



FOOTBALL EXECUTIVE COUNCIL MEETING MINUTES ***Sunday June 9, 2019 at the CIF-SS Offices***

- 1. Call to Order – CFOA President Mike Ostini** called the meeting to order @ 12:02 PM.

President Ostini asked all to stand and observe a moment of silence for our colleagues and friends Dean Crowley and Glenn Martinez

- 2. President-Elect Jeff Taylor** then led us in the flag salute
- 3. Self-Introduction of Head Table – and members of Affiliated Units** present introduced – Special guests in attendance included CIF-SS Commissioner Rob Wigod and Rich Shearer (from Citrus Hill HS) and State CIF Rules Interpreter Steve Coover

Rob Wigod was acknowledged and spoke for a few moments and introduced new Assistant Commissioner Rich Shearer to all present. Rich spoke briefly and said he was looking forward to meeting and working with everyone.

- 4. Approve Agenda:** It was moved, seconded and passed to approve the agenda as submitted.
- 5. Approval of Minutes – February 10, 2019 Executive Council Meeting:** Motion to accept minutes as presented made by Long Beach Unit, second by South Bay Unit. Motion passed by acclamation.
- 6. Presidents Report:** – CFOA President Mike Ostini spoke to all about the CIF-SS Advisory Committee meeting he attended and that he and Rick Sherwood (Coachella Valley) met with Commissioner Wigod regarding fees presentation in May and



finally informed the group of the REFEREE/NASO Summit coming to Riverside, CA in 2023.

There was some lively discussion regarding the new fees contract/structure – some questions raised were:

- Inquiry as to how the process works; that the Committee is stacked with school administrators, principals AD's, superintendents and that the officiating side has little or no representation to express our (the officials) views/side
- Lots of talk centered around the fact that a 1-1-1 dollar raise over the next 3 years was like a slap in the face to the official
- It was also suggested that we (football) would like to meet as individual sport to address the committee, but Rob informed us that that is not how this committee is set-up at this time.

Rob strongly suggested that the sports presidents from all of the different sports meet and that they have a comprehensive and consistent presentation when they meet with the committee - Thru:

- Combining thoughts
- Have a unified message
- Agree on a reasonable demands
- Not be all over the board or crazy with their demands

Rob understands our plight, but he re-iterated that he does not have a vote in this process

There were those who agreed that it is necessary that our spokespersons do a better job in our presentation to the Fees Committee in the future

7. Interim Secretary/Treasurer Bob McQueen –

Bob touched on the handouts and that all present received a copy of:

- Playoff dates for football for 2019
- Calendar of noteworthy dates for 2019



- Football Game Fees for 2019
- Mileage Chart
- New Rules for 2019 (5 pgs)

Reminded all present that (hopefully) the Study Guide / Membership Book would be ready by the end of June for delivery to each affiliated unit - Also mentioned that if anyone needed additional Instructional Materials to contact him

MINUTES CONTINUED

8. **CIF Los Angeles City Section Update:**
LA City Section Commissioner John Aguirre is retiring, and that that position has been filled by Ms. Vicki Lagos
9. **CIF-SS Update** – Nothing to report at this time
10. **State CIF Rules Interpreter Steve Coover and CFOA Instructional Chair Bobby Kennedy** met with units IC's at 10:00 am, so they had little to report on at the EC Meeting, but Bobby did hand out a flyer to all that talked about/advertised the Ref Smart Timer.

Question was asked regarding the Mechanics Book that was distributed to all units/members – whether or not it was available on-line – Bobby Kennedy stated no, it was not

The Mechanics Manual is a three-year book – That an addendum would be put out in years 2020 and 2021 with any changes, corrections or deletions to the book, that we would receive a new publication in 2022.

11. **CFOA Elections** - President Ostini conducted the elections for the position of Instructional Chair and Secretary/Treasurer for a two year period: (years 2019 / 2020)



Instructional Chair: Bobby Kennedys name was put into nomination by South Bay. No other person's name was brought forward. Nominations were closed. Bobby Kennedy elected by acclimation.

Secretary-Treasurer: Bob McQueens name was submitted for the position by Long Beach. No other person's name was brought forward. Move to close by South Bay Unit. Nominations closed. Bob McQueen elected by acclimation.

MINUTES CONTINUED

12. **Date/Time of Next EC Football Meeting:** Sunday, January 26, 2020 at Frantones (in Cerritos) at 12 Noon
13. No other business brought to the floor –
14. Meeting Adjourned at 1:17 pm by President Ostini

Respectfully Submitted;

Bob McQueen – Secretary-Treasurer