



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
Flintridge Prep High School, La Canada Flintridge, California
August 14, 2012

Board Members present: President Henry Torres, Secretary-Treasurer Darren Winkley, Angel Badea, Bob Branson, Steve Brink, Karl Davis

Also present: Assignor Bob McQueen, Instructional Chairman Mario Miranda (5:53), Mike Wallace (6:33)

The President called the meeting to order at 5:43 PM.

Approval Minutes

Motion to approve the regular minutes from 7/3/12 by Mr. Davis; second by Mr. Brink; the motion passed unanimously.

The minutes from the executive session from 4/23/12 were corrected. *Motion to approve the executive session minutes from 4/12/12 by Mr. Brink; second by Mr. Branson; the motion passed unanimously.*

Secretary-Treasurer Report

The secretary-treasurer reported a current balance of \$12,023.15. He reported that he added Mr. McNeese to the bank account. There are no issues with member payment yet.

Mr. Winkley reported that the Accreditation application was returned. In order to be accredited, we need to have D&O insurance, further develop the ratings system, and provide evidence of how members qualify for playoff assignments.

Motion to approve purchase of a \$1 million D&O insurance policy for \$575 by Mr. Winkley; second by Mr. Branson; the motion passed unanimously.

Motion by Mr. Winkley to amend Article VII, Sections A and B of the bylaws to read "The Instructional Chairperson shall be appointed to three-year terms as a non-voting officer..." and "The Assignment Coordinator ("Assignor") shall be appointed as a non-voting officer..."; second by Mr. Badea; the motion passed unanimously.

Assignor's Report

Mr. McQueen and Mr. Torres signed the Assignor's Agreement. The President announced that Mr. McQueen has been hired by CIF as the new liaison.

Mr. McQueen reported that there were issues with games in the Rio Hondo League. Randy Bell from Monrovia went to Foothill-Citrus to get officials assigned. Mr. McQueen was later able to get the games covered by San Gabriel Officials, and the Foothill-Citrus officials will be unassigned from the games.

Mr. McQueen stated that he did not block games for the new officials, but there are always cancellations that he gives to them. He will be using new members as 4th officials on games assigned to three officials and will also be assigning veteran officials as 5th officials on 4-man games to give them experience at the back judge position.

Instructional Chairman's Report

Mr. Winkley reported on the CIF Instructors Meeting.

The President reported that of the 60 coaches that RSVP'd to the Coaches' Corner, only about 20 showed up. He recommended that we only do seminars or the Coaches' Corner, but not both.

Mr. Miranda reported that Patrick Hernandez Jr. and Chris Hernandez attended the supplemental trainings but were not dressed for the on-field session of the back judge training. Both of them failed the qualification test that Mr. Miranda gave them. Mr. Winkley stated that neither one has paid his dues yet. There was discussion about what to do and whether they could be "fast-tracked" like the new officials.



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New Business

Shirts

Mr. Wallace asked the board if he could sell SGVFOA shirts, and the board agreed.

Shoes

There was discussion about whether the Reebok "Zigs" have too much white on them. The board decided that there is too much white and it would discourage the purchase of them.

Committee Reports

The President asked that committees be formed and the member names written by the next meeting.

Ratings

Mr. Winkley reported that he updated the online evaluation form so that it will email a report and put the information into a spreadsheet.

Mr. Badea went over some of the data from last year. He recommended that we formalize the policy, including:

- Making ratings required to work playoffs
- Surveying the membership to see what they want in the ratings
- Giving reports only to those officials who fill out evaluations
- Coupling on-field evaluations with testing, attendance, observer reports, etc. to form ratings.

Motion to adjourn by Mr. Davis; the meeting adjourned at 6:55.

Respectfully submitted,

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

Darren Winkley
Secretary-Treasurer, SGVFOA