



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Tuesday, August 12, 2014

San Marino High School, San Marino, CA

Board Members Present:

President Chris McNeese, Vice President Tim Dow, Secretary-Treasurer Darren Winkley (5:41), Jeff Klein (5:49), Darrel McEntarffer, Phil Novak, Oscar Nunez (6:28), Robert Plancich,

Also Present

Instructional Chairman Mario Miranda, Assignor Bob McQueen (5:59), Jim Mulligan

The President called the meeting to order around 5:35 PM.

Secretary-Treasurer's Report

The secretary-treasurer did not have minutes available from the previous meeting. Mr. Winkley asked for an increase in dues of \$20 to cover increases in costs for insurance and kits. He reported that he paid insurance and that the bank account balance is now below a threshold such that we will be incurring a monthly bank fee.

The president reported that we need to pay San Marino High School 4hours x \$45/hour for janitorial services because our meetings are taking place before school is starting.

Scrimmages

Mr. Dow stated that officials should not be taking food from San Marino at the scrimmage; they should pay for it because we are getting the school for free.

Assignor/Assignment Review

The meeting went into executive session until 6:42.

The next board meeting will be on Tuesday, August 19, 2014, at 5:30 PM.

The meeting adjourned at 6:44PM.

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 and title.

Darren Winkley

Secretary-Treasurer, SGVFOA