

San Angelo Football Officials' Association
Monday, March 3, 2008
Board Meeting Minutes – Approved 4/7/08

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

Board Members Absent: Toot Tomerlin

Guests Present: NA

Mr. Walker called the meeting to order at 6:01 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

Standing Committee Reports – NA

New Business:

Standing Committees

- Mr. Petty suggested that the Board create a Hospitality Standing Committee to assist the Board with the food and drinks for the On-the-Field Clinic, Awards Dinner, Playoff Officials, and the Golf Tournament. Mr. Walker appointed Mr. Steve Wilson (Chair) and Mr. Michael Purcell as committee members. Mr. Petty suggested that Mr. Wilson and Mr. Purcell be allowed to obtain help from other members as the need arises. The Board unanimously approved the standing committee. Mr. Robertson indicated that he will work closely with this committee so that they would know how much money could be spent with each event. (CLOSED)

Financial Report

- Mr. Robertson reviewed the current financial standing of the chapter.
 - 2008 Membership Dues – Gold Star by TASO
 - 51 Renewals
 - 1 Auxiliary
 - EOY Summary need by Charles Hudson and Jim Monroe
 - Mr. Robertson reviewed the 2008 projected budget.
 - As of today's date, the SAFOA has \$7,930.23 in our account with two checks outstanding: Rental of Building for golf tournament - \$100 and Scholarship - \$250.00.
 - Mr. Robertson distributed a proposed line-item budget. He requested that the Board review the proposed budget and suggest cuts so that it would be a balanced budget. After numerous suggestions, the Board balanced the proposed budget. (CLOSED)

Membership Meeting Updates

- Mr. Petty reviewed the following membership meeting dates with the Board:
 - Board Meetings – Open to the membership

- Monday, April 7 @ 6:00 p.m. in the CHP Conference Room
- Monday, May 5 @ 6:00 p.m. in the CHP Conference Room
- Every Monday beginning June 2 @ 5:30 p.m. in the CHP Conference Room
- Membership Meetings – Mandatory for all members
 - Weekly meetings will begin on Monday, June 2 @ 6:30 p.m. in the CHP, Room 205

Review of District Meeting

- Mr. Walker reported that there were no district meetings for 4A or 5A. The coaches reported that the districts decided that they will use local officials for all home games. (CLOSED)

Update on Coaches Positions

- Mr. Petty reported that Lakeview hired Sterlin Gilbert as Head Football Coach. (CLOSED)

7 on 7 Football Games

- Mr. Petty reported that Lakeview's Coach Sterlin Gilbert requested that TASO schedule officials for these games. Mr. Petty informed him that TASO policy prohibits the secretary from scheduling these games because they are not UIL events. (CLOSED)

New Member Meeting

- Mr. Robertson indicated that Dr. Tony Dutton will be the instructor for the new member meeting. Mr. Robertson will work with him to ensure a smooth transition. (CLOSED)

On-the-Field Clinic Dates and Agenda

- Mr. Petty stated that the Board would need to select a date for the clinic. The Board selected Saturday, August 9, 2008, from 9:00 a.m. to 12:00 p.m. Mr. Petty stated that in the past, we used San Angelo Stadium. However, with Mr. Scofield retiring, he would have to check with the new AD to see if that option is still available. If not, the Chapter could use the Intramural Complex. Mr. Long indicated that he would like to review the agenda for the clinic. He liked the new member training and thought all current members could benefit from that type of training. Mr. Long stated that possibly Mr. Petty and Mr. Robertson could conduct this type of training for all members, then break into groups. He would like to develop this agenda in the near future. (OPEN)

President's and Secretary's Meeting

- Mr. Walker indicated that the President's and Secretary's meeting is scheduled for Saturday, April 19 in Austin. Mr. Petty and he would attend that meeting and report to the Board. (OPEN)

State Meeting

- Mr. Walker reported that the TASO State Football Meeting is scheduled for Friday, July 11 through Sunday, July 13. The President's and Secretary's meeting is scheduled for Friday, July 11 with the general membership meeting scheduled for Saturday, July 12 through Sunday, July 13. The college football meeting is also scheduled for Sunday, July 13. (OPEN)

Report from Dan McGlasson (District Director)

- Mr. Petty reviewed the report provided by Dan McGlasson. More information will be received at the President's and Secretary's meeting in Austin. (CLOSED)

Proposed NCAA Rule Changes

- Mr. Petty reported that there were three potential major rule changes for the NCAA Rulebook:
 - Clock status on Out-of-Bounds Plays: The clock will be started on the ready-for-pay whistle following a run out-of-bounds except for the final two minutes of the second and fourth quarters.
 - Sideline Enforcement: There will be no more sideline warnings. The new enforcement will be on the first infraction, 5 yards; second infraction, 5 yards; and third and following infractions; 15 yards. All fouls will be Sideline Interference.
 - Facemask Fouls: All facemask fouls, offense or defense, will be a 15-yard penalty. No more 5 yard facemask fouls. (CLOSED)

Coaches Meeting

- Mr. Petty reported he sent an e-mail to all coaches indicating that the San Angelo Football Officials Board would like to meet with all head coaches to review scheduling, payment issues, new rules, scrimmage formats, etc. He received no response from any coach. The Board decided to cancel the meeting. (CLOSED)

Game Assignments

- Mr. Petty submitted the following to the Board:
 - I. 4A/5A List
 - A. Mr. Petty requested that all Board members complete an officials' evaluation indicated the highest level of game that each official could officiate. This list will determine the 4A/5A Lottery.
 - II. Scratches – None as of now
 - III. Crew Chief Selection
 - A. Lakeview and Central 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.
 - IV. Playoff Officials
 - A. TASO has indicated that only those officials who attend the State Meeting or Regional Clinic will be eligible to officiate playoff games. If the Secretary schedules someone for a playoff game who did not attend either of these meetings, TASO will place the Secretary on suspension. (CLOSED)

Current Game Assignments

- Mr. Petty stated that the current game assignments are:
 - FCA All-Star Game – First half of the 6/7/08 game at 7:05 p.m. at Shotwell. Crew will be Blair (R), Wilson (U), Kirkham (HL), Gober (LJ), and Purcell (BJ).
 - 11-Man All-Star Game – Walker (R) for second half on 7/29/08 in San Antonio.(CLOSED)

New Members

- Mr. Petty reported that we need to recruit new officials. Potential new members are:
 - John Patterson "J.P." – Interested new official from Goodfellow
 - James Zumwalt – Interested new official from Goodfellow

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

Meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary