



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
San Marino High School, San Marino, California
March 7, 2013

Board Members Present:

President Chris McNeese, Vice President Tim Dow, Secretary-Treasurer Darren Winkley, Angel Badea, Jeff Klein, Phil Novak, Robert Plancich

Also Present

Instructional Chairman Mario Miranda, Mark Yoshikawa

The President called the meeting to order at 6:36.

Secretary-Treasurer's Report

Mr. Winkley reported a balance of \$6,502.42. He presented the 2012 financial summary and the 2013 budget. He announced that the cost for kits from CFOA will be going up \$10, but we should be alright with our current dues rate; we will likely need to increase rates back to \$85 next year.

Motion by Mr. Winkley to approve \$75 expenditure for gift basket from Corner Bakery for Flintridge Prep office staff and \$250 donation to Flintridge Prep ASB for allowing us to use their facilities in 2012; second by Mr. Klein; the motion passed unanimously.

Mr. Winkley will write a letter of thanks, and Mr. Dow will take care of the gift basket.

Committee Assignments

The following committee assignments were made:

Instructional Review: Jeff Klein

Assignment/Assignor Review: Phil Novak

Audit/Budget: Robert Plancich

Membership/Recruiting: Tim Dow

Mentoring: Angel Badea

Ratings: Tim Dow

Ethics: will be assigned as need arises

Social: Darren Winkley

Constitution/Bylaws: Darren Winkley

Nominations: Tim Dow

Fredie Landinguin Memorial Scholarship: Darren Winkley

Mr. Winkley announced that Will Fortner and Bob Branson will be on his committee, and the Patrick Hernandez, Sr., is the only applicant so far for 2013.

Instructional Chairman

Mr. Miranda proposed the following officials as instructors for the 2013 season: Alex Castro, Darrel McEntarffer, Bob Beran, Richard Keller, Jon Crowley, Robert Plancich, Tim Dow, Ernie Dominguez, Bob Bailey, Bob Branson, Phil Novak, Henry Torres, Chris McNeese (alternate) .

Motion by Mr. Winkley to approve the list of proposed instructors; second by Mr. Badea; the motion passed 6-0-1.



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Mr. Miranda proposed the following dates for the 2013 instructional calendar:

7/13/13	1 st Required Meeting
8/13/13	2 nd Required Meeting (1 st Required Meeting for New Members)
8/20/13	3 rd Required Meeting (2 nd Required Meeting for New Members)
8/27/13	4 th Required Meeting (3 rd Required Meeting for New Members)
9/10/13	5 th Required Meeting (4 th Required Meeting for New Members)
9/17/13	Makeup Meeting (5 th Required Meeting for New Members)
10/1/13	6 th Required Meeting for All Members
10/8/13	7 th Required Meeting (Makeup Meeting for New Members)
10/15/13	Makeup Meeting for All Members

Motion to approve the 2013 instructional calendar by Mr. Klein; second by Mr. Plancich; the motion passed unanimously.

Mr. Miranda reported that Mr. DiPrima and Mr. Klementich are not qualified.

Mr. Miranda stated that there would not be a "Coaches' Corner" this year.

Mr. Miranda reported that there are going to be several transfers to our association this year, including Larry Martinez, who is not qualified because he sat out last year, John Arona and his son, and Matt Rascon. He stated that there is concern that these transferring officials will take games away from some of our up and coming officials.

Camp Oxy

Mr. Miranda reported that "Camp Oxy" has undergone significant changes. It will no longer be affiliated with Occidental College because of the new football staff there; it will now be at East Los Angeles City College. Nardy Samuels and Mickey Edwards will be running it. The dates will be June 21, 22, 28, and 29, 2013, with two camps on each date. Each camp will consist of a classroom session and a field session. "Camp Oxy" is looking for volunteers for its instructional staff.

The President stated that we cannot mandate that our officials attend this clinic because it is not free. He also stated we should not endorse it nor provide instructors.

Mr. Dow stated that we should ask those in charge of the camp for one day just for SGVFOA. Mr. McNeese agreed, stating that we initiated "Camp Oxy" several years ago. Mr. McNeese stated that he would take care of any correspondence to the Camp Oxy directors.

New Business

Motion by Mr. Novak to donate \$100 to City of Hope in memory of Bob Beran's wife; second by Mr. Klein; the motion passed unanimously.



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The next board meeting will be at 6:30 on April 25, 2013, at San Marino High School, room 10.

The meeting adjourned at 8:12pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Darren Winkley". The signature is written in black ink and is positioned above the typed name.

Darren Winkley
Secretary-Treasurer, SGVFOA