

**San Angelo Football Officials' Association**  
**Monday, October 29, 2007**  
**Board Meeting Minutes – Approved 11-5-07**

Board Members Present: Doug Kirkham, Eddie Long, Oscar Martinez, Bradley Petty, Miller Walker, and Scott Westmoreland.

Board Members Absent: Greg Swindle and Toot Tomerlin

Guests Present: Kenny BlaneK, Randy Minton, Jim Monroe, and Dan Robertson.

Mr. Walker called the meeting to order at 5:29 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting were distributed and reviewed. There were no revisions. Mr. Walker stated that the minutes stand approved as written.

Financial Report – NA

Standing Committee Reports – Elections Committee and Audit Committee

**New Business:**

**Financial Report**

- Membership Dues for 2008
  - Mr. Petty stated that the chapter will continue to collect 2008 dues. Dues for 2008 will be:
    - October 15 through November 5 - \$85.00
    - November 6 through December 31 - \$100.00
    - On and after January 1 - \$145.00

**Awards Dinner Update**

- Mr. Dan Robertson introduced Mr. Kenny BlaneK who outlined the potential awards dinner menu and dining location. Mr. BlaneK stated that 90 to 95 individuals would be able to sit comfortably in the party room. He would be able to provide any meal the Board would like. Typical options include a salad bar, three vegetables, two meats, bread, dessert, and a drink. Mr. BlaneK stated that he would need the Board to decided how we would like to provide the tip (added to the bill or leave on table individually by customer). The Board decided that each member should pay \$5.00 for the tip for either the member's dinner and/or the member's and guests dinner. The Board will pay for each member's dinner and the guest's dinner will be the responsibility of each individual. Mr. Martinez moved to have the awards dinner at BlaneK. Mr. Long seconded. Motion passed unanimously. Mr. Robertson indicated he would visit with Mr. BlaneK with the menu and report to the Board next Monday. (OPEN)

### **Travel for Requested Officials from Outside Chapter**

- Mr. Petty stated that on Friday, November 1, the SAFOA does not have enough officials to cover all games. So, he requested help from the Abilene Chapter. The Abilene Chapter will be able to send officials to help cover some games. Mr. Petty requested permission for the Chapter to cover travel expenses for the officials from Abilene. Mr. Long moved that the chapter either pay the travel expenses for the Abilene officials or the San Angelo officials, which ever is needed. Mr. Kirkham seconded. Motion passed unanimously. (CLOSED)

### **Review of Elections Ballots**

- Mr. Petty provided copies of the elections ballots for the Board to review. The absentee ballot will be posted on [www.sazebra.org](http://www.sazebra.org) for members to use if unable to attend the Monday, November 5 membership meeting. (CLOSED)

### **Game Assignments**

- Mr. Petty submitted the following to the Board:
  - I. Foul Reports
  - II. Incident Reports
  - III. Scratches
  - IV. Coaches Evaluations from UIL
  - V. Finalize Week 9
  - VI. Review Week 10

### **Member Update**

#### **Additional Comments**

- Mr. Walker appointed Mr. Kirkham to order awards for the members to be distributed at the awards dinner. (CLOSED)
- Mr. Walker reviewed all By-Law changes with the membership. (CLOSED)
- Mr. Walker outlined the process for qualified individuals to follow when applying for the Dr. Tony Dutton Officials' Scholarship. The application is posted on [www.sazebra.org](http://www.sazebra.org) (CLOSED)
- Mr. Walker opened the floor for speeches from the directors. (CLOSED)
- Mr. Petty finalized Week 9 schedule. (CLOSED)

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

Meeting was adjourned at 6:29 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary