



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
CP Crowley Company, Baldwin Park, California
March 6, 2012

Board Members present: President Henry Torres, Vice President Chris McNeese, Secretary-Treasurer Darren Winkley, Bob Branson, Angel Badea, Steve Brink (7:04), Karl Davis (7:46)

Also present: Assignor Bob McQueen (8:26), Instructional Chairman Mario Miranda

The President called the meeting to order at 6:48 PM.

Approval Minutes

Motion to approve the regular minutes from 1/23/12 and the executive session minutes from 2/6/12 by Mr. Branson; second by Mr. McNeese; the motion passed unanimously.

Secretary-Treasurer Report

The secretary-treasurer reported a current balance of \$11,746.06. A recent expenditure of approximately \$1300 was spent on the deposit for the kits.

Mr. Winkley made a motion that Mr. McNeese be added as a secondary signor for the bank account through Mr. McNeese's terms as Vice President and President; second by Mr. Branson; the motion passed unanimously.

There was discussion regarding the fraud that happened on the account last year. Mr. Winkley stated that he has set up an autoforward on the weekly Mint.com emails to Mr. Branson, since he is the chairman of the Audit/Budget Committee. Mr. McNeese recommended that Mr. Winkley take the payment that he refused to avoid the appearance of impropriety. Mr. McNeese emphasized that the fraud was not due to negligence on the behalf of Mr. Winkley.

Assignor Report

Mr. McQueen reported that league meetings happen every month and that we need to attend some of them to try and get some games changed to Thursdays.

Instructional Chairman Report

Mr. Miranda proposed the following calendar for veteran officials, pending availability at Rosemead High School:

7/14/12 1st meeting/BBQ (Victory Park)
8/14/12 2nd meeting
8/21/12 3rd meeting
8/28/12 4th meeting
9/11/12 5th meeting
9/18/12 Makeup meeting
10/2/12 6th meeting
10/9/12 7th meeting/classification
10/16/12 Makeup meeting

Motion to approve the proposed calendar by Mr. McNeese; second by Mr. Branson. The motion passed unanimously.

Mr. Miranda proposed for his instructional staff: Mickey Edwards, Bob Bailey, Alex Castro, Darrel McEntarffer, Bob Beran, Richard Keller, Chris McNeese, Phil Novak, Jon Crowley, Dan Wilson, Tim Dow, Ernie Dominguez, and Joe Conte Sr.

Motion to approve the proposed instructional staff by Mr. Branson; second by Mr. Brink. The motion passed 4-0-1.

There was discussion regarding the compensation of the instructional chairman. The president stated that ICs from other units make up to \$1500, and Mr. Miranda stated that he would like to have more money.

The next instructors meeting will be on April 19.

Old Business

Board Vacancy



BOD Minutes from March 6, 2012

Motion to go into executive session by Mr. McNeese; second by Mr. Winkley. The motion passed unanimously.

Member Qualification Issues

There was discussion regarding the unqualified status of Ron Barker, Chris Hernandez, and Patrick Hernandez Jr. The unqualified members cannot receive schedules until they become qualified. Mr. Miranda notified them at the classification meeting that they were unqualified based on their failure to pass the qualification exam. Patrick Hernandez Jr. is also unqualified due to not attending the required number of meetings. Mr. Winkley will notify the three officials in writing to have them come to the board to discuss how they can become qualified for 2012.

Assignor Review for 2011

Motion to go into executive session by Mr. McNeese; second by Mr. Winkley. The motion passed unanimously.

The board gave Mr. McQueen a grade of "very good" out of the possible grades of "unacceptable", "needs improvement", "fair", "very good", and "outstanding".

Assignor Position for 2012

Motion to go into executive session by Mr. Winkley; second by Mr. Branson. The motion passed unanimously.

The board will be interviewing Dan Wilson and Mr. McQueen, who were the only applicants for the position.

New Business

Committee Assignments

Mr. Winkley proposed a bylaw to consolidate the Assignor Review Committee and the Assignment Review Committee; second by Mr. Davis. The bylaw passed unanimously.

Mr. Winkley proposed a bylaw to consolidate the Instructional Chairman Review Committee and the Instructional Program Committee; second by Mr. Branson. The bylaw passed unanimously.

The President appointed the committee chairmen as follows:

Audit/Budget:	Mr. Branson
Ratings:	Mr. McNeese
Ethics/Grievance:	Mr. Brink
Nominating:	Mr. McNeese
Membership/Recruiting:	Mr. Davis
Social:	Mr. Winkley
Fredie Landinguin Memorial Scholarship:	Mr. Winkley
Mentoring:	Mr. Badea
Assignor/Assignment:	Mr. Badea
Instructional Review:	Mr. Brink
Constitution/Bylaw:	Mr. Brink

The President requested that the chairmen have committee members in place by the next board meeting after 4/2/12.

Restructuring Appeals Review Board

The President stated that he thought the appeals review board should be a neutral party instead of its current composition of the President, Vice President, and a member at large, and that it should be in place prior to any conflict. Mr. Winkley suggested having the Ethics/Grievance Committee comprise the appeals review board.



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Mr. McNeese proposed a bylaw: The Appeals Review Board shall be established for review and recommendation purposes only; only the Board of Directors may overturn any decision made by the Board of Directors. Second by Mr. Branson. The motion passed unanimously.

Uniforms

Policy

Motion by Mr. Branson to make black shorts and pants mandatory equipment for all officials and the default uniform, and making white shorts and knickers optional and to be used only if the entire crew has and wants to wear white; second by Mr. Brink. The motion passed 4-2 on a roll call vote, with the Ayes being Mr. Branson, Mr. Brink, Mr. Davis, and Mr. Winkley, and the nays being Mr. Badea and Mr. McNeese.

Mr. Miranda stated his opposition to the motion saying that it was against CFOA policy and requested that Mr. Winkley write to Steve Strimling notifying him of the decision and of Mr. Miranda's opposition to it.

Package Deals

The President informed the board of a package deal by Cliff Keen that has a discount for officials and gives a kickback to the CFOA.

Executive Council Meeting

The President reported to the board about the Executive Council Meeting. Black pants are required for playoffs. The back judge will now be signaling when five seconds are left on the play clock. There has been a problem with identity theft. The CFOA recommends writing "see Arbiter" or "call for SSN" in the Social Security Number section on W9s at school sites.

Moral Turpitude, Teleconferencing, and Ratings discussions were tabled.

The next meeting will be on 4/2/12 at CP Crowley Company, and the following will be on 4/23/12 at DeVry University in Alhambra.

Motion to adjourn by Mr. McNeese; second by Mr. Brink. The meeting adjourned at 9:59.

Respectfully submitted,

A handwritten signature in black ink that reads "Darren Winkley". The signature is written in a cursive, somewhat stylized script.

Darren Winkley
Secretary-Treasurer, SGVFOA