San Angelo Football Officials' Association Monday, October 29, 2012 Board Meeting Minutes – Draft

Board Members Present: Coy Gober, Lonnie Harris, Eddie Long, Bradley Petty, Dan Robertson, Miller Walker, Jeromey Whitaker, and Steve Wilson

Board Members Absent: Randy Minton

Guests Present: Jacob Brink, Tony Dutton, and John Patterson

Mr. Long called the meeting to order at 5:31 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

NA

Financial Report

 Mr. Robertson provided an updated play-off roster with corresponding dues and fees information.

Aiken's Memorial Paver

- The following individuals were mentioned to be included on the paver: C.B. Celdon, Dub Izzard, Jack Leiber, Buddy White, Red Aiken, and Bill Flint. Mr. Long recommended the Board review the guidelines and provide input regarding wording to be included on the paver. Once the paver is in place, it cannot be removed. The next step to review the wording should be completed by the end of the season.
- Mr. Long will submit the recommended wording for the paver soon. Mr. Petty inquired about payment. Mr. Wilson moved that the chapter subsidize the entire amount for the memorial plaque for past members. Mr. Gober seconded the motion. The motion passed unanimously. (CLOSED)

Dr. Tony Dutton Student Scholarship

• Two members (i.e. Jacob Brink and Aaron Kentner) submitted applications for the \$250 scholarship. The Board will reveal the recipient of the award at the membership meeting on Monday, November 5.

Elections Timeline

- I. October 1 Begin collecting dues; Nominating Committee Appointed
 - A. Secretary Bradley Petty (Incumbent)
 - B. Treasurer Dan Robertson (Incumbent)
 - C. Director II Lonnie Harris (Incumbent)
- II. October 8 Deadline for suggestions of candidates to Nominating Committee; By-Laws revision proposals due

- III. **October 15** Nominating Committee reports nominations to the membership; Nominations taken from the floor; Proposed By-Laws announced
- IV. October 22 Speeches; Proposed By-Laws announced
- V. October 29 Zebra-Ware voting begins Monday, October 29 at 7:30 p.m. through Sunday, November 4 at 6:30 p.m.; Dr. Dutton Student Scholarship applications due
- VI. **November 5** Run-off vote; Last day for early 2013 dues

Current Game Assignments

- Foul Reports
- Incident Reports
- Scratches
- Coaches Evaluations from UIL
- Week 9 Finalize
- Week 10 Review

Game Turn-Backs/No Shows

Mr. Quron Hairston called Mr. Petty on 10/25 at 12:33 p.m. to cancel from his 10/25 games (three subvarsity games at Wall) and to completely drop from officiating due to an illness. The Board will review this situation if Mr. Hariston decides to join the chapter in 2013.

Members Update

Additional Comments

- Zebra-Ware voting begins Monday, October 29 at 7:30 p.m. through Sunday, November 4 at 6:30 p.m.
- Play-off assignments will be entered in Zebra-Ware weekly after Week 10. Officials should check ZW often for updated schedules.

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

Meeting was adjourned at 6:28 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary