



Orange County *Football Officials Association*

BOARD MEETING MINUTES

September 9, 2014

Orange County Fire Authority Offices, Irvine, CA

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|----------------------|---|---|------------------------------|
| BOARD ATTENDEES: | Larry Clanton Sal Figueroa Frank Werner | Kris Concepcion Gary Gilman Chad Wilson | Don Douglass Steve Heyman |
| ABSENT: | Mark Andrews | Mod Vega | Forrest Werner |
| NON BOARD ATTENDEES: | Paul Caldera | | |
| GUESTS: | Mark Graban | Jeffrey Osborne | |

The meeting was called to order at 6:38 p.m. by President Frank Werner

Officials Forum –

None

Presidents Report (Frank Werner)

Reported that we will be getting an invoice from district for Los Alisos Intermediate. Received an email from Chad Wilson that he is running for Instructional Chairman again. Armando Amaro will be handling the chair for the election committee and will be contacting and organizing that for next meeting.

Secretary /Treasurer's Report (Clanton)

July 2014 Board Minutes

Motion to approve by Concepcion/2nd Figueroa – Approved 8-0.

July & August 2014 Financial Report

Motion to approve by Concepcion/2nd Wilson – Approved 8-0.

NASO D&O Insurance – Clanton reported that the Directors and Officers insurance was being renewed through American Specialty Insurance for \$575.00.

Wally Wong Gift – Clanton indicated that there had been no response yet to the letter sent to the Wong Family regarding a donation to his named charity for the amount approved at previous board meeting.

Vice-President (Figueroa)

No report. But, did look into food truck situation for a meal at the first meeting possibly next year. Maybe plan a social after the first of the year.

Instructional Chairman (Wilson)

Everything is ok and satisfied. 233 passed study guides, 2 have not. 13 Failed Classification test and half have made it up. First real film went up on website. Now have added the Aloha Clinic videos on website. Purchased mechanics video for each class to look at. Less general meeting time and more classroom time. Next meeting Dick Wilson is making presentation on penalty enforcement.

Ratings Chairman (Heyman)

System up and running on new observation program. Few glitches in settings but have been resolved. Good news is we have roughly 44 games already in from afternoon games. Most have taken it very seriously. Coaches response – 22 games have been turned in. Very positive so far. Varsity observations in week one – 4 completed, 3 pending. Questions by board regarding appeals, non crew members on a varsity game evaluations and no appeals on coaches evaluations reported. Heyman indicated we are looking for trends. Attempting to answer everyone's emails promptly.

Assignor (Caldera)

Working with Heyman to put out one joint weekly note. Got call from an official regarding concerns on evaluation and issues were legitimate brought up by the coach. Everything now fine – still not in best interests for everyone to see all. The coaches input is giving them an area to vent and watch trends. Observation of the crews – Got together with Heyman and after we cleared up some issues, all crews will have minimum of two observations. Now have great way to review the reports using Arbiter. Still getting turnbacks because officials are not blocking dates/times. Need to evaluate some penalty for next season through Policy and Procedures with declines and turn backs. Need to do a marketing campaign for new officials next year to be ready in future for officials retiring from on field – already have approximately 16 stopping after a couple more years. Only weeks 9 and 10 left to assign. Most of board has access now and most officials will have access to master calendar this week. Need approximately 255 officials to be comfortable in assigning. Running tight this year in covering Thursday afternoons. Released email on ejections and entire teams leaving the bench issues.

OLD BUSINESS

None

NEW BUSINESS

None

NEXT MEETING DATE/TIME – Wednesday, October 22, 2014, 6:30 p.m. – Orange County Fire Authority, Irvine

ADJOURNMENT – 8:10 p.m.

Respectfully Submitted
Larry Clanton
Secretary/Treasurer