San Angelo Football Officials' Association Monday, October 18, 2010 Board Meeting Minutes – Approved 10/25/10

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

Board Members Absent: Eddie Long and Charles Colston

Guests Present: Tony Dutton, J.P. Patterson, Richard Mayer, and Mike Von Willer

Mr. Minton called the meeting to order at 5:30 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
 - o Mr. Jam Page contacted Blanek's Village Café for the End of the Year Banquet. 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 of \$12.50; however, each guest and the tip of \$5.00 per person or couple are the responsibility of the member.

Financial Report

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:
 - o 10 year Certificate
 - o 15 year Small Plaque
 - o 20 year Small Plaque
 - o 25 year Medium Plaque
 - o 30 year Medium Plaque
 - o 30+ years Large Plague
- Mr. Dubois and Mr. Colston will assist with the awards.

Game Assignments

- A. Foul Reports
- B. Incident Reports
 - i. Player Ejection Miles; Miles v Menard JH game
 - ii. Player Ejection TLCA; TLCA v Bronte V game

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 8 Finalize
- F. Week 9 Review
- G. Week 10 Preview Pending

Game Turn-Backs

A. Abel Tarin – Contacted Secretary on 10-18 @ 8:34 a.m. to cancel a V games on 10-22 – No reason (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.
 - October 18 –Nominations from committee were announced and taken from the floor for Secretary, Treasurer, and Director II.
 - i. Secretary Bradley Petty
 - ii. Treasurer Dan Robertson
 - iii. Director II Tom Jones, Richard Mayer, and Donnie McAfee
 - ii. 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.
 - iii. 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 6:13 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary