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 Blanek'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)
- 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 <u>www.sazebra.org</u> 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