

Minutes of SGV Football Officials Associations
Board of Directors

The San Gabriel Valley Football Officials Associations Board of Directors meeting called to order by President Jon Crowley on Tuesday, September 12, 2007, at Rosemead High School. -

MEMBERS PRESENT: Bill Sullivan, Henry Torres, Jon Crowley, Bob McQueen, Joe Pavlik, Mario Miranda

MEMBERS ABSENT: Phil Detro, Ron Ainsworth

MEMBERS LATE:

ALSO PRESENT:

1. **President Jon Crowley called meeting to order at 5:50 pm**
2. **Approval of Minutes** – September 4, 2007 meeting – Miranda / Torres - 2nd Approved as Presented (with 1 correction)
3. **Financial Report** – None presented.
4. **Insurance Issue** – President asked how we are going to be handling this matter this evening – Secretary to go to each class with lotto sales team and ask to see proof of insurance – To give report to board at next BOD's meeting
5. **By-Laws Ratification** – Tabled at direction of President – To be handled electronically, submit any changes by Friday, September 21 to Secretary, Secretary to send via E-Mail 'clean copy' to Board, prepare to ratify by September 25, 2007 BOD meeting
6. **Instructional Chair Report** – Joe Conte reported as the CIF Liaison that at a meeting at the CIF offices (9-5-07), it was stated/made known that the CIF has no problem with a unit working a 4th official in a 3 man game, for experience/training purpose of the Association.

IC and Board agreed if this assn adopts this platform, that both coaches be advised before contest and give their consent to work this fashion – if coaches 'balk' we will go with the original 3 man crew on game.

Some discussion whether assignor would E-Mail a notice to our schools AD's to get their input on this subject. No Board decision to proceed with that at this time.

Motion – effective now, SGVFOA utilize new officials for training, (4th official incorporated into a 3 man game), and unit assignor notified by mentor or referee prior to game of such action (lower level games only)

Motion - Miranda - 2nd Pavlik – Discussion. Motion failed.

Target date: October 9, for first year officials to take classification exam/become qualified / receive games

7. **Assignor Report** – Discussion again revolved around using returning members of assn in games this week – (have until Thursday, Sept 13 to qualify). Not resolved at this Board meeting – board asked to re-convene at end of general assn meeting (Note: Met with IC, President, Assignor and unit Secretary, and those affected 4 of the 5 agreed to meet with Joe Conte at his house on Wednesday, Sept 12 to ‘get qualified’. One, Dave Hargrave unable to meet requirement)

Issues that Board has to address for future –

- Re-Join Policy
- Leave of absence policy
- IC guidelines for re-joining members

Nothing in constitution or By-laws at this time

8. **Additional New Business**

- President Crowley spoke to the Board briefly about a letter sent out by the CIF regarding officials code of ethics and officiating with honor program
- President produced a letter to Board from IC Joe Conte on qualified/non-qualified status of 4 members of our association – See attached

8. **Next Board Meeting** – Tuesday, September 25, 5:45 pm – Rosemead HS

Adjournment – 7:00 pm

Respectfully Submitted - Bob McQueen – Secretary

Ratified –