

San Angelo Football Officials' Association
Tuesday, October 5, 2009
Board Meeting Minutes – Approved 10-12-09

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

Board Members Absent: Toot Tomerlin

Guests Present: Tony Dutton and Doug Kirkham

Mr. Walker called the meeting to order at 5:41 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
 - Mr. Wilson indicated that he will need to know the approximate number of officials and guest who will attend the awards dinner one to two weeks before the function.

Financial Report

- Mr. Robertson submitted the 2009 missed meeting fines log to the Board for review.
- Mr. Robertson stated that he would begin collecting 2010 dues and 2009 missed meeting fines on Monday, October 12.

Audit Committee

- Mr. Robertson inquired about the timeline to complete the internal audit. Mr. Walker stated that the Audit Committee should report their findings to the Board by November 2. Mr. Robertson stated that he will have the financial statements available for the Audit Committee, and they can begin as soon as they would like.

Nominating Committee

- Mr. Walker appointed Mr. Red Aiken, Mr. Franklin Higgins, and Mr. Josh Boynton to serve as the 2009 Nominating Committee. Mr. Wilson moved to accept the appointments as announced. Mr. Petty seconded. The motion passed unanimously.
- Any member who is interested in serving as a 2010 Board Member should express their intent to any member of the Nominating Committee by Monday, October 12.

By-Law Revisions

- Mr. Petty stated that he has only received two By-Law revision proposals so far. The membership can submit proposals for review and are due October 12.
 - 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.

Nominations and Elections Timeline

- A. October 5 – Nominating Committee appointed by President
- B. October 12 – Deadline for suggestions of candidates from membership to be given to Nominating Committee. Finalize By-Law revisions. Begin collecting 2010 dues.
- C. October 19 – Proposed By-Laws revisions announced. Nominations taken from the floor for President, Vice President, Director I, and Director III.
- D. 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.
- E. November 2 – Membership run-off vote if needed for President, Vice President, Director I, Director III, and By-Law revisions. Last day for early 2010 dues.

Game Assignments

- A. Foul Reports
- B. Incident Reports
- C. Scratches
 - i. Chris Moody – Blackwell
 - ii. Matthew Carter – Brady
 - iii. Russ Hampton – Central
 - iv. Josh Boynton – Sonora
 - v. J.P. Patterson – Sonora
 - vi. Oscar Martinez – Sonora
 - vii. Richard Mayer – Sonora
- D. Coaches Evaluations from UIL
- E. Week 6 Finalize
- F. Week 7 Review
- G. Week 8 Preview

Member Update

- NA

Additional Comments

- The questions for Quiz 9 on October 12 will be taken from Rule 8, Section 1 through Section 7 from pgs. FR-108 through FR-115.

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

Meeting was adjourned at 6:29 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary