



**SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION**

Minutes of the Regularly Scheduled Board Meeting

Tuesday, August 19, 2014

San Marino High School, San Marino, CA

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Board Members Present:

President Chris McNeese, Vice President Tim Dow, Secretary-Treasurer Darren Winkley, Jeff Klein, Darrel McEntarffer, Phil Novak (6:06), Oscar Nunez, Robert Plancich

Also Present

Assignor Bob McQueen, Instructional Chairman Mario Miranda

The meeting was called to order at 5:33 PM.

Mr. Winkley did not have minutes from the previous board meeting.

The president reported that Tom Sadler might need to wear an oxygen tank during games. Mr. McNeese and Mr. Dow will approach him and ask him for a doctor's note saying that it is okay for him to officiate. Mr. Winkley will check with the insurance company and NASO's MICP about liability in regards to him working with a tank.

Mr. McQueen requested that we change the mechanics on kickoffs. Mr. Miranda stated that we would stick to the prescribed mechanics.

Mr. McQueen presented the top five officials by position to the board.

Mr. Dow stated that we would still do ratings online. He will contact all referees and some umpires for further feedback.

*Motion by Mr. Winkley to repeal the ratings bylaw authored by Angel Badea in 2013; second by Mr. Dow. The motion passed unanimously.*

*Motion by Mr. Dow to make all ratings due by midnight on the Sunday following the game; second by Mr. Nunez. The motion passed unanimously.*

Mr. McQueen stated that anyone who wants to add a fourth official to a game needs to go through him to do so.

There will be no board meeting next week unless any issues come up.

The meeting adjourned at 6:06 PM.

Respectfully submitted,

Darren Winkley  
Secretary-Treasurer, SGVFOA