



## SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting  
Flintridge Prep High School, La Canada Flintridge, California  
August 21, 2012

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Board Members present: President Henry Torres, Vice President Chris McNeese, Secretary-Treasurer Darren Winkley, Angel Badea, Bob Branson, Steve Brink, Karl Davis  
Also present: Instructional Chairman Mario Miranda, Darren Smiley-Taylor

The President called the meeting to order at 5:38 PM.

### Approval of Minutes

Typo corrections were made to the minutes from 8/14/12. *Motion to approve the regular minutes from 8/14/12 by Mr. Branson; second by Mr. Davis; the motion passed unanimously.*

### Secretary-Treasurer Report

Mr. Winkley stated that he would check out Mijares for the banquet and will check with Ernie Dominguez about possible invitees, including Maggie, Kelli Sturgis, and Joe Conte Sr.'s family.

### Assignor's Report

Mr. Winkley went over the new requirements for State and Regional Finals officials and will prepare a list of eligible officials for the next meeting.

Mr. Torres would like us to compile a list of those officials who have worked the Turkey Tussle. Mr. Winkley agreed to post the list on the website.

### Instructional Chairman's Report

Mr. Miranda reported that Eric Navarrete failed the study guide, and Anthony Monteverde, Todd Terzian, and Jack Frandsen had technical difficulties and did not finish.

*Motion by Mr. McNeese to allow Jack Frandsen and Todd Terzian to turn in the study guide tonight without penalty if they receive passing scores; second by Mr. Davis; the motion passed unanimously.*

There will be a scrimmage at 4:00 on Thursday at Rosemead.

Mr. Miranda reported that Paul Engl will not be returning this season, and there are 75 returning veterans, including Mike Klementich. Steve Collins and Justin Amit are both missing two meetings. Mr. McNeese would like an update on member statuses for the next meeting.

### Committee Reports

#### Constitution/Bylaw

##### Bylaw Revision from Last Week

There was discussion about the bylaw revision passed last week that made the Instructional chairman and assignor board members. The board agreed that the bylaw violated the Constitution.

***Motion by Mr. McNeese to repeal the bylaw revision passed last week regarding making the Instructional Chairman and Assignor non-voting officers; second by Mr. Winkley; the motion passed unanimously.***

There was discussion about possibly amending the constitution to including the assignor and instructional chairman as nonvoting, appointed officers.

There was discussion about adding a moral turpitude clause in the constitution. Mr. Winkley stated that it was probably not necessary as Article 3, Section 3 of the Constitution already covers unprofessional conduct.

The Constitution needs to be amended to require 18 hours of instruction, as per CIF. Mr. Badea would like to see the training requirements moved from the Constitution to the Bylaws so they can be amended easier in the future if necessity arises.

### Fredie Landinguin Memorial Scholarship

Mr. Winkley reported that Patrick Hernandez Sr. is the only person who has expressed an interest in the scholarship. He will make an announcement at the general meeting reminding everyone of the scholarship.



## BOD Minutes from August 21, 2012

## Mentoring

Mr. Badea reported that he would be talking with Ernie Dominguez to see what he had done in the past. Mr. Badea said that he would like to expand mentoring to cover new referees. The President would like to see mentoring for second-year officials.

## Ratings

Mr. Badea reported that he has been working with Mr. McNeese and has some reports from last year. There was discussion about how to use ratings.

***Motion by Mr. McNeese to amend the Article IX of the Bylaws, removing the work "each" from the first sentence. The first sentence shall now read, "To qualify, a member must complete and turn in a rating form for games worked at all levels." Second by Mr. Winkley; the motion passed unanimously.***

## Committee Members

Mr. Branson reported that the Audit/Budget Committee consists of himself, Mark Yoshikawa, and Robert Plancich.

Mr. Davis reported that the Membership/Recruiting Committee consists of himself, Bob Edis, and Steve Collins.

Mr. Brink reported that the Ethics Committee consists of himself, Rob Tino, and Will Fortner.

## New Business

*Motion by Mr. McNeese to reimburse Mr. Miranda \$100.11 for the Coaches' Corner; second by Mr. Branson; the motion passed unanimously.*

The meeting adjourned at 6:52.

Respectfully submitted,

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

Darren Winkley  
Secretary-Treasurer, SGVFOA