

San Angelo Football Officials' Association
Monday, March 1, 2010
Board Meeting Minutes – Approved 4-5-10

Board Members Present: Charles Colston, Danny Dubois, Eddie Long, Randy Minton, Jam Page, Bradley Petty, Dan Robertson, and Miller Walker.

Board Members Absent: NA

Guests Present: NA

Mr. Minton called the meeting to order at 5:34 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

New Business:

Standing Committees

- Mr. Minton stated that Mr. Steve Wilson will remain as Chair of the Hospitality Committee. He is allowed to utilize any member necessary to complete his duties. Duties include any activity which includes food and drink. (CLOSED)

Financial Report

- Mr. Robertson reviewed the current financial standing of the chapter.
 - 2010 Membership Dues – Gold Star by TASO
 - 52 Renewals
 - 1 Auxiliary
 - 21 Officials did not submit their End of the Year Summaries.
 - 2010 Budget
 - As of today's date, the SAFOA has approximately \$11,000 in our account.
 - Mr. Robertson will prepare a Zero Based Budget for the Board to review at the next meeting.
 - Mr. Minton questioned the progress of the audit committee. Mr. Walker stated that the committee was formed but has not met to review the records. The committee consists of Mr. Alan Jones and Mr. Mike Von Willer.

Membership Meeting Updates

- Mr. Petty reviewed the following membership meeting dates with the Board:
 - Board Meetings – Open to the membership
 - Monday, April 5 @ 5:30 p.m. in the CHP Conference Room
 - Monday, May 3 @ 5:30 p.m. in the CHP Conference Room
 - Monday, June 7 @ 5:30 p.m. in the CHP Conference Room
 - Every Monday beginning July 5 @ 5:30 p.m. in the CHP Conference Room
 - Membership Meetings – Mandatory for all members
 - Weekly meetings will begin on Monday, July 5 @ 6:30 p.m.

President's and Secretary's Meeting

- Mr. Long indicated that the President's and Secretary's meeting was scheduled for Friday, February 5 through Saturday, February 6. Mr. Long reviewed the minutes of the meeting which highlighted several issues. (CLOSED)

State/Regional Meeting

- Mr. Minton reported that the TASO State Football Meeting is scheduled for Friday, July 16 through Sunday, July 18, 2010, in Arlington, TX. Mr. Petty indicated that the Abilene Regional Clinic will be on Saturday, July 24 through Saturday, July 25. (CLOSED)

New Member Meeting

- Mr. Robertson indicated that he will continue to be the instructor for the new member meeting at 6:00 p.m. on Wednesday evenings. (CLOSED)

On-the-Field Clinic Dates and Agenda

- Mr. Long suggested that the Board provide any suggestions regarding the On-the-Field Clinic Training. Any suggestions or comments will be address at the next Board Meeting. (OPEN)

2010 Rules and Mechanics Updates

- The NCAA 2010 rules will remain the same as last year.
- Mr. Long reviewed the updated mechanics changes.
 1. The wing official should inform the head coach of the timeouts remaining following each granted timeout. Once the final timeout has been requested by the coach, the referee will announce to the head coach that they have exhausted all of their timeouts.
 2. The wing officials should punch backward once they have determined the pass is backward. The official on the side in the direction the pass was thrown will punch backward, not the off-official.

Game Assignments

- Mr. Petty reviewed the 4/5A Officials Crews Selection Process
 1. According to Coach Brent Davis, the new district policy for 5A crew selection is that three crews will be selected by the home chapter with mutual agreement by the home coach. These three crews will be provided to the opposing coach, where he will select one to officiate their game in San Angelo. No crew may be selected more than twice. Therefore, only 15 total officials will be selected to officiate all 5A home games.
 2. Lakeview will select the crew chiefs for each of their home games. Then, the crew chiefs selected for the games will select their crews from the lottery.

Current Game Assignments

- Mr. Petty stated that the current game assignments are:
 - FCA All-Star Game – ?
 - 11-Man Private School All-Star Game – Mr. Alan Jones (BJ) for the five man crew on 6/19/2010 in Carrollton. (CLOSED)

Members Update

- Mr. Petty reported that we need to recruit new officials.
- Current members update:

- Isaac Adimora – Military transfer to Korea
- Marcus Herndon – Military transfer to Tampa
- Chad Morris – Out for the season
- Matthew Carter – Transferred to Dallas Chapter

Additional Comments

- Mr. Petty stated that the Chapter gave a monetary gift of \$500 to ASU Football in the honor of Mr. Jack Lieber.
- Mr. Long suggested that we keep record of all All-Star Officials who were selected from the San Angelo Chapter. Those officials are:
 - Tony Dutton
 - Moran Riley
 - Randy Minton
 - Miller Walker
 - Oscar Martinez
 - Coy Gober
 - Alan Jones

Mr. Colston moved to adjourn. Mr. Dubois seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary