

**San Angelo Football Officials' Association**  
**Monday, October 15, 2007**  
**Board Meeting Minutes – Approved 10-22-2007**

Board Members Present: Doug Kirkham, Eddie Long, Oscar Martinez, Bradley Petty, Miller Walker, and Scott Westmoreland.

Board Members Absent: Greg Swindle and Toot Tomerlin

Guests Present: Coy Gober, Richard Mayer, Donnie McAfee, Dan Robertson, and Steve Wilson.

Mr. Walker called the meeting to order at 5:38 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting were distributed and reviewed. There were no revisions. Mr. Walker stated that the minutes stand approved as written.

Financial Report – NA

Standing Committee Reports – NA

**New Business:**

**Financial Report**

- Membership Dues for 2008
  - Mr. Petty stated that the chapter will begin collecting 2008 dues tonight. Dues for 2008 will be:
    - October 15 through November 5 - \$85.00
    - November 6 through December 31 - \$100.00
    - On and after January 1 - \$145.00
  - Mr. Dan Robertson stated that he would begin collecting dues from the membership tonight, and he would give each member a receipt for payment. Also, Mr. Robertson indicated that if a member has a question regarding payment from a school, they should e-mail Mr. Robertson with the following information: Date of game, Location of game, Number of games called, Individuals on the crew, and the Problem with the payment. (CLOSED)
  - Mr. Petty stated that in 2007, only members who paid before January 1 were eligible for the next season's 4A-5A assignments and playoffs. Mr. Petty inquired whether or not the Board would like to continue this process for 2008. Mr. Martinez stated that he would like to clarify that those individuals would be considered for 4A-5A assignments and playoff, not guaranteed games. Mr. Steve Wilson questioned whether or not this statement should be included in the By-Laws. Mr. Walker stated that this would be an agenda item each season and would not need to be included in the By-Laws. The Board unanimously agreed to continue this process. (CLOSED)

## **By-Laws Workshop**

- Mr. Walker scheduled a By-Laws Workshop on Wednesday, October 17 at 5:30 p.m. in the CHP Conference Room. This will be a closed meeting. Following this meeting, the proposed changes will be posted on [www.sazebra.org](http://www.sazebra.org) for the membership to review. Proposed changes will be read to the membership on Monday, October 22, 2007. There will be a vote on the proposed By-Laws on Monday, November 5, 2007. (OPEN)

## **Nominating Committee Nominated and Approved**

- Mr. Walker stated that elections will be held for the following Board offices: President, Vice President, Treasurer, Director 1, and Director 3. Mr. Walker appointed a Nominating Committee of Mr. Alan Jones, Mr. Danny Byrd, and Mr. Michael Purcell. The Board approved unanimously. Mr. Petty stated that if members are interested in serving as a Board Member for any of these positions, they should contact a member of the Nominating Committee and express their interest. Mr. Kirkham questioned how many names per position should be recommended by the Nominating Committee. Mr. Walker stated that according to the By-Laws, at least one nominee should be recommended by the committee. Mr. Richard Mayer stated that the purpose of the Nominating Committee should be to recommend the most qualified candidate to the membership. Then, all other individuals are nominated from the floor. Mr. Walker stated that this process could be used because it follows the By-Laws. (OPEN)

## **Game Assignments**

- Mr. Petty submitted the following to the Board:
  - I. Foul Reports
  - II. Incident Reports
  - III. Scratches
    - A. Josh Boynton – Blackwell
    - B. Phil King – Blackwell
    - C. Chad Morris – Blackwell
    - D. Mike VonWiller – Blackwell
    - E. Tracy Braziel – Central
    - F. Charles Hudson – Central
    - G. Mitch Schupbach – Eden
    - H. Josh Watson – Menard
    - I. Oscar Martinez – Sonora
    - J. Nick Katchur – Sterling City
    - K. Bill Hollis – Water Valley
  - IV. Coaches Evaluations from UIL
  - V. Finalize Week 7
  - VI. Review Week 8
  - VII. Preview Week 9

## **Member Update**

### **Additional Comments**

- Mr. Long questioned how the chapter should respond to coaches that send video tape for review of plays. Mr. Petty stated that sometimes the coaches send the tapes for future training purposes. If they request a ruling on a particular play situation, Mr. Petty would reply to the coaches' request. (CLOSED)

- Mr. Petty finalized Week 7 schedule. (CLOSED)
- Dr. Dutton reviewed a rules DVD. (CLOSED)

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

Meeting was adjourned at 6:10 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary