



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Tuesday, October 8, 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.

Also Present

Assignor Bob McQueen (6:24)

The President called the meeting to order at 5:34.

Motion to approve the minutes from 10/1/13 by Mr. Novak; second by Mr. Dow; the motion passed unanimously.

Secretary-Treasurer Report

Mr. Winkley presented information on the Rose Bowl Brick Program.

Motion to purchase a Rose Bowl Brick for \$100 by Mr. Winkley; second by Mr. Plancich; the motion passed unanimously.

Banquet

Mr. Winkley reported that Frank Villar would be the speaker at the banquet.

The board discussed and decided to award Rookie of the Year to Richard Ilizaliturri, Most Improved to Angel Aguirre, and the Joe Conte Sr. Award to Bob McQueen.

Mr. Klein announced that he would be passing around a signup sheet for a golf tournament to be held on the day of the banquet.

Playoffs

The president reported that there would be a CIF meeting on November 7, 2013, to be attended by himself, Mr. Dow, and Mr. McQueen

The Board went into closed session to discuss the playoffs list.

The playoffs meeting will be at 5:00PM on November 12, 2013, at Mijares before the banquet and will be mandatory for referees and umpires.

Instructional Review

The president requested that a thorough review of the IC's performance be done by the next board meeting since his term is up at the end of the year. Mr. McNeese would like to have a notice out in January about opening the IC position and have applications due by January 31, 2014.

Proposal by Mr. Winkley to amend Article VII of the SGVFOA Bylaws to read as follows:

Appointed Positions

- A. The Instructional Chairperson shall be appointed to three-year terms and shall be reviewed annually by the Board of Directors and the Instructional Review Committee. The Instructional Chairperson position shall be opened up to applications every three years. The Instructional Chairperson must be a member of the San Gabriel Valley Football Officials Association in good standing.***



BOD Minutes from October 8, 2013

B. The Assignment Coordinator (“Assignor”) shall be appointed to a three-year term and shall be reviewed annually by the Board of Directors and the Assignor Review Committee. The Assignor shall sign and abide by the Assignor’s Agreement. The Assignment Coordinator position shall be opened up to applications every three years. The Assignment Coordinator must be a member of the San Gabriel Valley Football Officials Association in good standing.

Role call vote:

- Mr. Dow: yes***
- Mr. Winkley: yes***
- Mr. Novak: yes***
- Mr. Plancich: yes***
- Mr. Klein: yes***

The motion passed unanimously.

The next board meeting will be sometime in December.

The meeting adjourned at 6:38.

Respectfully submitted,

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

Darren Winkley
Secretary-Treasurer, SGVFOA