



**SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION**

Minutes of the Regularly Scheduled Board Meeting

Tuesday, August 25, 2015

San Marino High School, San Marino, CA

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The meeting was called to order at 5:45 PM.

Board Members Present:

President Tim Dow, Vice President Darrel McEntarffer, Secretary-Treasurer Darren Winkley, Jose Gaxiola, Larry Martinez, Oscar Nunez, James Thomas, Michael Wallace (5:54), Assignor Chris McNeese, Instructional Chairman Mario Miranda.

Also Present:

Stephen Collins (6:32), Matt Rascon (6:32).

*Motion to approve minutes from 8/18/15 by Mr. Nunez; second by Mr. Martinez. The motion passed unanimously.*

Mr. Miranda reported that James Nichols will not be continuing this season, three members failed the study guide, and two did not take the study guide.

Mr. Winkley gave a list of officials without current insurance.

The board went into executive session at 5:53 and exited executive session at 6:32.

Mr. McNeese and the president signed the Assignor's Agreement. Mr. McNeese reported that the master schedule with slots is now available to all members and that there have been a lot of problems with messaging through Arbiter—some messages are going out, but some are not.

The president announced that the proper protocol for members to talk to the board is to contact himself or Mr. Winkley to be put on the agenda.

Mr. Rascon addressed the board regarding having postgame gatherings at Shakey's. The board approved the distribution of flyers as long as they did not have the SGVFOA logo on them. Mr. Rascon will reprint the flyers and distribute them at the next meeting.

The president announced that there is a standing board meeting at 5:45 PM before each board meeting, even if not announced. The next board meeting will be next week at 5:45 PM.

The meeting adjourned at 6:37 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Darren Winkley". The signature is written in dark ink and is positioned above the printed name and title.

Darren Winkley  
Secretary-Treasurer, SGVFOA