

**San Angelo Football Officials' Association**  
**Monday, October 19, 2009**  
**Board Meeting Minutes – Approved 10-26-09**

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

Board Members Absent: Jam Page and Toot Tomerlin

Guests Present: Randy Minton and Jim Monroe

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. Minutes were approved as written.

**New Business:**

**Standing Committees**

- Hospitality Committee
  - NA

**Financial Report**

- Mr. Robertson will post the 2009 missed meeting fines tonight for the membership to review.
- Mr. Robertson stated that he is collecting 2010 dues and 2009 missed meeting fines tonight.

**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.

**Awards for End of Year Dinner**

- Mr. Petty provided a list of all award recipients for the awards dinner. Awards will be distributed as followed:
  - 10 year – Certificate
  - 15 year – Small Plaque
  - 20 year – Medium Plaque
  - 25 year and + - Large Plaque
- Mr. Walker will contact Just for You Engraving for the award order.

**By-Law Revisions**

- Mr. Petty stated the By-Law revisions will be read to the membership for the first time at the membership meeting tonight.
  - 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 19 – Proposed By-Laws revisions announced. Nominations taken from the floor for President, Vice President, Director I, and Director III.
- B. 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.
- C. November 2 – Membership run-off vote if needed for President, Vice President, Director I, Director III, and By-Law revisions.
- D. November 9 – 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. Mike Von Willer – Junction
  - x. Josh Boynton – Sonora
  - xi. J.P. Patterson – Sonora
  - xii. Oscar Martinez – Sonora
  - xiii. Richard Mayer – Sonora
- D. Coaches Evaluations from UIL

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

### **Member Update**

- NA

### **Additional Comments**

- Mr. Walker will review the By-Law Revision Proposals to the membership tonight.
- Mr. Walker requested the nominations for President, Vice President, and Directors I from the Nominating Committee. Mr. Red Aiken reported the following nominations:
  - President – Randy Minton
  - Vice President – Eddie Long
  - Directors – Danny Dubois and Charles Colston
- Mr. Walker opened the floor for nominations. The only floor nomination was James Holland as Director.
- Mr. Walker suggested to the nominees to provide Bradley Petty with a written form of their speech. Mr. Petty will download the speech to [www.sazebra.org](http://www.sazebra.org) for the members to review.
- 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.

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

Meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary