



## SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting  
Flintridge Prep High School, La Canada Flintridge, California  
August 28, 2012

---

Board Members present: President Henry Torres, Vice President Chris McNeese (6:15), Secretary-Treasurer Darren Winkley, Angel Badea, Bob Branson (5:43), Steve Brink, Karl Davis  
Also present: Assignor Bob McQueen (5:44), Instructional Chairman Mario Miranda

The President called the meeting to order at 5:40 PM.

### Approval of Minutes

Corrections were made to the minutes from 8/21/12. *Motion to approve the regular minutes from 8/21/12 by Mr. Brink; second by Mr. Branson; the motion passed unanimously.*

### Secretary-Treasurer Report

Mr. Winkley reported that our accreditation has been approved. The D&O insurance will kick in, however, until 9/30/12. *Motion by Mr. Branson to purchase D&O insurance to cover the gap between now and 9/30/12; second by Mr. Brink; the motion passed unanimously.* There was discussion about whether the IC and assignor are covered by the D&O insurance.

Mr. Winkley reported that Anthony Monteverde owes \$65 from last year and \$105 for this year. Mr. McQueen stated that Mr. Monteverde also owes him \$60 for last year's assignments. *Motion by Mr. McNeese to make Mr. Monteverde unqualified pending a meeting between Mr. McNeese, Mr. Torres, and Mr. Monteverde, and that he must pay \$105 by 9/4/12 and work out a payment schedule to pay Mr. McQueen and last year's dues; second by Mr. Branson; the motion passed unanimously*

*Motion by Mr. McNeese for the association to pay the \$60 to Mr. McQueen if Mr. Monteverde fails to do so; second by Mr. Davis; the motion passed 4-0-2.*

Mr. Winkley reported that Mario Miranda, Bob Bailey, Alex Castro, Joe Pavlik, Bill Sullivan, and Darrel McEntarrfer were eligible to work the state bowl games. Applications are due to the CIF-SS by 9/21 with a current photograph. There was discussion, and the board approved nominating Mr. Miranda, Mr. Castro, Mr. Pavlik, Mr. Sullivan, and Mr. McEntarrfer for the bowl games.

### Assignor's Report

Mr. McQueen reported that assigning fees are due on 9/15/12.

### Instructional Chairman's Report

Mr. Miranda reported that there were issues with the philosophy test—anyone who took it got a passing score. There were five people who did not take it, and they will be given 1 week to finish a hardcopy of the test.

Mike Klementich is down 3 meetings; Justin Amit, Richard Keller, Bill Sullivan, and Julian Fawk are down 2 meetings; Chris Hernandez is down 1 meeting.

We covered 2 scrimmages for Temple City, 3 for Arcadia, 3 for Sierra Madre, 2 for Arroyo, 2 for South El Monte, 2 for Bosco Tech, and 1 for Rosemead. Mr. Winkley will send letters asking for donations. We also did 15 rules seminars.

Mr. McQueen reported that CIF-SS does not want us to be uniform police, despite what Steve Stearns says. In the Keppel vs. Bassett game, the home team wore white, and the visitors wore dark. Page 171 of the *Blue Book* says that it is okay. We are to inform Mr. McQueen when things like this happen.

### New Business

There was discussion about adding the payroll option to our Arbiter subscription. It will show the amount paid per game and help out our schools with payroll. Mr. Winkley reported that it costs about \$100. *Motion by Mr. Branson to use the payroll feature on Arbiter; second by Mr. Davis; the motion passed unanimously.*

The meeting adjourned at 7:00.

Respectfully submitted,  
Darren Winkley  
Secretary-Treasurer, SGVFOA