# San Angelo Football Officials' Association Monday, June 16, 2008 Board Meeting Minutes – Approved 6/23/2008

Board Members Present: Eddie Long, Bradley Petty, Michael Purcell, Dan Robertson, Scott Westmoreland

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

Guests Present: Dr. Tony Dutton

Mr. Long called the meeting to order at 5:39 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting were reviewed and approved as written.

Standing Committee Reports – NA

### **New Business:**

### Standing Committees

• Hospitality Committee – NA

## **Financial Report**

- Mr. Robertson reviewed the financial statement.
  - As of today's date, the SAFOA has \$7,875.23 in its account with no outstanding payments.

#### **On-the-Field Clinic**

• Mr. Long discussed that clinicians will need to be secured for the clinic. Further discussion is needed at a later date. (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:
  - 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.

# Membership Agenda

- Welcome (EL)
- Video Breakdown (EL)
- State Meeting Info (BP)
- Applications/Chapter Policies (BP)
- Dues Collection (DR)
- Photographs (BP)
- Zebra-Ware (BP)

## **Additional Comments**

- Mr. Robertson and Mr. Petty discussed the issues associated with excused and unexcused absences. Mr. Robertson indicated that we need to be consistent with what is an excused absence. Mr. Robertson suggested that we discuss that issue as a Board and investigate the possibility of have a \$2 or \$3 fee if members do not show to the meetings for every circumstance regardless of the excuse. That would be more consistent than now. (OPEN)
- Mr. Robertson indicated that he believes that the membership meetings should begin in July instead of June. Mr. Petty stated that we moved the membership meetings to June because we needed a few meetings before the state meeting was held to complete administrative paperwork. Mr. Robertson stated that since the state meeting is in the middle of July, that could still be accomplished. Mr. Robertson indicated that the majority of the membership is not attending the meetings because he believes it is too early in the summer. Mr. Long stated that he feels it is a good idea to have some meetings before the state meeting to get the membership prepared for the upcoming season. Mr. Robertson indicated that since the rules and mechanics will not be discussed in detail before the state meeting, there will be several Mondays in July that can serve this purpose. Mr. Long indicated that we can discuss this more when all of the Board is present. (OPEN)
- Mr. Purcell raised a concern regarding his ability to attend every board meeting on Monday nights due to academic requirements at Howard College. Mr. Petty suggested that Mr. Walker be informed of the situation, then we can discuss the situation further. (OPEN)
- Mr. Petty informed the Board that Mr. Jacob Blair indicated that he will be unable to attend all of the membership meetings due to extended travel. Mr. Long stated that the Board should consider this situation and allow Mr. Blair the ability to attend the Permian Basin Chapter membership meetings, which would count for our attendance. Mr. Long indicated that this decision should be considered by the entire Board at the next meeting. (OPEN)

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

Meeting was adjourned at 6:23 p.m.

Respectfully Submitted,

Bradley Petty

SAFOA Secretary