



Orange County *Football Officials Association*

BOARD MEETING MINUTES

August 12, 2013

Orange County Fire Authority Offices, Irvine, CA

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

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

Officials Forum –

None

Presidents Report (Frank Werner)

Talked to CFOA President Jeff Davis about their level of interaction with the units over and above their bylaws. Werner indicated to Davis that the Board had prior discussions of OCFOA unit leaving the CFOA and he would be sad to see that. Discussed ramifications regarding how CIF-SS would look at it. CFOA Instruction Chairman Steve Strimling is pushing an agenda and the units are not happy.

Werner relayed that there has been no negative comments from Los Alisos Middle School regarding our first two meetings.

Secretary /Treasurer's Report (Clanton)

July 2013 Board Minutes – **Motion** to approve by Lambert/2nd Wilson – Approved 10-0 (1 Abstain – Concepcion)

Registration was closed 8/7/13 – **Motion** not to allow a reopening of closed registration for three officials requests by Lambert/2nd Gillman. Discussion followed and felt the need to stay consistent with previous precedents – Approved 11-0.

Motion to reimburse an individual for late fee, packet and paypal fees by Forrest Werner/2ndGillman – Approved 11-0.

July 2013 Financial Report – **Motion** to approve by Lambert/2nd Wilson – Approved 11-0.

Central Hub Charges by CFOA – **Motion** to deduct the \$405.00 from the CFOA packets owed invoice for turning off our OCFOA central Hub with a letter from President by Wilson/2ndVega. Approved 11-0.

Vice-President (Figueroa)

No Report

Instructional Chairman (Wilson)

Thanked Mark with Arbiter situation. Discussed last time the guest speaker and everyone feels that she was excellent and well worth it. No complaints on first two meetings. Gave testing results through today and will send out a reminder that those that have not done them. Also contacted those that missed the first two meetings. Next meeting 8/21. Rookies on a different schedule. Will do everything possible to get all officials qualified. Concern that we need to clarify that only one Sat meeting is mandatory. Went last Saturday to South Bay meeting to see what they are doing.

Ratings Chairman (Covarrubias)

Tweaking varsity observation form right now. Thanked Paul Caldera for getting the arbiter varsity master schedule to him.

Assignor (Caldera)

Emphasize that Rating committee has the varsity games to help them in observation assignments. All Varsity games are done. With plus and minus of officials, it's been a juggling act but has a good handle on the assignments. Will release weeks three and four afternoon games tomorrow afternoon. Other weeks to follow.

OLD BUSINESS

None

NEW BUSINESS

Former San Clemente HS Football Player's Passing Away (Figueroa) – Discussed with individual that approached Figueroa that we have never done any memorial gifts for player's death. Indicated it's a private matter if he wanted to do something on his own. Question is should we get involved at the level of player issues? Figueroa just wanted to bring it up. Should we send a card to the family? Never established anything. Discussion followed that it's a private matter. The player is surrounded by his own community and the general feelings are to stay out of that part of it. Maybe take it on a case by case basis. We had no involvement in this whatsoever. If we were on the field, maybe a connection but really had nothing to do with it.

Policy & Procedure Manual Updated (Guzy) - Wanted to discuss needing an update. Frank Werner has Bob Yoakum already working on by-laws update and presentation for the membership. Need to work on Policy and Procedures and will put together a committee. Guzy and Wilson volunteered to be on that committee. Need to go through each area and each board member should put in writing for discussion and review.

Memorialize Greg Willard and Al Hackney – Frank Werner brought up is there anything we should do to honor the officials. Some are wearing purple whistles. Purple wrist bands were suggested for Willard and Hackney on one band. Consensus was to order wristbands immediately with their first and last names. Lambert to handle asap for distribution to membership.

NEXT MEETING DATE/TIME – Tuesday, October 29, 2013, 6:30 p.m. – Orange County Fire Authority, Irvine

ADJOURNMENT – 7:52 p.m.

Respectfully Submitted
Larry Clanton
Secretary/Treasurer