that the head linesman and the line judge are to count the defense on varsity games as well as 3-man and 4-man games. For PAT/FG mechanics, the referee needs to help the flanks determine who goes under the goalpost. He reported that the state instructional chairman has indicated that we may keep the current mechanics manual for one more year, we may go partially with NFHS mechanics, or we may go totally with NFHS mechanics. Mr. Miranda gave the board a list of unqualified members: Ron Barker, Chris Hernandez, and Patrick Hernandez, Jr. Additionally, Adrian Rebollo and Paul Engl are at risk of not being qualified. Mr. Branson made a motion that Mr. Engl not be required to attend the 7/16/11 meeting because he was not a member of the SGVFOA yet, and that Mr. Rebollo be allowed to do an observation and complete an observation report by the end of next week to remain qualified; second by Mr. Winkley. The motion passed unanimously. Mr. McNeese made a motion that Mr. Hernandez Jr. be taken off the remainder of his games if he does not provide Mr. Miranda with the proper materials showing proof of his qualification; second by Mr. Brink. The motion passed unanimously.

Committee Reports

The President reminded the board members to start preparing for the end-of-year reports. Mr. Dominguez gave Mr. Winkley the mentoring sheet for 2012.

Old Business—Banquet

There are 12 confirmed invitees to the banquet, plus Marissa Landinguin and family and the Loggins Family. Tommy Thompson from Schurr High School was invited. The speaker will be Don Dorkowski. Mr. Winkley will introduce the Freddie Landinguin Memorial Scholarship. There was discussion about the awards and recognizing invitees and the incoming/outgoing board members.

New Business

Mr. Brink suggested that the business cards on the website be updated and include a scanable barcode.

Motion to adjourn by Mr. Branson; second by Mr. Brink. The meeting adjourned at 9:16.

Respectfully submitted,

Darren Winkley
Secretary-Treasurer, SGVFOA