

**San Angelo Football Officials' Association**  
**Monday, October 20, 2008**  
**Board Meeting Minutes – Approved 10/27/2008**

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

Board Members Absent: Miller Walker, Toot Tomerlin, and Scott Westmoreland

Guests Present: Randy Minton

Mr. Long 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 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. Mr. Wilson indicated that the menu will be chicken fried steak, brisket, and smoke chicken, green beans, mashed potatoes, salad, tea, and a dessert. Each member's food will be covered by the Chapter; however, guests and the tip will be covered by the member. The cost of the meal will be \$12.50 for each guest. The tip will be \$5.00 per individual or couple. (OPEN)
- Mr. Walker appointed Mr. Wilson Elections Chair at the previous Board Meeting; however, Mr. Wilson indicated that he would have to withdraw due to work obligations. Mr. Long appointed Mr. Martinez. The Board approved his appointment. Mr. Long also appointed Mr. Charles Colston and Mr. Donnie McAfee as additional members of the Elections Committee. The Board approved the appointment.
- Dr. Westmoreland placed 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**

- Mr. Robertson is collecting 2009 dues, which are:
  - o Until November 3 - \$85.00
  - o November 4 through December 31 - \$100.00
  - o After December 31 - \$145.00

**Game Assignments**

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

### **Member Update (BP)**

- A. Mike Whitson – New Official; Previous TLC Coach
- B. Rondle Blesing – New official; Recruit from Donnie McAfee
- C. Mike Smith – Out for remainder of season due to injury

### **Membership Agenda**

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

### **Additional Comments**

- A. Mr. Petty reviewed the following By-Laws Proposals, which will be reviewed by the members over the next two weeks:
  - 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.

- B. Mr. Petty stated that he will provide Mr. Martinez with an eligible voting roster and ballots for the November 3 vote.
- C. Mr. Petty stated that he will contact Zebra-Ware to set-up the absentee voting procedure.
- D. Mr. Long reminded all members to submit incident reports to the UIL in a timely manner and e-mail Mr. Petty the incident description.
- E. Mr. Petty stated that he received the \$10.00 TASO rebate checks from Mr. McGlasson (District II Director); however, some members who were to receive a check did not, while other members who were not to receive a check did. Mr. Petty contacted Mr. McGlasson to resolve the problem. Mr. Petty will not distribute the checks until the issue is resolved.
- F. Mr. Randy Minton reported to the results of the Nominating Committee to the membership: Secretary – Mr. Bradley Petty; Treasurer – Mr. Dan Robertson; Director II – Mr. Richard Mayer and Mr. Jim Monroe. Mr. Long dismissed the Nominating Committee with his thanks. Mr. Long opened the floor for nominations. Two nominations were received for the Director II position: Mr. Jam Page and Mr. Tom Jones. Nominations were closed. Mr. Petty stated that members may vote absentee on Zebra-Ware from Monday, October 27 at 7:30 p.m. through Sunday, November 2 at 6:30 p.m. Members should log into Zebra-Ware and click the “Submit Vote” link to cast their ballot. If a member votes absentee and attends the November 3 membership meeting, they will not be able to vote during the general election because the results from Zebra-Ware are anonymous. However, they will be allowed to vote in a run-off election if present. Absentee ballots will not be counted during the run-off election.

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

Meeting was adjourned at 6:26 p.m.

Respectfully Submitted,

Bradley Petty SAFOA  
Secretary