

San Angelo Football Officials' Association
Monday, October 27, 2008
Board Meeting Minutes – Approved 11-3-2008

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

Board Members Absent: Toot Tomerlin and Scott Westmoreland

Guests Present: Tony Dutton, Doug Kirkham, Randy Minton, and Jim Monroe

Mr. Walker called the meeting to order at 5:32 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

- Mr. Walker announced that Mr. Martinez, Mr. Charles Colston and Mr. Donnie McAfee will serve as the Elections Committee for the 2009 membership vote. (OPEN)
- 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 will continue to accept missed meeting fees and 2009 membership dues.

Game Assignments

- A. Foul Reports
- B. Incident Reports
 - i. 10-17 (TLC vs. Abilene Christian)
- 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 9 Finalize
- F. Week 10 Review

Calendar of Events (MW)

- A. October 27 – Campaign speeches may be given. Printed material may be distributed. Continue accepting dues for 2009. Absentee voting can be done on Zebra-Ware from Monday, October 27 at 7:30 p.m. through Sunday, November 2 at 6:30 p.m.
- B. November 3 – Elections administered by elections committee. Last regular meeting.
- C. November 10 – Awards dinner at 6:30 p.m. at Kenny Blaneck's
- D. Elections held for: Secretary (Petty), Treasurer (Robertson), and Director 2 (Westmoreland)

Voting Roster (BP)

- Mr. Petty provided a membership voting roster for the Board to review. Mr. Martinez will use the voting roster to finalize the voting results.

Official Ballots and Absentee Voting Procedure (BP)

- A. Mr. Petty provided ballots for the Board to review.
- B. 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.

Play-off Roster (BP)

- A. Mr. Petty submitted a play-off roster to the Board. Eligible play-off officials will be identified following the November 3 meeting. Just because an official is eligible for the play-offs does not guarantee them a game. Play-off game assignments will be scheduled based off of regular season game performance. (OPEN)

Membership Dues for 2009 (BP)

- A. New Members – \$30 (includes \$25 state dues and \$5 Zebra-Ware scheduling fee)
- B. ASU Students (Returning) – \$55 (includes \$50 state dues and \$5 Zebra-Ware scheduling fee)
- C. Local dues for 2008 members who added late (Blesing, Lock, Loveland, Story, and Whitson) will be waived for the 2009 season. Total fees will include \$55 (includes \$50 state dues and \$5 Zebra-Ware scheduling fee)
- D. 2009 dues paid between November 4 and December 31 - \$100.00 (includes \$50 state dues, \$5 Zebra-Ware scheduling fee, \$45 local dues)
- E. 2009 dues paid on or after January 1 - \$145.00 (includes \$75 state dues, \$5 Zebra-Ware scheduling fee, \$65 local dues)

Member Update (BP)

- NA

Membership Agenda

- A. Welcome and Announcements (MW)
- B. Campaign Speeches (OM)
- C. Schedule (BP)
- D. Announcements (BP)

Additional Comments

- A. Mr. Walker will read the By-Law Proposals to the membership a second time tonight.
- B. Mr. Petty inquired about past By-Laws regarding members who cancel after accepting an assignment or cancelling day-of assignment. Mr. Walker and Mr. Minton indicated that they do not remember the By-Laws covering that issue; however, Mr. Minton stated that, in the past, if a member cancelled day-of, they would not be assigned the next week and will be placed on the bottom of the assignments list. He indicated that official should not be used unless absolutely necessary.
- C. Mr. Petty reported that Mr. Tom Jones' and Mr. Jam Pages' campaign speeches are posted on www.sazebra.org for the members to review.

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

Meeting was adjourned at 6:27 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary