

San Angelo Football Officials' Association
Monday, November 5, 2007
Board Meeting Minutes – Approved 11/12/2007

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

Board Members Absent: Doug Kirkham, Greg Swindle, and Toot Tomerlin

Guests Present: Jacob Blair, Randy Minton, Jim Monroe, 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 – Elections Committee and Audit Committee

New Business:

Financial Report

- Membership Dues for 2008
 - Mr. Petty stated that the chapter will continue to collect 2008 dues. Dues for 2008 will be:
 - October 15 through November 5 - \$85.00
 - November 6 through December 31 - \$100.00
 - On and after January 1 - \$145.00

Awards Dinner Update

- Mr. Robertson indicated that he visited with Kenny regarding the menu. He will provide three meats (Chicken Fried Steak, Brisket, and Turkey) for \$12.50. Mr. Robertson requested the Chapter's Tax Exempt Number from Mr. Swindle; however, Mr. Swindle indicated that we do not have a tax exempt certificate. The Board decided to pay the entire tax for all members and guests. Mr. Robertson stated that he will inform the members to RSVP with him regarding attendance. Mr. Robertson reminded the Board that the Chapter will be responsible for at least 90% of the costs of the list we provide to Mr. Blanek. All members should RSVP as soon as possible to Mr. Robertson. (OPEN)

Review of Elections Process

- Mr. Walker reviewed the elections process that will be followed by the membership during the vote. Mr. Petty provided an eligible voting list to Mr. Walker along with ballots. (CLOSED)

Review of Member's Fines

- Mr. Petty informed the Board that some members disagreed with the amount of fines that were posted. The Board decided that everyone knew the process to follow if they were going to miss a meeting, and no exceptions will be made. If an individual has a disagreement with the amount of fines they are required to pay, they must come before the Board to discuss the matter. All fines must be paid to be eligible for the 2008 season. (CLOSED)

Officials' Playoff Selection Process

- Mr. Petty requested that the Board review all members' performance throughout the year and provide him a list of eligible playoff officials for this year. The Board reviewed all members and provided a list of eligible members. There were 23 eligible playoff members. (CLOSED)

Dr. Tony Dutton Scholarship Award Applicants

- Mr. Petty provided four applications for the Board to review for the scholarship (Josh Boynton, Jakody Huckaby, Dan Massey, and Michael Purcell). Dr. Westmoreland stated that this award should be used as a retention effort and to recognize the outstanding performance of the student. After much discussion, Mr. Josh Boynton was recommended for the awarded. Mr. Long moved to award Mr. Boynton the scholarship. Mr. Martinez seconded. Motion passed unanimously. This \$250 scholarship will be kept secret until the awards dinner, where Mr. Boynton will be recognized. (CLOSED)

Game Assignments

- Mr. Petty submitted the following to the Board:
 - I. Foul Reports
 - II. Incident Reports
 - III. Scratches
 - IV. Coaches Evaluations from UIL
 - V. Finalize Week 10

Member Update

Additional Comments

- Mr. Walker reviewed the elections process with the membership. (CLOSED)
- Results of the election are: By-Laws revisions – passed; President – Miller Walker; Vice President – Eddie Long; Treasurer – Dan Robertson; Directors – Oscar Martinez and Michael Purcell.
- Membership fees and dues were collected by Mr. Dan Robertson.
- Last date to pay early 2008 dues of \$85.00. Officials must pay before January 1, 2008, to be eligible for 2008 4A-5A games and playoff assignments.
- Mr. Petty finalized Week 10 schedule. (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