



Orange County *Football Officials Association*

BOARD MEETING MINUTES

October 22, 2014

Orange County Fire Authority Offices, Irvine, CA

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

The meeting was called to order at 6:40 p.m. by Vice-President Sal Figueroa

Officials Forum –
None

Presidents Report (Frank Werner)
Announced that Gary Gilman has accepted to be Chairman for the 2015 White Hat Selection Committee.

Secretary /Treasurer's Report (Clanton)
September 2014 Board Minutes
Motion to approve by Concepcion/2nd Wilson – Approved 8-0 (Andrews, Forrest Werner, Frank Werner not present for vote)

September 2014 Financial Report
Motion to approve by Wilson/2nd Vega – Approved 8-0. (Andrews, Forrest Werner, Frank Werner not present for vote)

OCFOA Election Results confirmation for 2015 and 2016 (2 Year Term)
Vice-President – Sal Figueroa
Instructional Chairman – Chad Wilson
Ratings Chairman – Steve Heyman
At Large - Wayne Clark
Kris Concepcion
Mod Vega

Vice-President (Figueroa)
None

Instructional Chairman (Wilson)

Meetings have concluded for this year and all testing is done. Cleaning up some minor attendance issues. They have until last game to make up attendance issues. Instructional program satisfied but still have some things we can improve on – namely film committee, tighter instruction in classrooms. Douglass brought up if we are too lenient on qualifying – attendance, etc? Wilson indicated that we had problems in last few years with not getting qualified so went to a program of bending as much as possible to get more individuals through the process and change the outlook. Plan on tightening it up beginning in 2015. Our official count is down and we need to work hard to keep them qualified to cover the afternoon games. Consequences are now hitting the crew officials. Comments included that we need to work on a recruitment marketing program to attract individuals into officiating.

Ratings Chairman (Heyman)

Very consistent with outline at the beginning of the year. All the information accumulated via different areas. Rating position chairs were presented. Turned in groupings A – Final and Semi, B-1st and 2nd rounds, C-1st round only D- no playoff games. Committee met at OCFA last Monday and discussed. Individuals by position were sent out of the room while discussing their position. Discussed and had good general consensus. Last night, met with Chad, Frank and Paul to make sure there were no issues with the list. Found out that the CIF required a 1-5 ranking which was not done prior but each group did that today. Board praised Steve Heyman on the hard work and improvement of the ratings program.

Assignor (Caldera)

Reported that we have some crew chiefs and crews that are wanting to be “bought off” by a few coaches. CIF allows individuals to be “bought off” but not the whole crew. Crews want to stay together. Technology is starting to create more activity in this area. Can reassign the officials and have the “by off” monies go to the General Fund is one possible idea for the future. Questions and comments were discussed by board. Need a P&P adjustment. All games have been assigned. Only have one extra guy for the next 3 weeks Thursday on afternoon games.

OLD BUSINESS

None

NEW BUSINESS

Motion to compliment Steve Heyman and his ratings committee for a great outstanding job and recognition by Wilson/2nd by Forrest Werner. Approved 11-0.

Seeking New Officials - Gary Gilman brought up that he had discussed with Rich Kollen about seeking newer younger officials. Gilman and Kollen are going to put out a letter together to community colleges in an attempt to go after football players that will not be going on to a four year school as a player. They will put together a recruiting letter and present to the board.

Motion to proceed by Frank Werner/2nd by Wilson. Approved 11-0.

NEXT MEETING DATE/TIME – Wednesday, January 14, 2015, 6:30 p.m. – Orange County Fire Authority, Irvine

ADJOURNMENT – 7:35 p.m.

Respectfully Submitted
Larry Clanton
Secretary/Treasurer