

**San Angelo Football Officials' Association**  
**Monday, October 1, 2007**  
**Board Meeting Minutes – Approved 10-8-07**

Board Members Present: Doug Kirkham, Eddie Long, Oscar Martinez, Bradley Petty, Greg Swindle, Miller Walker, and Scott Westmoreland.

Board Members Absent: Toot Tomerlin

Guests Present: Coy Gober, Richard Mayer, Dan Robertson, and Steve Wilson.

Mr. Walker called the meeting to order at 5:28 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting were distributed and reviewed. There were no revisions. Mr. Walker stated that the minutes stand approved as written.

Financial Report – NA

Standing Committee Reports – NA

**New Business:**

**Financial Report**

- **Yearly Audit** – Mr. Walker stated that after the Board approved the proposed budget, the Audit Committee would meet and report back to the Board. The Audit Committee consists of Mr. Alan Jones (Chair) and Mr. Mike Von Willer. (OPEN)
- **Budget Workshop** – This item is tabled until the Board knows definite income from scrimmages, reinstatements, and late fees. (OPEN)

**By-Laws Review**

- Mr. Walker began to review proposed changes for the By-Laws. Due to numerous suggestions, reviews were tabled until the next meeting. (OPEN)

**Discussion of Responsibilities of Treasurer**

- Mr. Walker stated that it is difficult to conduct chapter business due to the absences of the Treasurer because of his current work schedule. The chapter still needs to be able to function so Mr. Walker suggested that the Board appoint an apprentice to help Mr. Swindle. Mr. Kirkham stated that his concern is with the current practice used to submit paysheets. Mr. Swindle utilizes his office support staff to send paysheets to the schools. Social security numbers and private information is being processed by individuals who are not part of the chapter. Mr. Kirkham's concern is that these individuals should not have access to the officials' private information. Mr. Martinez asked who we could appoint to serve in this capacity? Mr. Long stated that we could use the runner-up in the election, which would be Mr. Dan Robertson. Other names that were recommended were Mr. Nick Katchur and Mr. Mike Von Willer. Mr. Long stated that officers on the

Board must have been in the chapter for three years according to the current By-Laws, so Mr. Katchur would not be eligible to serve. Mr. Swindle stated that he would submit a letter of resignation effective February 1, 2008 due to his work schedule and suggested Mr. Robertson as the apprentice. This would allow the chapter to appoint Mr. Robertson until the elections in November, where he would have to run as a candidate for Treasurer. Also, Mr. Swindle could provide an easy transition with the new Treasurer. Mr. Petty moved to appoint Mr. Robertson as the Treasurer's apprentice. Mr. Swindle seconded. The motion passed unanimously. (CLOSED)

### **5<sup>th</sup> Quarter at Subvarsity Games**

- Mr. Petty stated that he has had questions regarding 5<sup>th</sup> Quarters at subvarsity games. Some schools are utilizing half-time to play a short period with the lower level teams. Most of the time, they are a running clock. Mr. Swindle stated that this would be considered another game unless the coaches officiate. (CLOSED)

### **Meals Provided by Schools Following Games**

- Mr. Petty stated that some schools provide food for the officials following the games. Also, those schools are paying a meal fee. Mr. Swindle stated that he has talked with some schools and indicated that the meal fee is mandatory but the food provided after the games is optional. (CLOSED)

### **Calendar of Events**

- With the upcoming election, Mr. Walker outlined the following calendar of events:
  - **October 15, 2007** – President appoints and announces nominating committee. Begin accepting dues for 2008.
  - **October 22, 2007** – President appoints and announces election committee. Nominating committee reports its nominations. Continue accepting dues for 2008. Nominations taken from the floor.
  - **October 29, 2007** – Campaign speeches may be given. Printed material may be distributed. Continue accepting dues for 2008.
  - **November 5, 2007** – Elections administered by elections committee. Last regular meeting.
  - **November 12, 2007 at 6:30 p.m.** – Awards dinner at Zentner's Daughter.

### **Game Assignments**

- Mr. Petty submitted the following to the Board:
  - Foul Reports
  - Incident Reports
  - Scratches
  - Coaches Evaluations from UIL
  - Finalize Week 3
  - Review Week 4
  - Preview Week 5

### **New Member Update**

- The following members are currently not officiating:
  - Mr. Jason Bell – Injured (Scheduled to Time)
  - Mr. Alvino Candelaria – Expecting Child
  - Mr. Phil King – Personal Reasons

- Mr. Stephen Read – Personal Reasons
- Mr. Jack Shely – Injured (Scheduled to Time)
- Mr. Greg Swindle – Personal Reasons
- Mr. Toot Tomerlin – Injured (Videotaping)

**Additional Comments**

- Mr. Swindle suggested that we review the dues structure of the chapter. Dues will need to be increased due to the increasing expenses for the costs of Zebra-Ware, the awards dinner, and other operating expenses. (OPEN)
- Mr. Swindle suggested that we alter the checking account by requiring two signatures for checks in excess of \$1,000. Mr. Walker suggested that all checks should be authorized by the Board and distributed at the Board meetings. (OPEN)
- Mr. Petty finalized Week 5 schedule. (CLOSED)
- Mr. Long reviewed the rules. (CLOSED)

Mr. Long moved to adjourn. Mr. Kirkham seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:28 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary