



**SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION**

Minutes of the Regularly Scheduled Board Meeting

Tuesday, October 7, 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, Darrel McEntarffer, Phil Novak, Oscar Nunez (5:43)

The meeting was called to order at 5:36 PM.

*Motion to approve the minutes from the regular board meeting on 9/30/14 by Mr. Novak; second by Mr. McEntarffer. The motion passed unanimously.*

The president announced that Mr. Plancich had withdrawn his name from the running for the vice president position.

*Motion by Mr. Winkley to name the rookie of the year award "The Ernie Dominguez Rookie of the Year Award"; second by McEntarffer; the motion passed unanimously.*

The board voted to award the Ernie Dominguez Rookie of the Year Award to Henry Acero, the Most Improved Award to Dave Cater, and the Joe Conte, Sr. Award to Mario Miranda.

Mr. Winkley reported a current balance of \$7701.91, which is not high enough to avoid bank fees.

*Motion by Mr. Winkley to raise dues to \$100 if paid by the banquet and \$125 if paid thereafter; second by Mr. McEntarffer; the motion passed unanimously.*

Mr. McEntarffer presented the final assignor review report and reported that everything was good.

The board decided to make Ed Olvera an Associate Member with dues of \$25 to cover the cost of his kit.

The next board meeting will be the playoff meeting on 10/28/14.

The meeting adjourned at 6:25 PM.

Respectfully submitted,

Darren Winkley  
Secretary-Treasurer, SGVFOA