



# Orange County *Football Officials Association*

## BOARD MEETING MINUTES

July 26, 2017

Los Alisos Intermediate School, Mission Viejo, CA

BOARD ATTENDEES:	Mark Andrews Larry Clanton Chad Wilson	Brian Brennan Jeff Roberts Bob Yoakum	Tony Bryant Frank Werner
ABSENT:	Marc Harrison	Forrest Werner	
NON BOARD ATTENDEES:	Paul Caldera	Mark Graban	
GUESTS:	Armando Amaro	Larry Branen	Jeff Osborne

The meeting was called to order at 4:30 p.m. by President Frank Werner

### Officials Forum – None

#### President's Report (Frank Werner)

Nominating Committee Update –

Paul Snow will be heading up the committee along with Jayson Boykin. They will add a couple more individuals to help but both have accepted.

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

June 2017 Board Minutes

**Motion** to approve by Andrews/ 2<sup>nd</sup> Yoakum – Approved 7-0.

Correspondence

Pierre Bertolino has requested a Leave of Absence for 2017 due to health related reasons.

Registration Update

Current officials are at 238 - 29 New officials have registered.

June 2017 Financial Report

**Motion** to approve by Wilson/2<sup>nd</sup> Brennan – Approved 8-0

#### Vice-President (Roberts)

Annual Party Update –

Social Committee meeting tonight at All Star Pizza to work on raffle, donations, etc. Awards presented at party, announcing the winners of elections.

Battlefields to Ballfields –

Recommend to turn in their costs back to Mike Periera directly. Want the individual to have a mentor and will be given a stipend of \$50 if they participate. Roberts asked Bryant to be involved in that.

#### Instructional/Ratings Chairman (Wilson)

Instruction -

Wants to thank Frank and Forrest Werner for getting this facility (Los Alisos Intermediate) and at the cost associated with it. Mark Andrews, Mark Graban, Tony Bryant, Jeff Roberts and others for getting the exciting increase in new individuals. Instruction meeting begins tonight – Certification test by crews and groups – Brief presentation by Dick Wilson on new rules. Already met with instructors for meetings 2,3, and 4.

Ratings –

Basic format has been sent out. Committee has been formed (See Email). Ready to implement at this point but fine tuning a few things. Working on revising the forms. Working on observers at this point. No observer will evaluate individuals that have put in for the semi and final games. Questions regarding the semi and final games with those individuals that worked finals last year and their concern about having the ability and open to work a semi game. We did not allow these individuals to be eligible at this point

**Assignor (Caldera)**

CIF Blue book now gives the schools an additional month to turn in their schedules and therefore, the delay in assignments. Ready to release, 7 man mechanic, Mission Viejo Classic, Week 0 and Week 1 assignments this week. Mentors for new officials working with them if possible for a few weeks each and then change them to another mentor. Hopefully also assigned to individuals that will attend. Some of the Mission Viejo classic is being played in San Diego including one game that will be assigned to Orange County. Brethren Christian has cancelled all football games at all levels. Orange HS will have no JV game. Scrimmages have been released to crews but have held out on self-assign. Leaving scrimmage slots open for rookies. 7 Man mechanics – More organized this year in assignments and looking at crews not being away from those games. Deep side positions being given to some Referees that have experience for playoffs. Less games this season at 7 man mechanics.

**OLD BUSINESS**

Language for Turnback Fee in Policy & Procedures #9 (Frank Werner)

The fee was further discussed but the fee was approved at the last board meeting. Only the language to the Policy and Procedures manual was to be finalized. Jeff Roberts introduced a Motion to table the fee but No 2<sup>nd</sup> was received and the motion died.

**Motion** to approve the following addition to read “Games assignments turned back to the assignor after acceptance will be subject to a fee of \$3.00. Games declined when assignments are first issued due to an official not blocking the date will also be assessed this fee. The assignor reserves the right to waive the fee at his discretion. These fees will be collected by, and paid too, the assignor and must be paid prior to the playoffs. This is considered a financial obligation to the association” by Andrews/2<sup>nd</sup> by Bryant – Approved 6-1-1 (No-Roberts, Abstain- Frank Werner).

Playoff Qualifications Change in Policy & Procedures #3 (Frank Werner)

**Motion** to approve the following change to read “Dues are current and the members have met the financial obligations imposed by the association” by Andrews/2<sup>nd</sup> by Bryant – Approved 8-0.

**NEW BUSINESS**

None

**NEXT MEETING DATE/TIME** – September 13, 2017 4:30 p.m. – Los Alisos Intermediate School, Mission Viejo, CA

**ADJOURNMENT** – 6:05 p.m.

Respectfully Submitted  
Larry Clanton  
Secretary/Treasurer