

San Angelo Football Officials' Association
Monday, October 12, 2009
Board Meeting Minutes – Approved 10-19-09

Board Members Present: Eddie Long, Jam Page, Bradley Petty, Dan Robertson, Miller Walker, and Steve Wilson

Board Members Absent: Oscar Martinez and Toot Tomerlin

Guests Present: Tony Dutton, Coy Gober, Doug Kirkham, Randy Minton, and Jim Monroe

Mr. Walker called the meeting to order at 5:39 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

- Hospitality Committee
 - Mr. Wilson indicated that he will need to know the number of officials and guest who will attend the awards dinner one to two weeks before the function. He indicated to Kenny that approximately 70 individuals would attend.

Financial Report

- Mr. Robertson will post the 2009 missed meeting fines tonight for the membership to review.
- Mr. Robertson stated that he would begin collecting 2010 dues and 2009 missed meeting fines tonight, Monday, October 12.

Audit Committee

- Mr. Walker inquired whether the Audit Committee has contacted Mr. Robertson to begin the review. Mr. Robertson stated they have not contacted him yet.

Dr. Tony Dutton Student Scholarship Application

- Mr. Petty informed the Board that the deadline for the Dr. Tony Dutton Student Scholarship Application will be on Monday, October 26 at 3:00 p.m. The Board and Dr. Dutton would serve as the awards committee. Mr. Petty asked if Mr. Walker to inform the membership of this deadline tonight.

By-Law Revisions

- Mr. Petty stated that he has only received two By-Law revision proposals so far. The membership can submit proposals for review and are due October 12.
 - Revise the By-Laws to read, "**Any Board member** may receive as remuneration for services performed an annual fee to be determined by the Board, except for the initial fee, which shall be recommended by the Board and approved by a majority of the Members of the SAFOA. Any increase or decrease shall not

- exceed five percent (5%) from the previous year, unless approved by a majority of the membership of the SAFOA.”
- Revise the By-Laws to read, “Members who have accepted games shall pay the following fines for game turn-backs:
 - A fine of \$5 shall be levied for a game turned back within 7 days of the game.
 - A fine of \$10 shall be levied for a game turned back within 48 hours of the game.
 - A fine of \$20 shall be levied for a game turned back within 24 hours of the game.
 - A fine equivalent of the game fee(s) missed shall be levied for a no-show.
 - Exceptions can only be approved by the Board of Directors and shall only be approved for verifiable emergency situations.
 - The turn-back fines are not cumulative.
 - Revise the By-Laws to read, “SAFOA will utilize on-line voting for all elections. If on-line voting is not available, then...”
 - Revise the By-Laws to read, “He (Treasurer) shall present a financial report with written copies for each member at the first regular meeting in **July** of each year...”

Nominations and Elections Timeline

- A. October 12 – Deadline for suggestions of candidates from membership to be given to Nominating Committee. Finalize By-Law revisions. Begin collecting 2010 dues.
- B. October 19 – Proposed By-Laws revisions announced. Nominations taken from the floor for President, Vice President, Director I, and Director III.
- C. October 26 – Proposed By-Laws revisions announced. Candidates give speeches. Voting begins on Monday, October 26 at 7:30 p.m. through Sunday, November 1 at 6:30 p.m. Cast votes on Zebra-Ware. Dr. Tony Dutton Student Scholarship application due.
- D. November 2 – Membership run-off vote if needed for President, Vice President, Director I, Director III, and By-Law revisions. Last day for early 2010 dues.

Game Assignments

- A. Foul Reports
- B. Incident Reports
- C. Scratches
 - i. Chris Moody – Blackwell
 - ii. Matthew Carter – Brady
 - iii. Russ Hampton – Central
 - iv. Randy Minton – Central
 - v. Oscar Martinez – Central
 - vi. Coy Gober – Central
 - vii. Tim Miller – Central
 - viii. Josh Boynton – Central
 - ix. Josh Boynton – Sonora
 - x. J.P. Patterson – Sonora
 - xi. Oscar Martinez – Sonora
 - xii. Richard Mayer – Sonora

- D. Coaches Evaluations from UIL
- E. Week 7 Finalize
- F. Week 8 Review
- G. Week 9 Preview

Member Update

- NA

Additional Comments

- The questions for Quiz 10 on October 19 will be taken from Rule 9, pgs. FR-116 through FR-132.

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

Meeting was adjourned at 6:17 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary