

JANUARY 16, 2024  
FIRST MEETING 2024 SFV FOOTBALL BOARD  
Conducted via Zoom conference call

## MEETING MINUTES

**ATTENDANCE: Danny Vargas, President & Assigner**  
**Jessier Tibana, Vice President**  
**Andy Parker, Secretary Treasurer**  
**Wade McKenzie, Past President**  
**Jim Atkinson, Instructional chair**  
**Jon Stein, Assistant Instructional chair**  
**Dwayne Finley, Board Member**  
**Mark Hayes, Board Member**  
**Russell Nygaard, Board Member**

The first meeting of the 2024 San Fernando Valley Football Officials Association was called to order at 8:08 pm by Danny Vargas.

Danny Vargas began by thanking the incoming board.

Andy Parker shared that he will be preparing an accurate accounting of the unit funds once the final banking statement is received.

Wade McKenzie was asked to address a possible dues increase for this season in order to have a reserve for the future due to our current raise in game fees. He did also stress that we should wait until we have our final banking statement.

Jon Stein said that we have not heard anything back officially regarding 7-person in the Foothill League for next season. Wade mentioned speaking to several coaches and he had received positive feedback. Mission League: Sierra Canyon is a yes. Notre Dame leaning yes. Chaminade and Loyola TBD. Alemany could want 7 for their games.

Girls flag football - Dwayne Finley said that the West Ranch AD says that they will be playing, possibly in the spring. More info TBD regarding number of officials and rate.

Jim Atkinson said he will prepare a memo regarding his thoughts on 2023 and lay out in writing his plans for the 2024 instructional plan.

Meeting locations: Danny said that we can use the main room at Alemany and then move to breakout rooms.

Board discussed a tentative schedule for board meetings and instructional meetings.

Danny brought up the bylaws and addressed how to make sure people are aware that they are qualified to vote. We will implement a system so unit members can track their hours so they are aware of their eligibility.

Final note was over who on the board will be the admin on the board for Arbiter and who will be assigned as sub-admins. The President, Assigner, Instructional chair, secretary treasurer and San Fernando Valley liaison were chosen.

Dwayne Finley closed the meeting by honoring the late Al Klein. The topic of a new evaluation system was addressed and will be put on the agenda for the next meeting.

Meeting was adjourned at 9:23pm.