



Orange County *Football Officials Association*

BOARD MEETING MINUTES

February 12, 2013

Orange County Fire Authority Offices, Irvine, CA

BOARD ATTENDEES:	Larry Clanton Gary Gillman Frank Werner	Martin Covarrubias Andrew Lambert Chad Wilson	Sal Figueroa Forrest Werner
ABSENT:	Kris Concepcion	Bob Hatcher	Mod Vega
NON BOARD ATTENDEES:	None		
GUESTS:	Mark Graban		

The meeting was called to order at 6:32 p.m. by President Frank Werner.

Officials Forum –

Mark Graban – Presented to the board Ratings verse Rankings. Feels it's been therapeutic sitting through the meetings. Presentation attached. The Board will peruse the idea and discuss at a later meeting. The board had a brief discussion on some of the pro and cons of separating the ratings and rankings but basically agree that it is a conflict situation that needs to be resolved.

Presidents Report (Frank Werner)

White Hat Committee Report -22 asked for Consideration to be gray hat (one dropped out, 15 completed process to date). Brennan is sending out an email for those that have not submitted all request with a deadline. Committee will meet and take it down to 10 for interview.

Latest update on Al Hackney - Verified that he has 60 years of service and has done a plaque to present to him soon for recognition of his service to the OCFOA and his dedication to officiating.

Secretary /Treasurer's Report (Clanton)

January 2013 Board Minutes – Motion to approve by Forrest Werner/2nd Gillman – Approved 7-0.
CFOA Meeting Report

January 2013 Financial Report – Motion to approve by Forrest Werner/2nd Figueroa – Approved 7-0
Financial 2013 Budget – Motion to approve by Lambert/2nd Figueroa – Approved 7-0.

Vice-President (Figueroa)

Website has been updated on current crews and openings as of 2/7/13. Eight openings on crew with all positions after the 12 changes. Deadline is April 1st for crew finalization. Absentee forms needs to be on website.

Instructional Chairman (Wilson)

Small meeting for Feb 19th with Instructional Committee followed by a larger meeting in March. Draft Meeting Dates presented. Bill Jordan will make two presentations this year at the meetings. Built in two additional make up meetings in draft schedule. Attended CFOA Instruction meeting and talked about safety (ie, Knee Pads). The 13 units do not seem to be on the same page and not very cohesive on some rule interpretations.

Ratings Chairman (Covarrubias)

None

Assignor (Caldera)
None

OLD BUSINESS

Wilson – Indicated that Bolsa Grande High School is a potential meeting site potential. Will try to get a makeup meeting there to get us in to the school for future if ever needed.

NEW BUSINESS

Gilman – Brought up Board Member Attendance and the fact and concern that Bob Hatcher is not attending the meetings and not making a contribution to the board. Will review By-Laws and Sal Figueroa will call him to discuss.

Frank Werner - White Hat Committee Decision – Will need a conference call Board Meeting to confirm prior to next month.

Lambert – Wants to emphasize that we will use OCFOA.org email program for all Board member correspondence.

NEXT MEETING DATE/TIME - To Be Determined

ADJOURNMENT – 8:13 p.m.

Respectfully Submitted
Larry Clanton
Secretary/Treasurer