

San Angelo Football Officials' Association
Monday, May 4, 2009
Board Meeting Minutes – Approved 6-1-09

Board Members Present: Eddie Long, Jam Page, Bradley Petty, and Dan Robertson

Board Members Absent: Oscar Martinez, Toot Tomerlin, Miller Walker, and Steve Wilson

Guests Present: Coy Gober, Randy Minton, and Mike Von Willer

Mr. Long called the meeting to order at 6:05 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

New Business:

Standing Committees

- Hospitality Committee – NA

Financial Report

- Mr. Robertson reviewed the current financial standing of the chapter.
 - Mr. Robertson reviewed the 2009 projected budget.
 - As of today's date, the SAFOA has \$8,989.51 in our account with one check outstanding: Rental of Building for golf tournament - \$100.

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. A live quarter would follow the education with instructors at each position to focus on mechanics. Mr. Long stated that perhaps we could begin earlier to increase instruction time. Mr. Petty indicated that the new members could arrive earlier with specialized instruction focus on them alone. Then, the veteran members could arrive later. Mr. Petty emphasized that instructors should be the only individuals who are providing feedback to maintain consistency and accuracy of instruction. Mr. Long suggested Saturday, August 8 for the on-the-field clinic with Friday, August 7 as a back-up. Mr. Long indicated that the Board will discuss the agenda at future meetings. (OPEN)

Remuneration for Secretary and Treasurer

- Mr. Petty indicated that Mr. Walker would like the Board to review the By-Laws and suggest appropriate changes for remuneration for the Secretary and the Treasurer. (OPEN)

Update on Coaches Positions

- Mr. Petty reported the following:
 - Central – Brent Davis

- Sonora – David Sine
- Water Valley – Justin Esquell
- Eldorado – Alan Cherry
- Ballinger – ?

Game Assignments

- Mr. Petty stated that he has received schedules from Lake View and Highland.
- Mr. Long inquired about the lottery process this year. Mr. Petty indicated that we follow the suggestion from Mr. Walker that the meeting be open to the membership but not required. The lottery would be completed after a membership meeting. Mr. Petty stated that Central only has four home games this year. With that in mind, he suggests that officials only be allowed to be selected once. That would allow 20 members to be selected throughout the season. Mr. Robertson agreed and cautioned that if the white hats were allowed to be selected twice, then only 12 members would potentially be selected. Mr. Page inquired about who would be eligible. Mr. Petty stated that every member who paid dues by December 31, 2008, would be eligible, and their name would be included in the lottery. Mr. Long inquired about replacements throughout the season. Mr. Petty stated that replacements would be at the discretion of the white hat who would be allowed to select any eligible member. Mr. Petty also cautioned that the selections are not steadfast; selected members could be removed from the assignments based on performance throughout the season, injury, or coaching scratches. (OPEN)

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 **2:00 p.m.** at Shotwell. The crew will be Colston (R), Dubois (U), Page (HL), McAfee (LJ), and Boynton (BJ). The game time was changed due to other activities at Shotwell.
 - 6-Man All-Star Game – Holland (U) for the five man crew on 7/17/09 in Lubbock. (CLOSED)

Member Update

- Issac Adimora – Goodfellow; Referred by Charles Colston
- Steven Hancock – Moving to Dallas

Additional Comments

- Mr. Gober inquired about TLC's status. Mr. Robertson stated that they are now a UIL sanctioned 11-man school.
- Mr. Petty indicated that the CHP classrooms will be renovated during the second summer session (July through the middle of August). He suggested that we move the membership meet to the gym or to another location if needed. Mr. Long stated that the Board should consider using those dates for court demonstration.
- The Abilene regional will be on July 18, 2009.

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

Meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary