



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Tuesday, August 27, 2013

San Marino High School, San Marino, CA

Board Members Present:

President Chris McNeese, Vice President Tim Dow, Secretary-Treasurer Darren Winkley, Karl Davis, Phil Novak, Robert Plancich, Jeff Klein, Angel Badea (5:45).

Also Present

Instructional Chairman Mario Miranda, Assignor Bob McQueen, Jim Froelich

The President called the meeting to order at 5:52.

Motion to approve the minutes from 8/20/13 by Mr. Plancich; second by Mr. Davis; the motion passed unanimously.

Secretary-Treasurer's Report

Mr. Winkley reported a current balance of \$8258.23

Instructional Chairman's Report

Mr. Miranda reported that Steve Burns has withdrawn from the SGVFOA and that Mike Klementich has missed two meetings. He also reported that 13 members did not complete the philosophy test, four did not take the study guide, and 5 failed the study guide.

Assignor's Report

Mr. McNeese reported that Mr. McQueen sent him a policy calling for assigning fees not paid by September 15 to incur a late fee of \$25.

Motion by Mr. Klein to approve the Assigning Fees Late Fee Policy; second by Mr. Novak. The motion passed unanimously.

Old Business

Camp Oxy

Motion by Mr. Klein to allow Nardy Samuels to come to a general meeting and talk to the unit about Camp Oxy for a maximum of ten minutes; second by Mr. Davis. The motion passed unanimously.

Committee Reports

Mentoring

Mr. Badea reported that four new members and six mentors went to the meeting at Domenico's on 8/26/13, and came up with a program. The meal at Domenico's cost \$40.

Mr. Davis mentioned that the master schedule needs to be opened up to all officials so that new members can see who is officiating where.

Ratings

There was further discussion about the ratings policy that was passed last week.



BOD Minutes from August 27, 2013

Nominations

This year's elections will be for Secretary-Treasurer and two Members at Large, with Mr. Badea's and Mr. Davis's terms expiring.

The meeting adjourned at 6:40.

Respectfully submitted,

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

Darren Winkley
Secretary-Treasurer, SGVFOA