



Orange County *Football Officials Association*

BOARD MEETING MINUTES

July 29, 2014

Orange County Fire Authority Offices, Irvine, CA

BOARD ATTENDEES:	Mark Andrews Don Douglass Steve Heyman Frank Werner	Larry Clanton Sal Figueroa Mod Vega Chad Wilson	Kris Concepcion Gary Gilman Forrest Werner
ABSENT:	None		
NON BOARD ATTENDEES:	Paul Caldera	Stan Guzy	
GUESTS:	Andy Bruer	Mark Graban	Jeffrey Osborne

The meeting was called to order at 6:33 p.m. by President Frank Werner

Officials Forum –

None

Presidents Report (Frank Werner)

By-Law Changes Election Report

Held at General Meeting for all changes and passed by membership. New bylaws have been sent to board members and will be put on website.

Wally Wong Passing

Dues Returned. Services Pending – will be sent out to membership

Motion to approve an expenditure of \$75.00 to charity of Wong's Family choice by Wilson/2nd Figueroa.

Approved 11-0

Will be in contact to make sure Los Alisos is set up for the next meeting. Air Conditioner should be fixed as well. Honig will be at August 6th meeting. Glenn Martinez and Speed Castillo will be at meeting on August 20th.

Secretary /Treasurer's Report (Clanton)

June 2014 Board Minutes

Motion to approve by Figueroa/2nd Concepcion – Approved 11-0.

June 2014 Financial Report

Motion to approve by Wilson/2nd Figueroa – Approved 11-0.

NASO General Liability Insurance – Decided by Board to stay with NASO insurance with changes to program and pay the additional \$500.00 for excess coverage.

Annual Audit Review – Conducted by Greg Crook. Returned audit with no changes needed.

Vice-President (Figueroa)

Emailed final copy of bylaws. Four crews - Backus, Sullivan Roberts and Yokum with openings. Will be filled each week with officials for 2014 season.

Instructional Chairman (Wilson)

California State Instructional meeting held last Sunday. Changing Rules Interpreter and Chairman every six years from North to South. Steve Coover from the south is new State Chairman. Reviewed new rules. Do not have Aloha Clinic film yet. Original Questions in study guide were written by NASO prior to changing to the NFHS mechanics book. Looking at changing how we handle sideline enforcement interpretations. Spring meetings extremely successful. Good July 9th first meeting. All

had packets. Congratulate Paul Caldera on passing league organization. More consistent on position mechanics this year. Crean HS passing league had the younger officials to work it. Summer Study Guide is out and due in August. Found 14 errors by committee because of randomized issues. Next 5 tests up and available by August 1st. These are not due until September. Study Guide Session with about 50 officials held Tues July 28th. Questions this year are much better. Instructional meeting next week and all are prepared. Questions regarding the randomized answer on study guide but done to get every official to at least read and answer it once.

Ratings Chairman (Heyman)

Met to take a look at using Arbiter as our rating and evaluations process this season. Number scale used on Arbiter. Presented handout that is a draft on the rating form for the different positions. Discussion centered around looking at evaluation prior to official receiving it for any possible clean up needed. Need to know more on how Arbiter processes the evaluation. Crew Chief will be the Arbiter assigned observer – crew will do the evaluation and then crew chief will put it in to Arbiter. Do not want to be score focused. With 10 numbers it puts the emphasis in the wrong area – will review to move it to a 1-5 number scoring. Numeric value is a concern that it will keep focus on a rating number instead of prior presentation. Possible numbers associated with Alpha grade. Board is asked to provide feedback to form by end of week of July.

Assignor (Caldera)

242 Officials listed in Arbiter – five not taking games – three are unaccountable. 237 Officials have accepted games that are planning on working them. Wants to open self assigned for scrimmages. Crews have done advance scrimmage sign ups. Week 0 and week 1 have been assigned.

OLD BUSINESS

Sportsmanship Award

Chad Wilson

Not going to pursue this award this season but will be working on a sportsmanship form.

Crew Chief Expectations Meeting

Frank Werner

Met to discuss. Five expectations-

- 1) Required to Observe Games
- 2) Exemplary followers of instructional program (ie, safety etc)
- 3) Know the HS rules and enforcement
- 4) Hold meetings with crews
- 5) Must have pre game that is organized – 90 minutes early.

Present to Crew Chiefs at next meeting to start the discussion process on finalization of expectations. Gray hats have option to attend. Will create an exit interview at end of season. Work in a time frame for re application to white hat crew chief. You have a leadership role and have responsibilities associated with it.

NEW BUSINESS

Crew Member Replacement Procedure

Mod Vega

Why is the June 15th needed as a final date to not allow a permanent replacement if a current crew member vacates a position. Feel all action should be to better the association. The date was in line from assignor for presentation of spreadsheets of crew assignments. The date could be changed but have to have a deadline. Suggest it be after the passing leagues. No need to have a 6 game requirement. Needs to be assignor discretion on filling the vacant spots.

Motion to change the Policy and Procedure date from June 15th to July 28th by Clanton/2nd Wilson. Approved 11-0.

Assignor Stipend for Passing League Coordination

Chad Wilson

Collected \$750.00 from three passing leagues this season.

Motion we pay assignor \$250.00 per passing league for administration by Wilson/Concepcion. **Tabled** for Executive session.

Health Preparation by Dr. Kirk Rooyan

Mark Andrews

Posted on website at this point. Was discussed via email about prescription section of documents. It's a document on stretching and hydration.

Motion for Rooyan to submit document without drug prescription paragraph by Concepcion/2nd by Wilson. Approved 11-0.

OCFOA Annual Awards

Frank Werner

Moved for discussion in executive session.

NEW BUSINESS (Continued)

Website

Mark Andrews

Have access now to OCFOA website. Also, google docs. Google docs has better organization than website. Need direction. Suggest OCFOA is for public and google docs for specific official members only.

NEXT MEETING DATE/TIME – Tuesday, September 9, 2014, 6:30 p.m. – Orange County Fire Authority, Irvine

ADJOURNMENT – 9:00 p.m.

Respectfully Submitted
Larry Clanton
Secretary/Treasurer