# San Angelo Football Officials' Association Monday, October 5, 2015 Board Meeting Minutes – Draft

Board Members Present: Coy Gober, Thadd Martin, Bradley Petty, Dan Robertson, and Joe David West.

Board Members Absent: Charles Hudson, Eddie Long, and Randy Minton

Guests Present: Dr. Tony Dutton

Mr. Gober called the meeting to order at 5:35 p.m. at the ASU Center for Human Performance, Conference Room.

The agenda was distributed and reviewed.

#### **New Business:**

## **Standing Committees**

- Mr. Gober appointed the following members to serve on the Nominating Committee.
  Nominations are due to the committee by October 5, and the committee will provide recommendations to the membership on October 12 then take nominations from the floor
  - o John Kellermeier (Chair)
  - Weston Bond
  - Nicholas Negovetich
  - Steve Wilson

#### **Financial Report**

- Mr. Robertson reported that he made a \$700 deposit into the account from scrimmage fees
- Mr. Robertson reported that he paid a travel reimbursement to Dr. Tony Dutton for attending the President's/Secretaries meeting.
- Mr. Robertson stated that he plans to post the current membership dues/fines sheet for the members to review. He will be collecting local 2016 dues at the October 12 membership meeting.

### **Schedules/Short Crews**

 Mr. Petty reviewed the schedule, and the Board decided which games would be surrendered to other chapters due to lack of officials.

#### 5A/6A and Play-off Assignments

- Central Crew Chiefs
  - October 16 @ 7:30 p.m. Midland High (D) Petty
  - o November 6 @ 7:30 p.m. Odessa Permian (D) Petty
- Crew Selections
  - o Petty, Wilson, Gober, Kellermeier, Robertson

# **Members Update**

- Prospects
  - o Ryan Carboni
  - o Jason Case
  - Wacey Cason
  - o Julian Helms
  - o Reid Jackson
  - Shelby Klein
  - o Austin Marlett
  - o Clif Quick
- Officials leaving
  - o Jacob Brink (job relocation)
  - o Trevor Brunet (job relocation)
  - o Randell Maberry (new job)
  - Abel Tarin (personal)
  - Miller Walker (auxiliary)
  - o Brian Wendel (job relocation)

## **Additional Comments**

NA

Mr. West moved to adjourn. Mr. Martin seconded the motion. The motion passed unanimously.

Meeting was adjourned at 5:58 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary