

**San Gabriel Valley Football Officials Association**  
Minutes of the Regularly Scheduled Board Meeting  
Mr. Winkley's Home, Pasadena, CA  
April 21, 2014

Board Members present:

President Chris McNeese, Secretary-Treasurer Darren Winkley, Jeff Klein, Darrel McEntarffer, Phil Novak ([7:07](#)), Oscar Nunez, Robert Plancich

Also Present:

Assignor Bob McQueen ([7:22](#)), Instructional Chairman Mario Miranda

The meeting was called to order [at 7:00 pm](#).

Secretary-Treasurer's Report

Mr. Winkley reported an account balance of \$6621.79. He also reported that we are being charged \$15/month because our balance is below \$7000.

Instructional Chairman's Report

Mr. McNeese stated that we need an updated IC agreement effective [3/17/14-3/17/2017](#).

Mr. Miranda proposed the following dates for the 2014 meetings for veteran officials: [7/19](#), [8/12](#), [8/19](#), [8/26](#), 9/9, [9/16](#) (makeup), [9/30](#), [10/7](#), [10/14](#) (makeup). Mr. Miranda proposed the following dates for new members: [8/12](#), [8/19](#), [8/26](#), 9/9, [9/16](#), [9/23](#), [9/30](#), [10/7](#) (makeup), [10/14](#) (makeup). We will try to work practices at Rio Hondo Prep, Schurr, etc. Mr. Miranda would like to set up a time to meet with Mr. Plancich, Mr. Winkley, and D.R. Moreland to set up Apple TV in the classrooms at San Marino High School.

Mr. Miranda proposed the following as instructors for 2014: Alex Castro, Darrel McEntarffer, Bob Beran, Jon Crowley, Robert Plancich, Tim Dow, Ernie Dominguez, Bob Bailey, Bob Branson, Henry Torres, Larry Martinez, John Orona, and Chris McNeese (as an alternate).

*Motion by Mr. Winkley to approve the list of instructors; second by Mr. Novak.*

*Roll call vote:*

§ Mr. Klein: no

§ Mr. Nunez: no

§ Mr. McNeese: no  
§ Mr. McEntarffer: no  
§ Mr. Novak: no  
§ Mr. Winkley: yes  
§ Mr. Plancich: yes

*The motion failed 2-5.*

*Motion by Mr. Novak to approve the list with the exception of Mr. Martinez and Mr. Orona; second by Mr. McEntarffer.*

*Roll call vote:*

§ Mr. Klein: yes  
§ Mr. Nunez: yes  
§ Mr. McNeese: yes  
§ Mr. McEntarffer: yes  
§ Mr. Novak: yes  
§ Mr. Winkley: no  
§ Mr. Plancich: yes

*The motion passed 6-1.*

*Motion by Mr. Novak to approve Mr. Martinez and Mr. Orona as instructors; second by Mr. Plancich.*

*Roll call vote:*

§ Mr. Klein: no  
§ Mr. Novak: yes  
§ Mr. McNeese: yes  
§ Mr. McEntarffer: no  
§ Mr. Plancich: yes  
§ Mr. Winkley: yes  
§ Mr. Nunez: no

*The motion passed 4-3.*

#### Assignor's Report

Mr. McQueen reported that schedules are due from the schools by 5/1/14, and he has received about a third of them. He also reported that nobody is going to move their games to Thursdays or Saturdays. By mid-May he should have a good idea of what our heavy nights will be.

#### Committee Reports

##### Assignor/Assignment Review

Mr. Novak reported that Mr. McQueen made all requested changes and that nobody had an overabundance of varsity games. He suggested that we have a ratings list showing who should be getting the most and best games.

#### New Business

##### Committee Assignments

Mr. McNeese appointed the following:

§ Assignor/Assignment Review: Mr. McEntarffer  
§ Mentoring: Mr. Nunez

§ Instructional Review: Mr. Klein  
§ Audit/Budget: Mr. Novak  
§ Membership: Mr. Dow  
§ Ratings: Mr. Dow  
§ Ethics: to be assigned as necessary  
§ Social: Mr. Winkley  
§ Constitution/Bylaw: Mr. Winkley  
§ Nominations: Mr. Dow  
§ Freddie Landinguin Memorial Scholarship: Mr. Winkley

Mr. McNeese reported that the new 2 1/4" striped jerseys will be optional for 2014, and that Camp Oxy will be [on 7/19/14](#).

Mr. Plancich would like to discuss possibly moving meetings to [6:30](#). He would also like to discuss playoff guidelines, protocols, and procedures.

The next board meeting will be on 5/12/14 at Mr. Winkley's house.

The meeting adjourned [at 8:27 pm](#).

Respectfully submitted,

Darren Winkley  
Secretary-Treasurer