

San Angelo Football Officials' Association
Monday, June 1, 2009
Board Meeting Minutes – Approved 7-6-2009

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

Board Members Absent: Jam Page, Toot Tomerlin, and Steve Wilson

Guests Present: Randy Minton

Mr. Long called the meeting to order at 6:04 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 \$8,889.51 in our account with all outstanding checks accounted for.
 - Mr. Robertson stated that he will submit the \$150 stipend to Mr. James Holland for the 6-man All-Star game.
 - Mr. Robertson stated that he will submit a meal fee to all members of the FCA All-Star games as well as a travel fee to the driver.

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

to the By-laws, the initial fee should be recommended by the Board and approved by the membership. Mr. Walker agreed and stated that he would announce the proposed fee to the membership at the first membership meeting in July. (OPEN)

Update on Coaches Positions

- Mr. Petty reported the following:
 - Central – Brent Davis
 - Sonora – David Sine
 - Water Valley – Justin Esquell
 - Eldorado – Alan Cherry
 - TLC – Johnny Burleson
 - Christoval – John Choate
 - Veribest – Jim Holloway
 - Robert Lee - ?
 - Ballinger - ?

Game Assignments

- Mr. Petty stated that he has received schedules from Lake View, Highland, Paint Rock, Blackwell, Central, Bronte, TLC, and Eden.
- 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. 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)

District Updates

- The 2009 NCAA Rulebook is posted on www.sazebra.org.
- The district rules meeting by District II Director will be on Monday, August 10.

Additional Comments

- The Abilene regional will be on July 18, 2009.

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

Meeting was adjourned at 6:54 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary