

**San Angelo Football Officials' Association**  
**Monday, October 26, 2009**  
**Board Meeting Minutes – Approved 11-3-09**

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

Board Members Absent: Toot Tomerlin and Steve Wilson

Guests Present: Randy Minton and Jim Monroe

Mr. Walker called the meeting to order at 5:34 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.

**UIL and TASO Changes**

- TASO sent a letter to all football Presidents and Secretaries regarding the UIL take-over of TASO. TASO requested a meeting of all Presidents and Secretaries for December 18 in San Antonio to discuss this issue.

**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. Mr. Robertson will need to submit payment to Just for You Engraving this week.
- Mr. Petty will print the certificates.

## 2009 Play-off Roster

- Mr. Petty will post the 2009 Play-off Roster for the members to review tonight. If 2009 missed meeting fines are not paid by November 2, the individual will not be eligible for play-offs this year.

## 2009 Quiz Results

- Mr. Petty will review the quiz results from the 2009 season. Mr. Danny Dubois scored the highest of all officials in the chapter.

## Dr. Tony Dutton Student Officials' Scholarship Applications

- The Board reviewed the two applicants, Mr. Josh Boynton and Mr. Sloan Kelly. A winner was identified and will be revealed at the awards dinner.

## By-Law Revisions

- Mr. Petty stated the By-Law revisions will be read to the membership for the second 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 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.
- B. November 2 – Membership run-off vote if needed for President, Vice President, Director I, Director III, and By-Law revisions.
- C. November 9 – Last day for early 2010 dues.

## **Game Assignments**

- A. Foul Reports
- B. Incident Reports
  - i. Oct. 23 – Player Ejection from Evant v TLC – McAfee
  - ii. Oct. 23 – Incident with Game Administrator from Coahoma – Perritte
- 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 9 Finalize
- F. Week 10 Review

## **Member Update**

- NA

## **Additional Comments**

- Mr. Walker will review the By-Law Revision Proposals to the membership tonight.
- Mr. Walker opened the floor for speeches from each candidate.
- 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. Page seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary