



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
DeVry University, Alhambra, California
April 23, 2012

Board Members present: President Henry Torres, Vice President Chris McNeese, Secretary-Treasurer Darren Winkley, Bob Branson, Angel Badea, Steve Brink, Karl Davis (6:44)
Also present: Assignor Bob McQueen (7:40), Dan Wilson (6:58)

The President called the meeting to order at 6:35 PM.

Approval Minutes

Motion to approve the regular minutes from 3/6/12 by Mr. Branson; second by Mr. Brink; the motion passed unanimously.

Appointment of Assignor

There was discussion about the questions and the format for the interviews of the assignor candidates.

Motion to go into executive session by Mr. Branson; second by Mr. Brink; the motion passed unanimously.

The board voted to retain Mr. McQueen as the assignor for 2012-2014.

Secretary-Treasurer Report

The secretary-treasurer reported a current balance of \$10131.06 and presented the 2012 budget (see attached).

Mr. Winkley reported that the dates for Rosemead High School have been approved, including the playoff date of 11/13/12. The president also reported that Bosco Tech could also accommodate us if any of the dates at Rosemead fall through.

Mr. Winkley stated that he created an account with Square, which will allow us to accept credit card payments at meetings on an iPad. Square charges 2.75% per swipe, so dues paid via Square will be \$5 higher to cover the cost. He reported that he and Mr. McNeese had not yet had an opportunity to go to the bank to add him as a secondary signor.

Mr. Winkley stated that he had sent emails to Chris Hernandez, Patrick Hernandez Jr., and Ron Barker regarding their unqualified status, but he had not yet heard back from them. He will follow up with phone calls.

Mr. Winkley reported that he had not yet sent out notices about meeting dates or the new uniform policy. He will be doing so shortly.

Old Business

Instructional Chairman Compensation

Motion by Mr. McNeese to increase the instructional chairman's compensation to \$1200; second by Mr. Badea; the motion passed 5-0-1.

The next meeting will be on 6/5/12 at DeVry University in Alhambra.

Motion to adjourn by Mr. McNeese; second by Mr. Badea. The meeting adjourned at 9:57.

Respectfully submitted,

Darren Winkley
Secretary-Treasurer, SGVFOA

2012 Budget

Income

Dues	45 members	x	\$ 85.00	each	\$ 3,825.00
Dues	55 members	x	\$ 95.00	each	\$ 5,225.00
50-50					\$ 150.00
scrimmages	5 scrimmages	x	\$ 75.00	each	\$ 375.00
					\$ 9,575.00

Expenses

Bank fees					\$ 120.00
Aribiter					\$ 600.00
copies					\$ 150.00
membership kits	100 kits	x	\$ 25.00	each	\$ 2,500.00
banquet	90	x	\$ 20.00	each	\$ 1,800.00
awards	10	x	\$ 20.00	each	\$ 200.00
Insurance					\$ 400.00
Postage					\$ 25.00
Salary: IC					\$ 750.00
Salary: Sec Treas					\$ 850.00
BBQ					\$ 400.00
Coaches Corner					\$ 150.00
Flowers/Gifts					\$ 150.00
					\$ 8,095.00
Total Income - Total Expenses					\$ 1,480.00