

**San Angelo Football Officials' Association**  
**Monday, April 5, 2010**  
**Board Meeting Minutes – Approved 5/5/2010**

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

Board Members Absent: Jam Page

Guests Present: NA

Mr. Minton 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.

**New Business:**

**Standing Committees**

- NA

**Financial Report**

- 2010 Budget
  - As of today's date, the SAFOA has \$9,074.82 in our account with all outstanding expenses accounted.
  - Mr. Robertson will prepare a Zero Based Budget for the Board to review at the next meeting.

**Audit Committee**

- Mr. Minton indicated that he removed Mr. Mike Von Willer from the Audit Committee and appointed Mr. Franklin Higgins. The committee (Mr. Alan Jones and Mr. Franklin Higgins) contacted Mr. Robertson to begin the assessment on April 16.

**Membership Meeting Location Update**

- Mr. Petty indicated that due to the construction of the CHP, there is a potential that the meeting room will not be available during the months of July and August. Mr. Minton requested that the board search for alternative locations during these months. Potential meeting locations will be discussed at the next board meeting. (OPEN)

**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)

**On-the-Field Clinic Dates and Agenda**

- Mr. Long suggested that the Board provide any suggestions regarding the On-the-Field Clinic Training. The clinic date will be Saturday, August 7, if available. Any suggestions

or comments will be address at the next Board Meeting. (OPEN)

### **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. The crews were identified for the board's review.
  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 – June 12 at Shotwell Stadium. The crew will be: R-Westmoreland, U-Holland, H-Watson, L-Whitaker, and B-Masey. (OPEN)
  - 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**

#### **Additional Comments**

- Mr. Petty stated that the Chapter gave a monetary gift of \$500 to ASU Football in the honor of Mr. Jack Lieber. Ms. Kathleen Brasfield provided a thank you letter to SAFOA for the donation.
- Mr. Petty indicated that the district clinic will be either on August 2 or August 9.

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

Meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary