

San Angelo Football Officials' Association
Monday, November 3, 2008
Board Meeting Minutes – Approved 11-10-2008

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

Board Members Absent: Toot Tomerlin and Steve Wilson

Guests Present: Randy Minton and Jim Monroe

Mr. Walker 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.

The minutes of the previous meeting distributed and reviewed. Minutes approved as written.

New Business:

Standing Committees

- Dr. Westmoreland placed the order for the member's plaques at Just for You Engraving to include: Johnny Fira – 15 years; Franklin Higgins – 25 years; Tom Jones – 20 years; Mike Von Willer – 35 years; and a special award for Horace "Buddy" White. The awards were received and the invoice for \$236.36 from Just for You Engraving was submitted to Mr. Robertson for reimbursement. (CLOSED)
- Mr. Wilson will be responsible for providing food for the play-off game officials at San Angelo Stadium. Mr. Robertson reported that the chapter budgeted around \$200 for the food. (OPEN)

Financial Report

- Mr. Robertson will deposit funds into the account on Nov. 4th.
- Mr. Robertson reported that tonight is the last night for early 2009 dues payment of \$85.00.
- Mr. Robertson will finalize the 2009 proposed budget for the Board and present it at the golf tournament.

Game Assignments

- A. Foul Reports
- B. Incident Reports
 - i. 10-31 (Irion County vs. Eldorado)
- C. Scratches
 - i. Mike Smith – Blackwell
 - ii. Adam Hryb – Blackwell
 - iii. Louis Bailey – Blackwell
 - iv. Billy Skinner – Blackwell
 - v. Tracy Braziel – Loraine
 - vi. AJ Monroe – Loraine

- vii. James Holland – Plainview
- viii. Mitch Schupbach – Menard
- ix. Scott Westmoreland – Water Valley
- D. Coaches Evaluations from UIL
- E. Week 10 Finalize

Calendar of Events (MW)

- A. November 3 – Elections administered by elections committee. Last regular meeting.
- B. November 10 – Awards dinner at 6:30 p.m. at Kenny Blaneck's
- C. Elections held for: Secretary (Petty), Treasurer (Robertson), and Director 2 (Westmoreland)

TASO-Football Scholarship Fund (BP)

- Mr. Petty reported that TASO sent the chapter a Football Scholarship Check for \$120.00, which can be used "to defray the cost of membership dues, clinic fees, training materials, uniforms, accessories, etc. They (the fee) are to be used at the chapter's discretion in a manner to best benefit its' members." The amount given was based on the size of the membership. Mr. Robertson suggested that the funds be used to offset some of the Award Banquet expenses. The Board agreed. (CLOSED)

Voting Procedure (BP)

- Mr. Petty indicated that Mr. Martinez will oversee the elections process as Chair. Mr. Martinez printed all of the material provided from Zebra-Ware related to the absentee voting. The material lists the members who vote, the members who did not vote, and the voting results. However, it does not list who each member voted for to ensure secrecy. (CLOSED)

Play-off Roster (BP)

- Mr. Petty provided a 2008 play-off list to the Board to review. The Board recommended play-off assignments for each eligible official. (CLOSED)

\$10 Rebate Check from TASO (BP)

- TASO sent the chapter \$10 rebate checks for officials who paid 2008 dues before a specific date; however, some checks were missing. Mr. Petty and Mr. Robertson developed a list of all officials who should have received the checks and sent it to TASO. TASO responded that the remaining checks will be sent soon. Mr. Petty indicated that some officials received check who should not have because they did not pay 2008 dues or they paid after the cut-off date. Those checks were returned to TASO. Mr. Petty will distribute the checks tonight at the membership meeting. (CLOSED)

2008 End of Year Summary (BP)

- Mr. Petty reported that TASO has not provided an updated 2008 End of Year Summary Sheet. Mr. Petty will e-mail the form to all members as soon as it is available. (OPEN)

TLC Play-off Game on Friday, 11-7 (BP)

- Unable to assist due to lack of officials (TLC unable to move to another day).

Dr. Tony Dutton Student Scholarship Award (MW)

- Mr. Petty distributed the applications that were submitted to the Board to review. The applicants were Josh Boynton, Matthew Carter, Zane Graves, and Jakody Huckaby. The Board selected Jakody Huckaby as the award winner who will be announced at the Awards Dinner on Monday, November 10. Jakody Huckaby will receive a \$250.00 scholarship. (OPEN)

Membership Dues for 2009 (BP)

- A. New Members – \$30 (includes \$25 state dues and \$5 Zebra-Ware scheduling fee)
- B. ASU Students (Returning) – \$55 (includes \$50 state dues and \$5 Zebra-Ware scheduling fee)
- C. Local dues for 2008 members who added late (Blesing, Lock, Loveland, Story, and Whitson) will be waived for the 2009 season. Total fees will include \$55 (includes \$50 state dues and \$5 Zebra-Ware scheduling fee)
- D. 2009 dues paid between November 4 and December 31 - \$100.00 (includes \$50 state dues, \$5 Zebra-Ware scheduling fee, \$45 local dues)
- E. 2009 dues paid on or after January 1 - \$145.00 (includes \$75 state dues, \$5 Zebra-Ware scheduling fee, \$65 local dues)

Member Update (BP)

- NA

Membership Agenda

- A. Welcome and Announcements (MW)
- B. Membership Vote (OM)
- C. Schedule (BP)
- D. Announcements (BP)

Additional Comments

- A. Mr. Walker announced that Mr. Martinez, Mr. Charles Colston, and Mr. Donnie McAfee will serve as the Elections Committee for the 2009 membership vote. Mr. Martinez reported that 38 members voted absentee. The results of the 2008 membership vote were:
 - a. By-Laws Revisions – Passed
 - b. Secretary – Bradley Petty
 - c. Treasurer – Dan Robertson
 - d. Director II – Jam Page
- B. Mr. Walker appointed Mr. Red Aiken to serve as Chair of the Membership Golf Tournament. Other committee members include Mr. Oscar Martinez (in charge of location – Eldorado?) and Mr. Steve Wilson (in charge of food and drink). The golf tournament/end of year party will be on Saturday, January 31. Golf will begin around 9:00 a.m. with the dinner starting around 3:00 p.m. Location will be determined at a later date. The chapter budgeted \$275.00 for food, \$100.00 for building rental, and \$150.00 for prizes. Mr. Petty indicated that the Board discussed in the past that the prizes might be purchased by the golfers who give extra money for mulligans. Mr. Martinez stated that he would discuss this with Mr. Aiken. (OPEN)
- C. Mr. Walker indicated to the membership that the Board will determine if on-line voting should be utilized for the 2009 membership vote based on this year's absentee voting process. (CLOSED)

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

Meeting was adjourned at 6:29 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary