

San Angelo Football Officials' Association
Monday, October 11, 2010
Board Meeting Minutes – Approved 10/18/10

Board Members Present: Charles Colston, Danny Dubois, Randy Minton, Jam Page, Bradley Petty, and Miller Walker.

Board Members Absent: Eddie Long and Dan Robertson

Guests Present: Tony Dutton, Coy Gober, Richard Mayer, Mike Von Willer, and Steve Wilson

Mr. Minton called the meeting to order at 5:32 p.m. at the Angelo State University Center for Human Performance, Conference Room.

The agenda was distributed and reviewed.

New Business:

Standing Committees

- Hospitality Committee
 - Mr. Jam Page will represent the Board and contact the restaurant for the End of the Year Banquet. Mr. Page requested the process he needed to follow in contacting the restaurant. The award dinner will be on Monday, November 8 at 6:30 p.m. The menu will be the same as last year. Individuals will RSVP via e-mail with Mr. Robertson indicating members and guests attending. The chapter will subsidize the member's dinner; however, each guest and the tip are the responsibility of the member.

Financial Report

- Mr. Petty reported that Mr. Robertson indicated that the dues collection deadlines would need to be considered with the on-going litigation of TASO and the UIL. The Board agreed to move the deadlines accordingly once the litigation is resolved.

Awards for End of Year Dinner

- Mr. Petty will provide a list of all award recipients for the awards dinner. Awards will be distributed as followed:
 - 10 year – Certificate
 - 15 year – Small Plaque
 - 20 year – Small Plaque
 - 25 year – Medium Plaque
 - 30 year – Medium Plaque
 - 30+ years – Large Plaque
- Mr. Minton will assign a committee chair to oversee the awards process.

Game Assignments

- A. Foul Reports
- B. Incident Reports
- C. Scratches

- i. Charles Colston – Ballinger
- ii. Miller Walker – Ballinger
- iii. Billy Skinner – Central
- iv. Josh Watson – Central
- v. Larry Ramos – Eldorado
- vi. Coy Gober – Robert Lee
- vii. Doug Kirkham – Robert Lee
- viii. Mike Rangel – Robert Lee
- ix. Coy Gober – Sonora
- x. Doug Kirkham – Sonora
- xi. Richard Mayer – Sonora (V)
- xii. Robert Emerson – TLCA
- xiii. Chris Moody – Veribest
- xiv. Thomas Stubbs – Veribest
- xv. Joe David West – Veribest
- D. Coaches Evaluations from UIL
- E. Week 7 Finalize
- F. Week 8 Review
- G. Week 9 Preview

Game Turn-Backs

- A. Thomas Stubbs – Contacted Secretary on 10-6 @ 8:25 a.m. to cancel two JH games on 10-7 – Running fever and has a stomach bug **(Fine will be assessed)**.
- B. Eddie Rodriguez – Contacted Secretary on 10-6 @ 11:02 a.m. to cancel one JH game on 10-7 and one varsity game on 10-8 – Family emergency **(Fine is waived)**.
- C. David Lee – Contacted Secretary on 10-6 @ 12:43 p.m. to cancel timing position for two games on 10-7 – “Something unexpected” came up **(Fine will be assessed)**.

Additional Comments

- Mr. Minton announced his appointments to the Nominating Committee, which consists of Mr. Red Aiken, Mr. Danny Byrd, and Mr. Coy Gober.
 - i. October 11 – Deadline for suggestions of candidates from membership to be given to Nominating Committee. By-Laws proposed revisions finalized. Begin collecting 2011 dues.
 - ii. October 18 – Proposed By-Laws revisions announced. Nominations from committee announced and taken from the floor for Secretary, Treasurer, and Director II.
 - iii. October 25 – Proposed By-Laws revisions announced. Candidates give speeches. Voting begins on Monday, October 25 at 7:30 p.m. through Sunday, October 31 at 6:30 p.m. Cast votes on Zebra-Ware. Dr. Tony Dutton Student Scholarship application due.
 - iv. November 1 – Membership run-off vote if needed for Secretary, Treasurer, Director II, and By-Law revisions. Last day for early 2010 dues.

Dr. Tony Dutton Student Scholarship Application

- The deadline for the Dr. Tony Dutton Student Scholarship Application will be on Monday, October 25 at 3:00 p.m.

Mr. Dubois moved to adjourn. Mr. Page seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:14 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary