San Angelo Football Officials' Association Monday, October 10, 2016 Board Meeting Minutes – Draft

Board Members Present: Coy Gober, John Kellermeier, Eddie Long, Thadd Martin, Bradley Petty, and Joe David West.

Board Members Absent: Charles Hudson and Dan Robertson

Guests Present: Dr. Tony Dutton and Robert Rendon

Mr. Gober called the meeting to order at 5:33 p.m. at the ASU Center for Human Performance, Conference Room.

The agenda was distributed and reviewed.

New Business:

Standing Committees

- Nominations Committee members are:
 - Nick Negovetich
 - Aaron Kentner
 - Wacey Cason
- The Nominations Committee reported the following candidates for office:
 - Secretary
 - Bradley Petty
 - Treasurer
 - Dan Robertson
 - Director II
 - Aaron Kentner
 - Thadd Martin

Financial Report

NA

Request to Meet with Board by Robert Rendon

- Mr. Rendon volunteered to provide funds for a plaque for Robert Emerson. Mr. Gober indicated that if he would like to submit funds, he will need to complete the transaction with the Treasurer.
- Mr. Rendon implied that the Board will need to send the best officials to the best games. Mr. Petty stated that the chapter needs officials from every division to fill the assigned games, and those crews need to be balanced. If we send the best officials to all of the best games, the chapter would not have enough prepared white hats for each game assignment.

- Mr. Rendon inquired about the chapter purchasing HUDL for training. Mr. Petty stated that we do use some HUDL film for training when the coach sends the film to Dr. Dutton or him. Mr. Gober stated that it would cost the chapter approximately \$800 per year to use HUDL, and the Board declined the purchase last season.
- Mr. Rendon stated we need to recruit professionals in the San Angelo area. Mr. Gober stated that recruitment is the responsibility of all members, not just the Board.

Current Game Assignments

- A. Foul Reports
- B. Incident Reports
- C. Scratches
 - 1. Grape Creek
 - a. Neil Dilts
 - b. Charles Hudson
- D. Coaches Evaluations from UIL
- E. Week 8 Finalize
- F. Week 9 Review
- G. Week 10 Preview

Members Update

- Prospects
 - o Micky Baker
 - o Ian Brown
 - Neil Dilts
 - Josh Hale
 - Brock Heintzelman
 - Word Hutson
 - Clint Lesley
 - Vance McIntosh
 - Cody Slaughter
 - o Morris Smith
 - Josh Stephenson
 - o Clint Tucker (Removed from schedule due to two missed varsity games)
 - o Cory Walker
- Transfers
 - Lonnie Harris PV
 - Tim Loveland Austin
 - Billy Skinner PV

Additional Comments

- The Nominations Committee reported the following candidates for office:
 - Secretary
 - Bradley Petty

- o Treasurer
 - Dan Robertson
- o Director II
 - Aaron Kentner
 - Thadd Martin
- The membership moved and seconded that Bradley Petty and Dan Robertson be voted in by acclamation.
- Zebra-Ware sent an email to all chapters indicating that they sold all rights to the company to Arbiter. Therefore, the chapter will need to secure a new scheduling software after the current season. Investigation into a new company will be initiated.

Mr. West moved to adjourn. Dr. Kellermeier seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:16 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary