San Angelo Football Officials' Association Monday, March 7, 2011 Board Meeting Minutes – Approve 4/4/11

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

Board Members Absent: NA

Guests Present: Tony Dutton

Mr. Minton called the meeting to order at 6:00 p.m. at the ASU Center for Human Performance, Room 203.

The agenda was distributed and reviewed.

New Business:

Standing Committees

• NA

Financial Report

- 2010 Budget
 - Mr. Robertson indicated that the only outstanding payment is the rental of the building for the golf tournament. He will submit payment when the invoice is received.
 - Mr. Robertson is preparing a Zero Based Budget for the Board to review.
 - Mr. Robertson distributed a roster indicating paid members for the 2011 season.

Membership Meeting Updates

- Mr. Petty indicated that the new construction of the CHP is nearing completion. Beginning in May, the only entrance to the facility will be on the North side of the facility. Members will be required to sign-in at the Welcome Desk then proceed to the classroom.
- Due to the holiday, the first membership meeting will be on Tuesday, July 5 at 6:30 p.m. Following that meeting, all membership meetings will be held on Monday nights at 6:30 p.m.

Review of President's and Secretary's Meeting

- Mr. Walker informed the Board of the following:
 - o Mechanic Changes
 - 11-man, 4 person crews
 - HL and LJ will count the defense
 - 6-man, 4 person crews
 - U/BJ will be positioned under the uprights during field goals/kick trys
 - o Exam

- The exams will be posted on the new website around the end of July. Members must pass the exam with a score of 70% to officiate varsity contests.
- o Rulebook
 - There will be a new rulebook this year.
- o ID Cards
 - There will be photos on the ID cards this year.
- o Budgets
 - All chapters should send a budget proposal to the TASO office for review.

State Meeting

 Mr. Walker reported that the state meeting will be held on July 21 – 23 at Trinity University in San Antonio. Members will be able to reserve hotel rooms or stay in the resident halls on campus. All meetings will be held at the university. The traditional format will be modified to incorporate on-the-field training sessions with certified clinicians. Points will be provided for the number of sessions attended, not for attending the meeting.

New Member Meetings

• Mr. Robertson reported that new member meetings will be held on Monday nights at 6:00 p.m. First, second, and third year officials are encouraged to attend.

On-the-Field Clinic Dates and Agenda

• Mr. Long suggested that the Board provide any suggestions regarding the On-the-Field Clinic Training. (OPEN)

Current Game Assignments

- Mr. Petty stated that the current game assignments are:
 - FCA All-Star Game June 4 at 7:00 p.m. Shotwell Stadium

Members Update

- Charles Hudson Returning to chapter
- Quron Hairston Returning to chapter
- Kody McCuistion Interested in joining chapter
- Daryl Greene Interested in joining chapter

Additional Comments

• NA

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

Meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary