

San Angelo Football Officials' Association
Monday, April 7, 2008
Board Meeting Minutes – Approved 5/6/08

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

Board Members Absent: Micheal Purcell and Toot Tomerlin

Guests Present: Jack Leiber and Steve Wilson

Mr. Walker called the meeting to order at 6:02 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. Walker asked Mr. Steve Wilson to serve as Chair of the Hospitality Committee. Mr. Wilson agreed to serve. Mr. Walker also notified Mr. Wilson that Mr. Purcell will also serve as a standing member of this committee. Mr. Walker informed Mr. Wilson that he has the authority to solicit any member to assist with the duties of this committee when needed. (CLOSED)

Financial Report

- Mr. Robertson reviewed the 2008 projected budget.
 - As of today's date, the SAFOA has \$7,730.23 in its account with no outstanding payments.
 - Mr. Robertson informed the Board that a scrimmage check from Grape Creek for \$150 was sent to Deepa on March 4, 2008. Deepa submitted the check to Mr. Robertson. Mr. Robertson deposited the check into our account. Mr. Robertson indicated that he is unaware if all scrimmage checks from the 2007 season were paid by the schools. However, in the future, he will keep records to ensure payments are received. (CLOSED)
 - Mr. Robertson distributed a proposed update Zero Based Balanced Budget. He requested that the Board review the proposed budget. After numerous suggestions, the Board approved the budget proposal. (CLOSED)

Membership Meeting Updates

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

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)

Game Assignments

- Mr. Petty submitted the following to the Board:
 - I. 4A/5A List
 - A. Mr. Petty submitted the rankings of the membership derived from the Board's votes. Mr. Petty reviewed all member's rankings to ensure proper placement. 30 members were selected to officiate at the 4A/5A levels. All 30 members will be placed in a lottery where the white hats will be responsible for selecting their crews. The lottery will be distributed at the next Board meeting. (OPEN)
 - 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. (OPEN)

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:
 - Ed Rodriquez – Interested New Official (ASU Police Officer)

Additional Comments

- Mr. Walker informed the Board that several members told him they feel the Board is sincere and doing the right thing for the membership. We should keep up the good work.
- Mr. Robertson informed the Board that missed meeting fees will begin on Monday, June 2, which is the first membership meeting. Mr. Robertson suggested that a letter be sent to all members' home address as well as an e-mail to ensure proper notification of the first membership meeting time and location. Mr. Long stated that some members might

not check their e-mail often, and this would ensure that all members are aware of the meeting. Mr. Petty agreed and will work with Mr. Robertson to send the letters.
(OPEN)

- Mr. Walker informed the Board that the Board meeting will be moved to 5:30 p.m. on Monday, June 2. (CLOSED)

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

Meeting was adjourned at 7:22 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary