



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
San Marino High School, San Marino, CA
August 13, 2013

Board Members Present:

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

Also Present

Instructional Chairman Mario Miranda, Assignor Bob McQueen

The President called the meeting to order at 5:51.

Motion to approve the minutes from 6/3/13 by Mr. Dow; second by Mr. Badea; the motion passed unanimously.

Secretary-Treasurer's Report

Mr. Winkley reported a current balance of approximately \$7500. About 85 members have paid, and about 14 either unpaid or partially paid.

Instructional Chairman's Report

There was discussion about the state playoff games. More games have been added, so there are potentially more opportunities.

Assignor's Report

Mr. McQueen reported that South Pasadena has dropped its Frosh/Soph program this year, and San Gabriel has dropped its JV. There are only eight Thursday night varsity games and eight Saturday varsity games. Eight games had to be given to San Fernando due to a lack of varsity officials. There is one day that requires 88 varsity officials, and we only have 77 available that day, many of whom are not qualified for varsity. Mr. McQueen will be asking tonight that assigning fees be paid by the end of the month. There were 15-20 who did not pay their fees last year; those who have not made arrangements will lose games.

Mr. McNeese reported that some members have been complaining that they had a game cancelled on a night when a San Fernando crew is working and they think that they should be given that game. The board concluded that we should not take games back from San Fernando once they have been assigned. Mr. McQueen stated that he may take younger officials off of varsity games on those nights and give those games to officials who had their games cancelled. Mr. McNeese reiterated that Mr. McQueen is still to be paid for assignments that were cancelled.

Mr. McNeese also reported some members are claiming that returning members are being treated with favoritism. Mr. McNeese said that he believes that this year's assignments are no better or worse than previous years and that he will try to quell the dissent tonight.

Old Business

Mr. McNeese reported that he gave Mr. McQueen permission to send out the letter about Camp Oxy, and that Steve Strimling did not like way that we handled the Camp Oxy situation.



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Mr. McNeese stated that members transferring from other units need to get letters from their previous Instructional Chairman, Assignor, and Secretary-Treasurer stating that they are members in good standing.

New Business

Mr. McNeese stated that San Marino High School will be charging us about \$120 for the janitor for tonight since school is not yet in session.

Mr. McNeese also said that Nardy Samuels would like to come to our meeting on August 27 to talk about Camp Oxy. Mr. Winkley stated that he felt that we were taking too harsh of a stance against Camp Oxy and that we risk be pariahs if we are the only ones not participating. Mr. McNeese stated that San Fernando and Foothill Citrus were also not participating. Mr. Dow suggested that Mr. Samuels come and address the board before coming to talk to the membership.

Committee Reports

Assignor/Assignment Review

Mr. Novak reported that Mark Yoshikawa, Henry Torres, and Mike Wallace worked with him on the committee. They looked only at varsity games. Many officials did not update their schedules on Arbiter, making it difficult for Mr. McQueen to give them games. The committee felt that the number of games per official was equitable. They did make some recommendations to Mr. McQueen and are now satisfied with the assignments.

There was discussion about the Turkey Tussle and what the requirements were for an official to get it. Mr. McQueen stated that several officials had been offered or assigned the game and declined, asking to be put on a "bigger" game. Mr. Dow suggested not assigning the Turkey Tussle until later in the season in order to avoid as much dissent.

Mentoring

Mr. Badea reported that he has received the list of new officials from Ernie Dominguez and is in the process of setting up mentors.

Motion by Mr. Badea to fund a maximum of \$200 for a meeting for approximately 20 members (mentors and 1st/2nd year mentees); second by Mr. Plancich. The motion passed 6-0-1.

Instructional Review

Mr. Klein reported that he as received the curriculum from Mr. Miranda and that the supplemental trainings have gone well. He stated that the online study guide is going to take most officials about 1-2 hours to complete online because it is not in the same order as in the book.

Mr. McNeese reported that Mr. Miranda's working agreement is up at the end of the season and requested that the Instructional Review committee produce a comprehensive report at the end of the year.

Membership/Recruiting

Mr. Dow reported that he is working on retention and stated that we need to make sure that



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new officials are getting games.

Ratings

Mr. Badea stated that he sent the board an email with his ratings proposal and went over it, stating that evaluations, exam scores, and professionalism make up 50%, 25%, and 25% of ratings respectively, and that professionalism is made up of years of service, availability, games worked, and number of evaluations completed. Mr. Dow stated that it needs to be put in layman's terms for the general membership. Mr. Winkley expressed concerns about the professionalism aspect of the ratings.

Motion by Mr. Plancich to approve the ratings proposal; second by Mr. Davis. The motion passed 6-1-0.

Fredie Landinguin Memorial Scholarship

Mr. Winkley reported that his committee, consisting of Bob Branson, Will Fortner, and himself, were recommending that the scholarship be awarded to Patrick Hernandez, Sr., who attended the Reno clinic this year.

Motion by Mr. Winkley to award Patrick Hernandez, Sr. the 2013 Fredie Landinguin Memorial Scholarship in the amount of \$300; second by Mr. Badea. The motion passed unanimously.

The next board meeting will be on 8/20/13 at 5:45.

The meeting adjourned at 6:43.

Respectfully submitted,

A handwritten signature in cursive script that reads "Darren Winkley".

Darren Winkley
Secretary-Treasurer, SGVFOA