



# Orange County *Football Officials Association*

## BOARD MEETING MINUTES

April 21, 2014

Orange County Fire Authority Offices, Irvine, CA

BOARD ATTENDEES:	Mark Andrews Sal Figueroa Mod Vega Chad Wilson	Larry Clanton Gary Gillman Forrest Werner	Kris Concepcion Steve Heyman Frank Werner
ABSENT:	Don Douglass		
NON BOARD ATTENDEES:	Paul Caldera		
GUESTS:	Mark Graban Jeffrey Osborne	Fred Hamsayeh	Darryl Jones

The meeting was called to order at 6:30 p.m. by President Frank Werner

### **Officials Forum –** None

### **Presidents Report (Frank Werner)**

Exciting news that the CFOA instructional chairman is available if interested. Rick Sherwood is heading up this year and this new individual will be starting with the 2015 season. Went over general meeting schedule for this year- all meetings on Wednesday. Meeting location costs should still be less than \$500 for the season.

### **Secretary /Treasurer's Report (Clanton)**

February 2014 Board Minutes

**Motion** to approve with changes by Figueroa/2<sup>nd</sup> Vega – Approved 10-0.

February/March 2014 Financial Report

**Motion** to approve by Andrews/2<sup>nd</sup> Wilson – Approved 10-0.

Correspondence – Received email from Stan Bouknight that he will not be returning to the OCFOA due to a move to San Diego and will be joining that group.

Registration Update – Clanton reported that through April 21<sup>st</sup>, the unit had 152 registrations and Redding Guide purchases of 56. Reminded that the registration late fee of \$50.00 begins May 1<sup>st</sup>, 12:01 a.m. 1<sup>st</sup> year returnees report – 22 possible, 15 have indicated yes with 11 paid to date.

### **Vice-President (Figueroa)**

Crew Update - Website currently posted with crew members. Three crew members still vacant. Have until end of April to fill.

### **Instructional Chairman (Wilson)**

First spring meeting tomorrow night. Advisor committee for instruction have met twice and planned first three meetings. Most time this year will be in classroom. Thank Gilman on learning to use profiles on arbiter. Instructionally, Wilson is excited about this year. Instructors are energetic. Caldera, Andrews and Wilson got together to have basic mechanics for the passing league – built a focus on specific mechanics to help them be consistent. Also will go over mechanics with instructors for the passing tournaments. Four areas of goals - Consistency on and off the field, Safety, qualified and be an expert in the rules.

**Ratings Chairman (Heyman)**

Heyman reported that he is excited at the opportunity to lead this area of OCFOA for the 2014 season. Idea with this program is to improve the individual officials in our association. No strict formula as in past few years. Presented the 2014 program to board (see attached sheet). Some highlights - Bob Yokum will be the assistant Chairperson. Reestablishing coaches card process. This presents an overview of the program. Gilman brought up concern with coaches cards – Agreement on trends only. Caldera feels the cards eliminate continued venting to following week as well as comparing evaluator vs coaches comments. What levels will be given coaches cards? Might be good to get lower division input as well. Coaches can do evaluations in arbiter. Continue to have crews doing evaluations at games. Have dinner meeting with Instructional committee meet with rating individuals to create consistency. Andrews brought up an OCFOA you tube channel for videos to explain situations, instructional videos, etc.

**Assignor (Caldera)**

- 1) 42 schools have submitted schedules- 38 remaining to turn them in. Only one team doing 8 man football.
- 2) Game Fees – Same as 2013. Next year, 2015, \$1.00 increase.
- 3) Reply on Passing League on Fees. Irvine no longer doing the passing league. Los Amigos taking over. Edison and Dana Hills agreed to \$750 fees each. All three are paying the monies. Participation are lower so far.
- 4) Crew Chief meeting. Scrimmages are not supposed to be paid but Caldera told the schools that we will not address these games until late July or early August. Want to take a new approach to the scrimmages and take proactive stance but try and keep those officials with school relationships in take.
- 5) Steve Fryer Arbiter Issue – Will give him access to Master schedule only with no individuals or officials working games access. Will reactivate with only that access.

**OLD BUSINESS**

By-Laws/Policy & Procedure Committee Report

Darryl Jones

Presented Powerpoint presentation (see attached). Prepared for general membership at the regular meeting. Want membership to have good transparency in presentation by going over definitions of the bylaws and policy & procedures. Voting will be Yes or No via scantron for quick resolution of all changes. Changes highlighted will be sent to the members for review. Format to include prior notification, special meeting and then vote at General Meeting. By Law meeting preliminary scheduled for June 25<sup>th</sup>. Voting meeting to be July 9<sup>th</sup>. No instructional credit for this special meeting.

**Motion** to approve the By-Law changes presented by committee with modification corrections by Vega/2<sup>nd</sup> by Conception. Approved 10-0.

Sharing OCFOA Documents via Google +

Mark Andrews

Has been set-up. Share with others. Send tutorials to evaluate and finalize.

Crew Chief Policy and Procedures

Frank Werner

Need to put together protocol. Discussion at next meeting. Put together thoughts.

**NEW BUSINESS**

Honig New Wide Stripe Shirt Group Discount

Mark Andrews

Possible group discount. Send crew chiefs to find out interest in purchasing for 2014 season. Also brought up standard game cards. Presented to the Board a sample used last year.

OCFOA Mission Statement

Sal Figueroa

Presented to Board. Put on website front page and let everyone know who we are. Conception brought up needing concise wording and maybe a vision statement. Kris will re-present in future.

OCFOA Members Remembered on Website

Sal Figueroa

Have list on those that possibly should be remembered. Possibly also those that have advanced.

**NEXT MEETING DATE/TIME** – Wednesday, June 4, 2014, 6:30 p.m. – Orange County Fire Authority, Irvine

**ADJOURNMENT** – 8:58 p.m.

Respectfully Submitted  
Larry Clanton  
Secretary/Treasurer