# San Angelo Football Officials' Association Monday, October 17, 2011 Board Meeting Minutes – Approved 10-24-11

Board Members Present: Charles Colston, Danny Dubois, Eddie Long, Randy Minton, Bradley Petty, and Dan Robertson.

Board Members Absent: Donnie McAfee and Miller Walker

Guests Present: Jacob Brink, Tony Dutton, Coy Gober, Richard Mayer, and John Patterson

Mr. Minton 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.

#### **New Business:**

## **Standing Committees**

- Hospitality Committee
  - After discussion, Mr. Minton indicated that due to the lack of attendance, he would suggest that we cancel the party and concentrate our efforts on the end-of-season party (i.e. Golf Party) in January. Mr. Robertson stated that we could use some funds that were allocated toward the Awards Dinner to enhance the menu of the party. Mr. Long moved that we cancel the awards dinner this year and combine the end-of-season party and the awards dinner. Mr. Colston seconded. The motion passed unanimously. Therefore, Mr. Minton indicated that October 31 will be our last membership meeting. (CLOSED)
  - o Mr. Petty stated that there will only be one member receiving a certificate this year: Mr. Mike Purcell for 10 years of service.

#### **Elections Timeline**

- 1. October 3 Nominating Committee Appointed (Aiken Chair, Gober, and Dunn)
  - a. President Randy Minton (Incumbent)
  - b. Vice President Eddie Long (Incumbent)
  - c. Director I Charles Colston (Incumbent)
  - d. Director III Danny Dubois (Incumbent)
- 2. **October 10** Deadline for suggestions of candidates; By-Laws revision proposals due; Begin collecting 2012 dues
- 3. October 17 Nominations taken from the floor; Proposed By-Laws announced
- 4. October 24 Speeches; Proposed By-Laws announced; Zebra-Ware voting begins Monday, October 24 at 7:30 p.m. through Sunday, October 30 at 6:30 p.m.; Dr. Dutton Student Scholarship applications due
- 5. October 31 Run-off vote; Last day for early 2012 dues

#### **Current game assignments**

- 1. Foul Reports
- 2. Incident Reports

- a. 10/14; Varsity game (TLCA v Bronte); Bronte player ejected
- 3. Scratches
  - a. Ballinger Miller Walker
  - b. Miles Chris Moody
  - c. Miles Red Aiken
  - d. Miles Oscar Martinez
  - e. San Angelo Central Coy Gober
  - f. San Angelo Central Danny Dubois
  - g. San Angelo Central Donnie McAfee
  - h. San Angelo Central Miller Walker
  - i. San Angelo Central Tim Miller
  - j. Sterling City BJ Rader
  - k. Sterling City Mike Von Willer
- 4. Coaches Evaluations from UIL
- 5. Week 8 Finalize
- 6. Week 9 Review
- 7. Week 10 Preview

#### Game Turn-Backs/No Shows

Jerome Buckman; Contacted Secretary via e-mail on Wednesday, October 12 @ 1:21
p.m. for two JH games on Wednesday, October 12; In emergency room due to illness;
Result – Fine waived.

# Member Update

Mike Von Willer's wife passed away on October 16

## **Additional Comments**

- The Nominating Committee announced their recommendations, and nominations were taken from the floor:
  - o President
    - Eddie Long (Committee)
    - Mike Von Willer (Committee)
  - Vice President
    - Coy Gober (Committee)
    - Steve Wilson (Committee)
  - Director I
    - Danny Dubois (Committee)
    - Richard Mayer (Committee)
  - Director III
    - Lonnie Harris (Committee)
    - Tom Jones (Committee)
    - Jared Dunn (Floor)
- Mr. Petty indicated that he has only received one proposed By-Law change:
  - The first membership meeting of the new season should be the first week following the State meeting.

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

Meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary