

San Angelo Football Officials' Association
Monday, November 2, 2009
Board Meeting Minutes – Approved 11-9-09

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

Board Members Absent: Jam Page, Toot Tomerlin, and Steve Wilson

Guests Present: Tony Dutton and Randy Minton

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
 - NA

Financial Report

- Mr. Robertson will post the 2009 missed meeting fines tonight for the membership to review.
- Mr. Robertson stated that he is collecting 2010 dues and 2009 missed meeting fines tonight.

Audit Committee

- Mr. Walker inquired whether the Audit Committee has contacted Mr. Robertson to begin the review. Mr. Robertson stated they have not contacted him yet.

UIL and TASO Changes

- TASO sent a letter to all football Presidents and Secretaries regarding the UIL take-over of TASO. TASO requested a meeting of all Presidents and Secretaries for December 18 in San Antonio to discuss this issue.

Awards for End of Year Dinner

- Mr. Petty provided a list of all award recipients for the awards dinner. Awards will be distributed as followed:
 - 10 year – Certificate
 - 15 year – Small Plaque
 - 20 year – Medium Plaque
 - 25 year and + - Large Plaque
- Mr. Walker will contact Just for You Engraving for the award order. Mr. Robertson submitted the payment of \$240.76 to Just for You Engraving for the awards.
- Mr. Petty will print the certificates.

2009 Play-off Roster

- Mr. Petty will post the 2009 Play-off Roster for the members to review tonight. If 2009 missed meeting fines are not paid by November 9, the individual will not be eligible for play-offs this year.

2009 End of Year Summary

- Mr. Petty will review the End of Year Summary form with the membership tonight. The summary is due by December 31, 2009 and should be submitted to Mr. Petty.

2010 Elections

- The election results were:
 - By-Law Revisions – Yes
 - President – Randy Minton
 - Vice President – Eddie Long
 - Directors – Danny Dubois and Charles Colston
- Each of the officials above is a two year term.

Nominations and Elections Timeline

- A. November 2 – Membership run-off vote if needed for President, Vice President, Director I, Director III, and By-Law revisions.
- B. November 9 – 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. Randy Minton – Central
 - v. Oscar Martinez – Central
 - vi. Coy Gober – Central
 - vii. Tim Miller – Central
 - viii. Josh Boynton – Central
 - ix. Mike Von Willer – Junction
 - x. Josh Boynton – Sonora
 - xi. J.P. Patterson – Sonora
 - xii. Oscar Martinez – Sonora
 - xiii. Richard Mayer – Sonora
- D. Coaches Evaluations from UIL
- E. Week 10 Finalize

Member Update

- NA

Additional Comments

- Mr. Walker indicated that Blanek's Village Café will be the location for the membership awards dinner on Monday, November 9, 2009, at 6:30 p.m. Each member's food will be covered by the Chapter; however, guests and the tip will be covered by the member.

The cost of the meal will be \$12.50 for each guest. The tip will be \$5.00 per individual or couple.

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

Meeting was adjourned at 6:28 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary