

San Angelo Football Officials' Association
Monday, May 5, 2008
Board Meeting Minutes – Approved 6/2/2008

Board Members Present: Eddie Long, Bradley Petty, Dan Robertson, and Miller Walker.

Board Members Absent: Oscar Martinez, Micheal Purcell, Scott Westmoreland, and Toot Tomerlin

Guests Present: Coy Gober and Randy Minton

Mr. Walker called the meeting to order at 5:45 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

- Hospitality Committee – Mr. Robertson indicated he would work with the Hospitality Committee with budget needs. (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.
 - TASO has requested that each chapter send a budget to their District Director. Each chapter is responsible for internal audits and should provide budgets and financial statements to their membership. Mr. Walker suggested that we wait to send in the budget until we received more detailed information from Dan McGlasson outlining this specific request. (OPEN)

Membership Meeting Updates

- Mr. Petty reviewed the following membership meeting dates with the Board:
 - Board Meetings – Open to the membership
 - 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 reviewed the minutes of the President's/Secretary's Meeting. See TASO President's and Secretary's Meeting Minutes for details of the meeting. (CLOSED)

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. Scratches – None as of now
 - II. 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:
 - Mr. Jeromey Whitaker – Interested new official (Assistant Director for UREC)
 - Mr. Corey Bledsoe – Interested new official (Student at ASU)

Additional Comments

- 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 by May 10, 2008. (OPEN)
- Mr. Walker provided some recruiting information he received for USA Football. Mr. Long indicated he would place an advertisement in the local paper for recruiting purposes. (CLOSED)

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

Meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary