

San Angelo Football Officials' Association
Monday, October 13, 2008
Board Meeting Minutes – Approved 10-20-2008

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

Board Members Absent: Oscar Martinez and Toot Tomerlin

Guests Present: Doug Kirkham, Randy Minton, and Jim Monroe

Mr. Walker 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.

The minutes of the previous meeting distributed and reviewed. Minutes approved as written.

New Business:

Standing Committees

- Hospitality Committee – Mr. Wilson asked the Board when will the buffet be served. Mr. Walker indicated around 6:45 p.m. Mr. Wilson stated that a two week (by Oct. 27) notification of attendees will need to be given to Kenny. The Board suggested chicken fried steak, brisket, and smoke chicken be on the menu. Each member's food will be covered by the Chapter; however, guests and the tip will be covered by the member. (OPEN)
- Mr. Walker appointed Mr. Wilson Elections Chair. The Board approved the appointment. Dr. Westmoreland will place the order for the member's plaques at Just for You Engraving to include: Johnny Fira – 15 years; Franklin Higgins – 25 years; Tom Jones – 20 years; Mike Von Willer – 35 years; and a special award for Horace "Buddy" White. (OPEN)

Financial Report

- NA

Game Assignments

- A. Foul Reports
- B. Incident Reports
 - i. 10-2 (Grape Creek vs. Crane)
- C. Scratches
 - i. Mike Smith – Blackwell
 - ii. Adam Hryb – Blackwell
 - iii. Louis Bailey – Blackwell
 - iv. Billy Skinner – Blackwell
 - v. Tracy Braziel – Loraine
 - vi. AJ Monroe – Loraine
 - vii. James Holland – Plainview

- viii. Mitch Schupbach – Menard
- ix. Scott Westmoreland – Water Valley
- D. Coaches Evaluations from UIL
- E. Week 8 Finalize
- F. Week 9 Review
- G. Week 10 Preview

Calendar of Events (MW)

- A. October 6 – President appoints and announces nominating committee.
- B. October 13 – Suggestions from the membership for nominees must be received by this date. Begin accepting dues for 2009.
- C. October 20 – President appoints and announces election committee. Nominating committee reports its nominations. Nominations taken from the floor. Continue accepting dues for 2009.
- D. October 27 – Campaign speeches may be given. Printed material may be distributed. Continue accepting dues for 2009.
- E. November 3 – Elections administered by elections committee. Last regular meeting.
- F. November 10 – Awards dinner at 6:30 p.m. at Kenny Blaneck's
- G. Elections held for: Secretary (Petty), Treasurer (Robertson), and Director 2 (Westmoreland)

Elections On-line with Zebra-Ware (BP)

- A. Mr. Petty indicated that he contacted Zebra-Ware regarding setting up the absentee ballots on line. Zebra-Ware indicated that they could designate an "Elections Administrator" who would be the only person to see who voted absentee. Although the Elections Administrator can see who voted, they will not be able to see who the member voted for. Any member in Good Standing can be designated the Elections Administrator. All they will need to do to view the votes is log in at the Zebra-Ware site. (OPEN)

Request for Officials by Eldorado (BP)

- Unable to assist due to lack of officials

Member Update (BP)

- A. Mitch Schupbach – Quit for the remainder of the season
- B. Methis Williams – Out for season due to injury
- C. Brandon Lock – New Official; calls basketball
- D. Justin Story – New Official; ASU student
- E. Timothy Loveland – New Official; Goodfellow AFB
- F.

Membership Agenda

- A. Welcome and Announcements (MW)
- B. Training (TD)
- C. Schedule (BP)

Additional Comments

- A. Mr. Robertson suggested to the Board that the new member fee be increased to \$30, which would include \$25 for state dues and \$5 for Zebra-Ware scheduling fee. The Board approved the request.
- B. Mr. Petty indicated that there will be a charge in the future to use the CHP classroom to conduct membership meetings. The charge will be \$50 per hour. However, ASU will waive the fee if the Chapter will waive local dues of the ASU students who officiate. Since the ASU students pay fees which subsidize facility use on campus, ASU felt that the students would receive benefit from the training location on campus. The ASU students would pay the state dues of \$50, a \$5 Zebra-Ware scheduling fee, and any additional fees (ex. Scrimmage rider's fee) or fines that the Board assesses to each member. The \$30 local dues would be waived. Mr. Petty moved to waive the fees of the ASU students in the chapter. Mr. Long seconded. The motion passed unanimously.
- C. Mr. Robertson suggested the following By-Laws changes. By-Law revisions will need to be read to the membership two times before the vote.
 - i. It is becoming a tremendous task to keep record of everyone's reason why they plan to miss the membership meeting. Therefore, Mr. Robertson suggests that the chapter eliminate the requirement for the members to contact the Secretary or Treasurer if they plan to miss. Also, create a single fee of \$2 that will be charged to each member who missed the membership meeting regardless of reason, except if that member is scheduled by the Chapter to officiate football the night of the meeting.
 - ii. Mr. Robertson feels that the membership began meeting too early during the 2008 season. Many people did not attend due to vacation, not back from school, or other reasons. Therefore, Mr. Robertson suggested that the first membership meeting date should be moved to the first Monday in July instead of June.

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

Meeting was adjourned at 6:27 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary