

San Angelo Football Officials' Association
Monday, May 6, 2013
Board Meeting Minutes – Draft

Board Members Present: Coy Gober, Lonnie Harris, Eddie Long, Bradley Petty, Dan Robertson, Miller Walker, Jeromey Whitaker, and Steve Wilson.

Board Members Absent: Randy Minton

Guests Present: NA

Mr. Long called the meeting to order at 5:59 p.m. at the ASU Center for Human Performance, Conference Room.

The agenda was distributed and reviewed.

New Business:

Standing Committees

- Mr. Long indicated that the paver purchased by the Chapter in honor of the influential members who have passed was delivered and placed by the field house steps in San Angelo Stadium.
- Mr. Long questioned if the Chapter provided refreshments for the play-off officials assigned to games at San Angelo Stadium. Mr. Petty indicated that the Board decided not to provide refreshments for the 2012 play-off games.

Financial Report

- 2013 Budget
 - Mr. Robertson provided a bank statement to the Board with the accounts current funds at \$11,196.20.
 - Mr. Robertson indicated that the only outstanding payments are the rental of the building for the golf tournament, the FCA All-Star crew payments, and the 11-Man All-Star official stipend.
 - Mr. Robertson will provide the chapter with a budget proposal in July per the by-laws.

Membership Meeting Updates

- The first membership meeting will be on Monday, July 29 at 6:30 p.m. Following that meeting, all membership meetings will be held on Monday nights at 6:30 p.m.

Review of President's and Secretary's Meeting

- Mr. Walker informed the Board of the following:
 - Mechanic Changes
 - 11-man, 5 person crews
 - R or LJ is permitted to move up the sideline slightly for free kicks to cover pooch kick plays.
 - Covering official should continue to use a "dead ball signal" following the play.

- The new website should be operational by the beginning of the season.

State Meeting

- Mr. Walker reported that the state meeting will be held August 2-3, 2013, at the Irving Convention Center.
- Regional clinics are posted on the TASO website.

On-the-Field Clinic Dates and Agenda

- Mr. Long suggested that the Board provide any suggestions regarding the On-the-Field Clinic Training. The tentative date is Saturday, August 10. (OPEN)

Current Game Assignments

- Mr. Petty provided a list of all eligible officials for 4A and 5A games. Mr. Petty indicated that the 4A assignments will be completed by a lottery draw. The 5A assignments will be with direct consultation with Coach Davis.

Members Update

- Officials who will not be returning:
 - Quron Hairston
 - Hugo Pena

Additional Comments

- NA

Mr. Gober moved to adjourn. Mr. Wilson seconded the motion. The motion passed unanimously.

Meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary