



# Orange County *Football Officials Association*

## BOARD MEETING MINUTES

June 4, 2013

Orange County Fire Authority Offices, Irvine, CA

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

The meeting was called to order at 6:51 p.m. by President Frank Werner.

**Officials Forum –**  
None

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

Meeting rooms are paid and ready to go at Los Alisos Intermediate. Sept 23<sup>rd</sup> makeup will be at Columbus Tustin Middle School. All other meetings are at Los Alisos. Rental for all meetings is \$382.00 this year.

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

February and April 2013 Board Minutes and March Executive Session Conference call – Motion to approve all by Lambert/2<sup>nd</sup> Wilson – Approved 9-0.

Registration Update – 235 Officials as of 6/4/13

April and May 2013 Financial Report – Motion to approve by Figueroa/2<sup>nd</sup> Vega – Approved 9-0

Transfer Officials to Pay Regular Dues – Tabled until January 2014

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

Missed Meeting Form - Reviewed and forwarded via email and place on the website.

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

Expenditure – Request for additional \$100 for Redding Study Guides – Motion to approve by Wilson/2<sup>nd</sup> by Vega – Approved 9-0

Expenditure – Request for \$300 (12@\$25each)for Spring Meeting Key People - Motion to approve by Wilson/2<sup>nd</sup> by Lambert – Approved 9-0

Clarify Bylaws Contradiction Regarding Missed Meetings and Interpretation – Will accept one missed meeting without turning in “missed meeting” form. Send out via email to members.

Four Spring Meetings – Excellent Guest Speakers, good attendance. Mechanics sent to Board and Steve Strimling for review prior to handing out. Summer Rule Review Tests 1,2,4,5,and8 are completed out this week via Arbiter. Goal to shorten Sat and weekday meetings but still meet minimum standards. More at home study than at meetings and due by August 18<sup>th</sup> (Two months). Ten opportunities to get 80%. Summer Study Guide is still required. Classification will have a practice study test on Arbiter before final exam. First meeting is Instructional Chair, 2<sup>nd</sup> meeting focused on mechanics, August 21<sup>st</sup>, kicking game. Each class will meet and build their own curriculum. Working on Powerpoint/Video for teams and players for equipment requirements and safety and will make sure it is approved by board, CFOA, CIF, etc. Discussion – consensus that it needs to be from top down of approval. Want to set up regional (3) Coaches meetings in county late July, early August. New Rules, Safety, Equipment, Points of Emphasis. CFOA meeting June 15<sup>th</sup> at Azusa Pacific for instruction. Better we communicate, the better situation.

### **Ratings Chairman (Covarrubias)**

Committee has met and discussed pros and cons from last year. Expand boxes on form. Another meeting to tie out loose ends and present finish product for this season. Discussed having an individual from each crew evaluate one or two games during the season. Lot of arguments from last year was having observers from non-crews and having other crew level individuals should improve process. Want to create an appeals procedure that is separate from the rating committee and individuals that have "no skin in the game". Three or four individuals on the appeals committee for resolution. Plan on setting procedures that are mandatory for the appeal process. Have some testing process to separate officials for final review. Goal is to make this less contentious if possible even though it is a no-win situation. Plan on working with the members and showing patience through the process and season. Tentative video for crew to review. Discussion – Vega suggests having the entire 5 man crew go to the game for observation, not just one individual. 2<sup>nd</sup> suggestion is the exam – make it hard to help separate the officials. Figueroa- needs to be minimum of two from the crew but would like to see more individuals involved in the process. Gillman – may not be realistic to have all five. Frank Werner – might be hard to get all five due to various circumstances. Clanton suggested assigning the crew to 14 games instead of 12 and those two additional games are observer assignments. Lambert feels it's unfair to send crew for no compensation – need a stepping stone introduction and feel we are getting ahead of ourselves. Covarrubias does not have observers and the mandatory concept will get the individuals. Mainly only looking for one from the crew. Need to work with the assignor in coordinating the individual to stay close to "home". Wilson brought up paying the crews to observe. Frank Werner brought up that if a crew refuses to observe, what consequences should be invoked up to removing crew from playoff consideration. Covarrubias feels that it should be taken into consideration for ranking and playoff decisions. Wilson suggested that each individual from a crew must rate at least one game in his position. Gilman suggested incorporating this in with the Mentor program. Have each crew adopt an individual. Forrest Werner indicated that in the past some crews will only work with their crews only. Suggest getting this in by-laws if penalties. Covarrubias will take this back to the committee for discussion.

### **Assignor (Caldera)**

All Star Game Assignments- Steve Heyman R, Mark Harrison, U, Lance Orloff, LJ, Martin Covarrubias, HL, Reed Coveau, BJ. Friday, June 28, 2013 at Orange Coast Stadium. Arrange one meal per official at Newport Rib Company.

Mater Dei and Servite will be a regular crew game because not at Anaheim Stadium. Mission Viejo 4 games will be OC mixed crews.

Passing Leagues need to be overseen more than in past. Will be passing out tickets for meals for those that work the event. Now that credit is given, need to be fixed and closed. Will spread out the three passing leagues amongst officials. Young officials need to be groomed and will get first shot at the passing program. Report time for Dana Hills is 8 a.m. 7 Quarter, Semi and Final games will be paid at Dana Hills due to running late.

Each crew will get 12 games.

### **OLD BUSINESS**

By-Laws Committee (Frank Werner) – Orloff, Roberts and Yokum to review and possibly recommend changes. Introduce via powerpoint via email.

### **NEW BUSINESS**

End of Year Party – Raffle Items (Wilson) - Do we want to pay for party via raffle?

Hudl Subscription (Wilson) - Will contact individuals to discuss. Discussion to have Hudl present at one of our meetings to benefit entire membership. Possible webinar. Lambert will present a program that integrates the tool into the internet, etc.

Recognition (Gilman) – Wants to recognize Fullerton College coach Nick Fuscardo, instructional chairman son's, Randy Wilson, an assistant coach, for making it to the California State Community college baseball championships in Fresno CA. They ended up as runner up losing to Cypress College in the championships. Both Fuscardo and Wilson are former football officials in the OCFOA.

**NEXT MEETING DATE/TIME** – Wednesday, July 17, 2013, 6:30 p.m. – Orange County Fire Authority, Irvine

**ADJOURNMENT** – Motion by Wilson/2<sup>nd</sup> by Gillman at 9:00 p.m.

Respectfully Submitted  
Larry Clanton  
Secretary/Treasurer