



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Tuesday, August 20, 2013

San Marino High School, San Marino, CA

PART I

Board Members Present:

President Chris McNeese, Vice President Tim Dow, Secretary-Treasurer Darren Winkley, Angel Badea, Karl Davis, Phil Novak, Robert Plancich (5:55), Jeff Klein (6:04).

Also Present

Instructional Chairman Mario Miranda, Assignor Bob McQueen, Jim Froelich

The President called the meeting to order at 5:53.

Motion to approve the minutes from 8/13/13 by Mr. Dow; second by Mr. Davis; the motion passed unanimously.

Secretary-Treasurer's Report

Mr. Winkley reported a current balance of approximately \$7939.56. Ninety-four members have paid, and there are eight either unpaid or partially paid, including a couple who will likely not be returning this year. Mr. Winkley reported that he sent out an email regarding insurance.

Instructional Chairman's Report

Mr. McNeese reported that Mr. Miranda had sent Kevin Kennedy an email letting him know that he was down three meetings and a scrimmage and that it was going to be very difficult for him to qualify. Mr. Kennedy emailed requesting a "furlough". Mr. McNeese recommended refunding his dues, minus \$30 for his kit and \$28 for his assigning fees.

Mr. McNeese also reported that Ed Heupler would not be able to attend any of our meetings after tonight because he just got a teaching job at PCC. He will attend LA Unit meetings.

Assignor's Report

Mr. McQueen reported that South Pasadena has also dropped its JV program this year.

Mr. McNeese reported that most of the members who owe assigning fees from last year have contacted Mr. McQueen.

Motion by Mr. Badea to impose a late fee of \$100 for members who have not paid their assigning fees by November 15; second by Mr. Davis. The motion failed 0-7-0.

Mr. McQueen will write a policy regarding assigning fees for next week.

Old Business

Camp Oxy

Mr. McNeese stated that Nardy Samuels was supposed to be attending the board meeting tonight, but he had not yet shown up.



BOD Minutes from August 26, 2013

Committee Reports

Mentoring

Mr. Badea reported that he sent a mentoring report to Mr. Winkley. There are 12 mentors, and there will be a dinner for mentors and mentees at Domenico's on August 26.

Ratings

Mr. Badea passed out a graph illustrating the ratings policy. He will pass them out tonight and go over it next week. Mr. Badea would like to be reimbursed \$91.33 for the copies he made.

Motion by Mr. Plancich to reimburse Mr. Badea \$91.33 for copies; second by Mr. Davis. The motion passed 6-1-0.

Social

Mr. Winkley asked the board for recommendations for a date for the banquet. The board decided on Tuesday, November 5.

The meeting adjourned at 6:36.

PART II

The board reconvened at 6:44 with Mr. McNeese, Mr. Dow, Mr. Winkley, Mr. Davis, Mr. Klein, Mr. Plancich, and Nardy Samuels present.

Old Business

Camp Oxy

Mr. Samuels gave a background on himself and the history of his involvement with Camp Oxy. He stated that it was his idea to charge a fee so that attendees would be more invested. He would like SGVFOA to participate in Camp Oxy in the future.

Mr. McNeese addressed the issue of alleged threatened retribution. Mr. Dow informed Mr. Samuels that the SGVFOA started Camp Oxy. Mr. McNeese added that we were upset because Camp Oxy started with us and it was taken away and because of the allegations of threatened retribution.

Mr. Samuels claimed that he did not know that SGVFOA started it and asked what could be done now. He gave more details about the 2013 camp and stated that profits from it will be put into next year's camp. He said that he wanted officials from different areas to work together.

Mr. Winkley asked about insurance to protect the organizers and instructors of Camp Oxy. Mr. Samuels did not know.

The meeting adjourned at 7:01.

Respectfully submitted,

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

Darren Winkley
Secretary-Treasurer, SGVFOA