



Orange County *Football Officials Association*

BOARD MEETING MINUTES

April 9, 2013

Orange County Fire Authority Offices, Irvine, CA

BOARD ATTENDEES:	Kris Concepcion Bob Hatcher Frank Werner	Martin Covarrubias Mod Vega Chad Wilson	Sal Figueroa Forrest Werner
ABSENT:	Larry Clanton	Gary Gillman	Andrew Lambert
NON BOARD ATTENDEES:	Paul Caldera	Stan Guzy	

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

Chad Wilson took Minutes in Secretary Clanton's absence.

President's Report:

The dates the Instructional Chairman has given to the President has been submitted to the District Office for approval. There appears to be no foreseeable problem and in fact, OCFOA may be given a reduced rate due to our tax status.

Secretary/Treasurer's Report – information given to present

There were a few problems with pay pal, but they appear to be ironed out.

Motion: To approve the Financial Statements for Feb/March.

Made by Sal Figueroa

Second by Forrest Werner

Discussion: none

Motion approved

Motion: To approve reimbursement to Frank Werner for a plaque for Al Hackney.

Made by Sal Figueroa

Seconded by Forrest Werner

Discussion none:

Motion Approved

Vice President's Report

All crews have been filled including Kipp Green's. Barry Sousa needs a headlinesman.

The Webmaster needs to put final information on the website.

An email has been sent and was CC to the president.

Instructional Chairman's Report: Previously written and submitted upon presentation

The instructional program is in full planning mode.

We are building:

1. Individual and position routines to follow from dead ball to the next snap.
2. Quizzes on rules 1,2, 4,5 and 8 to be taken on line.
3. Beginning the classroom planning for the August meeting.

Monday April 8 was the first meeting (progression: building a routine from dead ball to snap) was held. Bill Jordan was the guest speaker and was quite informative and entertaining. The second half of the meeting members broke into positions groups and worked on their individual routines.

Monday April 22. The second spring meeting (New Rules) will be held. Brian Brennan will be the guest speaker. Other possible speakers will be Paul Caldera on "how to advance in OCFOA" or Chad Wilson on "the emphasis on safety."

Wednesday May 22 has been cancelled.

Assignor's Report

Acknowledged and thanked Andrew Lambert for changing the OCFOA banner.

There are some possible leaves of absence from members of crews.

September 13 and 14 will be an outstanding series of high school football games. Some may be nationally televised.

The annual All-Star game is coming up and will be July 12th, the second Friday of July.

The Dana Hills passing league is adding clocks and wants additional work from officials. The contract is to be sent out.

Arbiter has had Mark Andrews added.

Ratings Chairman's Report

There will be an email sent out at the end of the week to last year's raters, finding out who wants to come back. The ball should be rolling by the end of April.

Old Business: none

New Business;

Motion: To support and fund \$500 for Al Hackney's memorial. OCFOA will be reimbursed up to \$500 with any excess money to go to his family. An anonymous donor guaranteed to front the \$500.

Made by Mod Vega

Second by Forrest Werner

Discussion:

Chad Wilson expressed concern about setting a precedent regarding donating money to funerals.

Mod Vega noted that it was the right thing to do. We shouldn't worry about the precedent. We should accept the motion.

Kris Concepcion agreed with Mod. However, he noted that he understood Wilson's stand but believed the Board should take it on a case by case basis.

Motion approved.

Motion: To approve a \$35 to have Mark Andrews added to Arbiter for testing.

Made by Chad Wilson

Seconded by Forrest Werner

Discussion: none

Motion approved.

Motion: To spend up to \$300 on instructional books, the Redding Study Guide for 2013.

Made by Chad Wilson

Seconded by Mod Vega

Motion approved.

Nest meeting will be May 21.

Motion: To close the meeting

Made by Chad Wilson

Seconded by Forrest Werner

Motion approved

Submitted by
Chad Wilson
Instructional Chairman