

San Angelo Football Officials' Association
Monday, May 2, 2010
Board Meeting Minutes – Approved 6-7-10

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

Board Members Absent: Randy Minton

Guests Present: NA

Mr. Long called the meeting to order at 5:40 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 prepared and distributed a Zero Based Budget for the Board to review. Mr. Long reviewed the budget proposal and asked for input at the next meeting.

Audit Committee

- Mr. Robertson indicated that he met with the Audit Committee (Mr. Alan Jones and Mr. Franklin Higgins) on Friday, April 16. After review, Mr. Jones indicated that he would submit a letter to the Board regarding the committee's findings. Mr. Robertson stated that Mr. Jones stated that the financial account was sound, all funds were accounted for, and the treasurer was utilizing high standards of accountability. Mr. Robertson indicated that Mr. Jones provided two recommendations: (1) utilization of expense sheets to be completed by anyone requesting repayment of chapter business and (2) require two signatures for large checks. Mr. Robertson stated to the Board that he draft an expense report and suggests two signatures for over \$250.00. He told the Board that would be approximately seven checks per season. (CLOSED)

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. Long indicated that Mr. Richard Mayer stated that his church would be willing to allow the SAFOA to utilize a meeting room during the times requested. Mr. Robertson suggested that we book the room beginning in June and ending August 16. Mr. Petty will request this meeting space once Mr. Mayer provides the name of the church and the contact

person. Mr. Long questioned whether the chapter should reimburse the church for the meeting space. Mr. Petty stated that the chapter should be willing to pay for any space utilized by the chapter. (OPEN)

State/Regional Meeting

- Mr. Long 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 addressed at the next Board Meeting. (OPEN)

Game Assignments

- Mr. Petty indicated that Coach Gilbert is still selecting white hats for his home games.

Current Game Assignments

- Mr. Petty stated that the current game assignments are:
 - FCA All-Star Game – June 12, 7:00 p.m. at Shotwell Stadium. The crew will be: R-Westmoreland, U-Holland, H-Watson, L-Whitaker, and B-Massey. The chapter will pay for one round-trip travel stipend and one meal for each official. Due to the nature of the game, there will be no game fee. (CLOSED)
 - 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

- Mr. Matthew Carter – Transferred to the Dallas Chapter
- Mr. Joel Perritte – Transferred to Corpus Christi

Additional Comments

- The first weekly membership meeting will be scheduled for Monday, July 19th at 6:30 p.m. following the state meeting.
- The first weekly new member meeting will be scheduled for Monday, July 19th at 6:00 p.m.

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

Meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary