

San Angelo Football Officials' Association
Monday, October 8, 2007
Board Meeting Minutes – Approved 10-15-2007

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

Board Members Absent: Oscar Martinez, Greg Swindle, and Toot Tomerlin

Guests Present: Coy Gober, Richard Mayer, and Dan Robertson.

Mr. Walker called the meeting to order at 5:30 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 – NA

New Business:

Financial Report

- Dues for 2008
 - Mr. Petty stated that the chapter will begin collecting 2008 dues on October 15, 2007. Therefore, the 2008 dues amount will need to be determined. It was determined that dues will need to be increased due to the increasing expenses for the costs of Zebra-Ware, the awards dinner, and other operating expenses. Therefore, Mr. Petty moved to increase the 2008 dues to the following amounts:
 - October 15 through November 5 - \$85.00
 - November 6 through December 31 - \$100.00
 - On and after January 1 - \$145.00Mr. Long seconded. The motion passed unanimously. (CLOSED)
- Mr. Long expressed concern regarding payment of officials and collection of dues in the event of Mr. Swindle's absence. The Board decided that, effective immediately, Mr. Robertson would work with Mr. Swindle to ensure proper game fee payment. Also, Mr. Robertson will be responsible for collection of 2008 dues from members and noting drivers to games. (CLOSED)

By-Laws Review

- Mr. Walker scheduled a By-Laws Workshop on Wednesday, October 17 at 5:30 p.m. in the CHP Conference Room. This will be a closed meeting. Following this meeting, the proposed changes will be posted on www.sazebra.org for the membership to review. Proposed changes will be read to the membership on Monday, October 22, 2007. There will be a vote on the proposed By-Laws on Monday, November 5, 2007. (OPEN)

Game Assignments

- Mr. Petty submitted the following to the Board:
 - I. Foul Reports
 - II. Incident Reports
 - III. Scratches
 - A. Josh Boynton – Blackwell
 - B. Phil King – Blackwell
 - C. Chad Morris – Blackwell
 - D. Mike VonWiller – Blackwell
 - E. Tracy Braziel – Central
 - F. Charles Hudson – Central
 - G. Mitch Schupbach – Eden
 - H. Josh Watson – Menard
 - I. Oscar Martinez – Sonora
 - J. Nick Katchur – Sterling City
 - K. Bill Hollis – Water Valley
 - IV. Coaches Evaluations from UIL
 - V. Finalize Week 6
 - VI. Review Week 7
 - VII. Preview Week 8

Member Update

Additional Comments

- Mr. Petty finalized Week 6 schedule. (CLOSED)
- Dr. Dutton reviewed Blocking Below the Waist Rules. (CLOSED)

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

Meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary