



Orange County *Football Officials Association*

BOARD MEETING MINUTES

June 17, 2014

Orange County Fire Authority Offices, Irvine, CA

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

The meeting was called to order at 6:45 p.m. by President Frank Werner

Officials Forum –

Mark Graban – Addition to change of By Laws -Special Meetings of By-Laws – Caught on Page 3 but not on Page 9. All members required to attend regular meetings not special meetings.

Presidents Report (Frank Werner)

Meeting announced for ByLaws – Sat morning 6/28 9 a.m. Announced via email to all members.

Secretary /Treasurer's Report (Clanton)

April 2014 Board Minutes

Motion to approve by Forrest Werner/2nd Concepcion – Approved 9-0.

April/May 2014 Financial Report

Motion to approve by Wilson/2nd Andrews – Approved 9-0.

Vice-President (Figueroa)

By-Laws sent out to membership for review. Updated version will go out again a week before the scheduled meeting.

Instructional Chairman (Wilson)

Thanked Mark Graban for contacting all potential second year officials. 18 out of 23 returning. Contacted all first year officials. Beginning to work on the mentor program. Commend Paul Caldera on excellent run passing league at Dana Hills. Instruction was more consistent this year. June 10th instructional team met – third meeting. Have meetings planned now for July and August meetings. Until I get tests from CFOA, I can't put them online until received. Flank officials came up with standardized signals. Mike McDaid putting the document together on the signals. Shirts striped issue – Had enough donations for new officials of 1 inch shirts and will go with the old shirt for all lower level games this season. Stripes for our association is 1 inch during the lower level and the new 2 ¼ inch shirt will be optional this season for the varsity games. However, the entire crew must be wearing the same shirt during varsity games. NFHS guidelines that state association determines shirts.

Ratings Chairman (Heyman)

None – Absent

Assignor (Caldera)

Want to compliment Chad Wilson on instruction for the Passing Leagues – officials feel like they have more of a voice in “how to handle”. Gives Paul a chance to step back and observe those that he wants to evaluate. Dana Hills went very well --- kept everyone off the field and at the sideline. Recommend Edison do the same. Edison will have more teams this year than in the past. Charging for parking this year. Encouraging car pool. Opening south gate to let officials park inside school. Edison ends earlier in afternoon. 10 Fields will be going in morning session. Has not heard anything yet from Los Amigos’

passing league – it's their inaugural event. Have 236 paid officials to date. May have guys continue to sit back and "sand bag" games – need to have the officials "ready to assign" checked on Arbiter. Reward those guys with good work ethics. Guys that are not participating in scrimmages and or passing leagues, need to be aware that they cannot just expect good games but not doing anything to help them earn them. Suggestions center around a turn back fee for those that turn down the games. Chad Wilson and Forrest Werner feel that the Board needs to look at the turn backs seriously and adjust Policy and Procedure accordingly. Frank Werner will send out an email to stop cherry picking games and make sure your availability is up to date. OCFOA is one of the few units that do not have a turn back fee or penalty. Orange County has a few less total games this year mostly due to dropping JV programs. Servite/Mater Dei game will be held and not assigned initially until knowledge of location. Games have not been assigned yet. Have everyone's ability at a glance. Have several crew chiefs that need to "think" about stepping down because of "Friday only" availability. Email going out for those officials wanting to Referee with mentors in afternoon games. Will coordinate with Wilson on mentors.

OLD BUSINESS

Crew Chief Policy & Procedures

Frank Werner

Werner asked at our previous board meeting to come back to this meeting with thoughts about items for the Crew Chiefs minimum expectations list. Some ideas presented:

Wilson - 5 Year cycle and then interview process for renewal. Random draw for the first time. Interview 6 per year. Douglass felt it protects the lower rated officials too long without action. Also brought up having a meeting to determine expectations. Let association know that it is not a legacy program. That others can have opportunity based on a minimum expectation level. Have the minimum expectations presented at meeting for input and then formalize for 2015 season.

Exit interview for all 26 crew chiefs. Recommended that the five crew chiefs on board and Paul to have a meeting to come up with initial expectations.

New 2 ¼" Wide Stripe Shirt Group Discount

Mark Andrews

Cliff Kleen has offered a discount and put out to the association. Honig apparently has the shirt available now. Will continue to check on better pricing. Fr. Werner will contact for having vendors at first meeting.

OCFOA Mission Statement

Kris Concepcion

Presented updated version (see attached sheet). Will send to Chuck Hoger for review of correct grammar.

NEW BUSINESS

CFOA Meeting Review

Frank Werner/Chad Wilson

Survey to Liaisons regarding consistency within all the units. Modify ejection report and clean up forms and make them specific to each sport. Talked about new rules, shirts. Pushing for 7 man officials for semi and finals of CIF-SS playoffs. Bobby Kennedy is new instructional chairman beginning 2015. Kennedy will write a 7 man mechanic. New State CIF Rules interpreter is Steve Coover – 6 year appointment. No raise this year on fees but will get a \$1.00 raise per game in 2015 season. Next CFOA meeting is scheduled for February 2015 but change to one meeting per year in future. Testing will be done on our own arbiter hub.

Change P&P on Rankings for Ratings (Action)

Chad Wilson

Withdrawn due to Heyman's absence.

Sportsmanship Award

Chad Wilson

Looking at Referee ranking teams during their games for an annual award. Working on details for presentation at a later date. Sports are changing regarding sportsmanship basically due to social media, etc. The coaches are becoming more aware. Plan to meet with all superintendents. Awards – Bring names to next meetings for the three annual awards.

Coaches Rating Cards

Gary Gilman

Presented what arbiter can do. Used a baseball rating concept as an example of what can be done electronically with coaches.

NEXT MEETING DATE/TIME – Tuesday, July 29, 2014, 6:30 p.m. – Orange County Fire Authority, Irvine

ADJOURNMENT – 8:50 p.m.

Respectfully Submitted
Larry Clanton
Secretary/Treasurer