



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Live Oak Park, Temple City, California

July 12, 2011

Board Members present: President Henry Torres, Secretary-Treasurer Darren Winkley, Bob Branson, Steve Brink, Karl Davis

Also present: Assignor Bob McQueen, Instructional Chairman Mario Miranda, Angel Badea (7:21)

The President called the meeting to order at 6:37 PM.

Minutes

Motion to approve the minutes from 5/11/11 by Mr. Branson; second by Mr. Brink. The motion passed unanimously.

Secretary-Treasurer Report

The secretary-treasurer reported a balance of approximately \$8000. He reported that he filed the police report regarding the fraud and that he had found one more fraudulent check in the amount of \$57.85. The Fontana police had contacted him and stated that they had security still shots, but not a whole lot else to go on.

Mr. Winkley reported that our current roster is 88 officials.

Assignor Report

Mr. McQueen reported that the games for September are out. About 12-14 games were changed to Thursday nights, and only 2-3 games will have to be given to other associations. Mr. McQueen stated that there would be observers this year, and he would like them to be paid about \$20/game. He reported: Chris Herrera, Rob Ho, Raul Pardo, and Mickey Edwards will be working with other associations in addition to SGVFOA; Auggie Parra, Tony Farinella, Mike Van Vleet, James Delbis, and Louie Padilla will not be returning this season; Mike Klementich will only be available on 9/15/11 because he will be deploying to Afghanistan.

Mr. Winkley made a motion that the master schedule with slots be made available to all SGVFOA officials by August 20, 2011; second by Mr. Branson. The motion passed unanimously.

Instructional Chairman's Report

Mr. Miranda presented the instructional program.

Committee Reports

Ratings

Mr. Badea stated that he will be compiling the data from last year's ratings to make it useful. He will also work on the redesign of the ratings form.

Old Business

Memorial Patches

Mr. Winkley proposed a design for memorial patches to honor Freddie Landinguin and Dick Loggins. Two hundred twenty patches would cost \$110 and would be here in a couple weeks. Mr. Branson made a motion to approve the expenditure on the patches, which are to be worn on the left sleeve, approximately one inch above the trim on the end of the sleeve of the short sleeve shirt, or approximately in the same location on the long sleeve shirt; second by Mr. Brink. The motion passed unanimously.

Member Issues

Mr. Miranda reported that Harry Irby has not been in touch with him. Mr. Winkley stated that he had talked with Mr. Irby, who said that he was not sure if he would be able to return this year.

Mr. McQueen reported that Joe Conte, Sr., would not be officiating this year and suggested that we allow him to be an associate member. Mr. Winkley stated that he would talk to Mr. Conte at the instructors' meeting and find out if he would like to do that.



BOD Minutes from May 23, 2011

Mr. Branson made a motion that we only charge Mr. Klementich \$25 to cover the cost of his materials because he will be deploying to Afghanistan and will only be able to work one game; second by Mr. Brink. The motion passed unanimously.

Other

Shirts

Mr. Davis brought in sample of shirts that SGVFOA officials can order. He will bring them to the general meeting as well.

First Meeting

Tommy Huitron will not be available to do the barbecue. Mr. Davis made a motion to use Claro's for sandwiches in lieu of having a barbecue; second by Mr. Branson. The motion passed unanimously.

The agenda for the meeting was set.

The next board meeting will be on 8/16/11. The meeting adjourned at 9:29.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Darren Winkley". The signature is written in a cursive, somewhat stylized font.

Darren Winkley
Secretary-Treasurer, SGVFOA