San Angelo Football Officials' Association Monday, October 1, 2012 Board Meeting Minutes – Draft

Board Members Present: Coy Gober, Lonnie Harris, Eddie Long, Bradley Petty, Dan Robertson, and Miller Walker

Board Members Absent: Jeromey Whitaker, Randy Minton, and Steve Wilson

Guests Present: Jacob Brink, Thadd Martin, and John Patterson

Mr. Long called the meeting to order at 5:31 p.m. at the ASU Center for Human Performance, Conference Room.

The agenda was distributed and reviewed. Minutes were approved as written.

New Business:

Standing Committees

Nominating Committee was appointed by Mr. Long and approved by the Board.
 Members include: Mr. Mike Von Willer (Chair), Mr. Jacob Brink, Mr. Thadd Martin, and Mr. Joe David West

Financial Report

Mr. Robertson reported that he is waiting on two scrimmage checks.

Aiken's Memorial Paver

• The following individuals were mentioned to be included on the paver: C.B. Celdon, Dub Izzard, Jack Leiber, Buddy White, Red Aiken, and Bill Flint. Mr. Long recommended the Board review the guidelines and provide input regarding wording to be included on the paver. Once the paver is in place, it cannot be removed. The next step to review the wording should be completed by the end of the season. (OPEN)

Elections Timeline

- 1. October 1 Begin collecting dues; Nominating Committee Appointed
 - A. Secretary Bradley Petty (Incumbent)
 - B. Treasurer Dan Robertson (Incumbent)
 - C. Director II Lonnie Harris (Incumbent)
- II. October 8 Deadline for suggestions of candidates to Nominating Committee; By-Laws revision proposals due
- III. October 15 Nominating Committee reports nominations to the membership; Nominations taken from the floor; Proposed By-Laws announced
- IV. October 22 Speeches; Proposed By-Laws announced
- V. October 29 Zebra-Ware voting begins Monday, October 29 at 7:30 p.m. through Sunday, November 4 at 6:30 p.m.; Dr. Dutton Student Scholarship applications due
- VI. **November 5** Run-off vote; Last day for early 2013 dues

Current Game Assignments

- Foul Reports
- Incident Reports
- Scratches
- Coaches Evaluations from UIL
- Week 5 Finalize
- Week 6 Review
- Week 7 Preview

Game Turn-Backs/No Shows

 Quron Hairston – Contacted secretary on Sept. 30 to cancel V game on Oct. 5 – Job related. Result – Pending

Members Update

Additional Comments

- Mr. Robertson indicated that he contacted TASO regarding membership dues. TASO
 clarified that if an official registers as an Auxiliary member and decides to officiate the
 next season, the member will have to pay renewal dues. (CLOSED)
- Mr. Petty stated that the Water Valley coach has requested 5 officials for his varsity games. Mr. Petty will accommodate when officials are available. (CLOSED)

Mr. Harris moved to adjourn. Mr. Gober seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:16 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary