



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Thursday, February 19, 2015

San Marino High School, San Marino, CA

Board Members Present:

President Tim Dow, Vice President Darrel McEntarffer, Secretary-Treasurer Darren Winkley, Jose Gaxiola, Larry Martinez, Assignor Bob McQueen (8:11), Instructional Chairman Mario Miranda.

Also Present: Chris McNeese

The meeting was called to order at 7:02 PM.

The President opened the meeting and explained that, although bylaws require there to be a closeout meeting, there was not one for 2014 because quorum could not be established. Mr. Winkley and Mr. McNeese made several attempts to schedule a board meeting beginning. Meetings were scheduled for 1/29/15 and 2/5/15, but both had to be cancelled due to lack of quorum.

Motion to approve the minutes from the regular board meeting on 10/28/14 by Mr. McEntarffer; second by Mr. Martinez. The motion passed unanimously.

Mr. Winkley reported a current balance of approximately \$5500. He presented last year's income and expenses and the 2015 budget. Mr. Winkley stated that 29 members have paid their dues for the 2015 season.

Mr. McNeese reported that the ethics committee found Mr. Dow not guilty in regards to the ethics complaint filed against him by Oscar.

Mr. McEntarffer presented the assignor/assignment review report and reported that the committee recommends that Mr. McQueen not be rehired as the assignor.

Mr. Dow gave a recap of the CFOA executive council meeting.

Mr. Miranda reported that Julian Fawk, Joe Martinez, Ruben Vega, and Bob Edis are not qualified, and Bob Bailey, Ernie Dominguez, and Ed Olvera are not returning. Mr. Miranda proposed the following officials as instructors for the 2015 season: Bob Beran, Alex Castro, Darrel McEntarffer, Jon Crowley, Robert Plancich, Chris McNeese, Bob Branson, John Orona, Larry Martinez, Michael Wallace, Mark Yoshikawa, and Tim Dow.

Motion to approve the list, excluding Mr. Plancich, by Mr. Winkley; second by Mr. McEntarffer. The motion passed unanimously.

Mr. Dow formed a committee to review and amend the assignor's agreement. The committee will be comprised of Darrel McEntarffer, Jose Gaxiola, and Chris McNeese.

The committee went into executive session at 8:36.

The meeting adjourned at 8:56pm.

Respectfully submitted,

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

Darren Winkley
Secretary-Treasurer, SGVFOA