



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Tuesday, October 1, 2013

San Marino High School, San Marino, CA

Board Members Present:

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

Also Present

Instructional Chairman Mario Miranda, Assignor Bob McQueen (6:34), Ernie Dominguez (5:57)

The President called the meeting to order at 5:50.

Motion to approve the minutes from 9/10/13 by Mr. Novak; second by Mr. Plancich; the motion passed unanimously.

Elections

Mr. Dow announced that nominations are still open. Darrel McEntarrfer, Karl Davis, Michael Wallace, and Oscar Nunez have all been nominated for the member-at-large positions. Mr. Badea and Mr. Davis terms are expiring this year.

Instructional Chairman's Report

Mr. Miranda reported that 32 people are missing or failed at least one test. They may take their failing score or a zero (if they did not take the test) or attend the make-up meeting and (re)take the test. Mr. Miranda stated that he is planning on doing a study session prior to the 10/8/13 meeting.

Old Business

Camp Oxy

Mr. McNeese reported that Nardy Samuels will speak tonight for about 15 minutes about Camp Oxy.

New Business

Socks

Mr. Plancich noted that many officials are wearing black socks with the black shorts. There was discussion about it, and the Board decided to allow black socks as long as the entire crew wears the same color.

Consideration for Mr. Dominguez

Mr. Dow suggested that we give Mr. Dominguez some sort of consideration for volunteering his time to instruct the new officials. It was decided that the board would get flowers for Stella if she attends the banquet with him.

Charity

Mr. McNeese reported that Adrian Rebollo asked about a donation from the board for ALS. The board decided that it should not be giving donations to any particular charity, but that Adrian may make an announcement at the general meeting.

Mr. Winkley stated that the Rose Bowl is selling bricks and suggested that we buy one. He will bring more information next week.

Observations

Mr. McNeese reported that he observed a game last Friday night. He stated that the association is very good at its upper levels and that the new officials are pretty good, but the ones in the middle are not doing very well. We are failing our mid-level and low-level and need to figure out how to make them better. He also opined that officials should not be getting playoff games just because they worked the required number of varsity games; we need to put out our best available officials and not just give out



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playoff games to be nice.

Arbiter

There was discussion about opening slots on Arbiter. Mr. Winkley stated that the Assignor's Agreement states that slots should be viewable to all officials.

Motion by Mr. Novak to amend the Assignor's Agreement to make slots viewable to the Board of Directors and Instructors; second by Mr. Davis. The motion passed 5-0-1.

The next meeting will start at 5:30 and will include going over the playoff list.

The meeting adjourned at 6:41.

Respectfully submitted,

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

Darren Winkley
Secretary-Treasurer, SGVFOA