

San Angelo Football Officials' Association
Monday, April 6, 2009
Board Meeting Minutes – Approved 5-4-09

Board Members Present: Eddie Long, Oscar Martinez, Jam Page, Bradley Petty, Dan Robertson, and Miller Walker.

Board Members Absent: Toot Tomerlin and Steve Wilson

Guests Present: NA

Mr. Walker called the meeting to order at 6:03 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

New Business:

Standing Committees

- Hospitality Committee – NA (CLOSED)
- Mr. Petty suggested that the Board develop a Recruitment Committee. Their function would be to target groups of individuals who possess the skills necessary to become a strong official (i.e. military, police, firemen, strong officials from other sports, strong intramural officials). Mr. Petty suggests that targeted recruitment would strengthen the chapter along with enhanced new member training. Mr. Petty indicated that the chapter needs approximately 80 to 85 officials, which would assist with scheduling and selection of varsity assignments. The Board was in favor of this recommendation and would recruit committee members within the Chapter. (OPEN)

Financial Report

- Mr. Robertson reviewed the current financial standing of the chapter.
 - 2009 Membership Dues – Gold Star by TASO
 - EOY Summary need by Jared Dunn, Dan Massey, Jim Monroe, and John Sullivan
 - Mr. Robertson reviewed the 2009 projected budget.
 - As of today's date, the SAFOA has \$8,698.51 in our account with one check outstanding: Rental of Building for golf tournament - \$100.

2009 Membership Points List from TASO

- Mr. Petty stated that he received an updated points list from TASO, which they requested we review and submit any changes. Mr. Petty stated that the majority of points were correct; however, the total varsity games called was incorrect for most officials. Mr. Petty will confirm with each official their total varsity games called for their entire career and update the information with TASO. Mr. Petty also confirmed with Mr. McGlasson (District II Director) that proficiency points accumulated during the 2000-2002 season would be able to count toward the official's total. The official can count any total they can verify with the Secretary or take an average point value per year if they are unable to verify their schedule. (OPEN)

On-the-Field Clinic Dates and Agenda

- Mr. Long provided an agenda for the Board to review regarding the On-the-Field Clinic Training. Mr. Long would like to change the format of the clinic. Mr. Long suggested that Mr. Robertson and Mr. Petty oversee the training with a “mock” team in numbered uniforms made up of officials selected by the Board who would run play situations. There would be officials at each position coached by an instructor. The Board was in favor of the suggestion and would discuss further options at the next Board meeting. (OPEN)

Remuneration for Secretary and Treasurer

- Mr. Walker opened the floor for discussion. Mr. Long suggested that due to the nature of the Secretary’s and Treasurer’s job responsibilities, he would suggest remuneration for each position. Mr. Walker stated that since the revision of Section 1204, the Treasurer’s responsibilities have tremendously increased. Mr. Walker also indicated that the By-Laws were developed when the Secretary and Treasurer was the same position. Mr. Robertson indicated that the Board currently has a line item for telephone reimbursement for the Secretary of \$400 per season. Over the past two years, the Secretary has only submitted phone records for approximately \$350 per season. Mr. Petty stated that the telephone reimbursement should be limited due to extensive phone options that individuals could choose for their plan. Mr. Robertson also indicated that local dues would have to increase approximately \$15 in order to pay for this increase. After much discussion, Mr. Long moved that the Board pay a stipend of \$500 for the Secretary and \$400 for the Treasurer each season. The Secretary would also receive telephone reimbursement of up to \$350 each season. The motion was seconded by Mr. Martinez. The motion passed unanimously. Mr. Walker suggested that the Board review the By-Laws and suggest appropriate changes to reflect this policy. (CLOSED)

Update on Coaches Positions

- Mr. Petty reported the following:
 - Central – Brent Davis
 - Sonora – David Sine (CLOSED)

Game Assignments

- Mr. Petty stated that he has received schedules from Lake View and Highland.

Current Game Assignments

- Mr. Petty stated that the current game assignments are:
 - FCA All-Star Game – First half of the 6/13/09 game at 7:00 p.m. at Shotwell. The crew will be Colston (R), Dubois (U), Page (HL), McAfee (LJ), and Boynton (BJ).
 - 6-Man All-Star Game – Holland (U) for the five man crew on 7/17/09 in Lubbock. (CLOSED)

New Members

- Mr. Petty reported that we need to recruit new officials.

Additional Comments

- Mr. Walker reviewed the current situation of TASO. Mr. Walker suggested that the chapter stay with TASO. Mr. Robertson stated that he was not in favor of the UIL being the governing body for the officials because it could become a dictatorship, where our interests would not be taken into consideration. Mr. Long suggested that now is the time for individuals to become leaders in TASO and not to abandon TASO. Mr. Walker stated that TASO needs to indicate to the UIL what the officials required in Section 1204 and not allow the UIL to tell the officials what they will pay. After much discussion, the Board suggestion was to remain a member of TASO as of now. (CLOSED)
- Mr. Robertson suggested that we request the schools to pay travel to all scrimmages. Mr. Long requested that Mr. Petty contact the local associations and inquire about their process of travel for scrimmages. Mr. Petty agreed. (OPEN)

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

Meeting was adjourned at 8:03 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary