San Angelo Football Officials' Association Monday, June 2, 2008 Board Meeting Minutes – Approved 6/9/2008

Board Members Present: Eddie Long, Bradley Petty, Michael Purcell, Dan Robertson, Scott Westmoreland, and Miller Walker.

Board Members Absent: Oscar Martinez and Toot Tomerlin

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

Mr. Walker called the meeting to order at 5:35 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 – NA

Financial Report

- Mr. Robertson reviewed the 2008 projected budget.
 - As of today's date, the SAFOA has \$7,875.23 in its account with no outstanding payments. Mr. Robertson indicated that he deposited a check for \$145 for payment by Mr. Steven Hancock. However, \$75 will be submitted to TASO.
 - Mr. Robertson reviewed the budget he will present to the membership. (CLOSED)

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

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)

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:
 - 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), Hudson (HL), Gober (LJ), and Purcell (BJ). Hudson replaced Kirkham due to injury. Mr. Robertson indicated that the crew will need to let him know who drove. The chapter will pay travel to the driver and a \$12 meal fee to each official by check at the next membership meeting. (CLOSED)
 - 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. Lonnie Harris Lubbock Chapter on Fridays and San Angelo on Thursdays

Membership Agenda

- Welcome (MW)
- Financial Report (DR)
- New Member Meeting Info (BP)
- Play-off Eligibility (BP)
- State Meeting Info (BP)
- On-the-Field Clinic (BP)
- Rule Changes (BP/EL)
- Applications/Chapter Policies (BP)
- Dues and Fees Collection (DR)
- Photographs (BP)
- Zebra-Ware (BP)

Additional Comments

- Mr. Long indicated that he submitted a news paper advertisement to the Standard Times but they did not post it. He will call to check on the status. (CLOSED)
- Mr. Petty indicated that it was determined by the 4A and 5A districts that they would use home town officials at all home games. (CLOSED)
- Mr. Walker indicated that he would be on vacation for two weeks. Mr. Long will preside over the meetings on June 9 and June 16. (CLOSED)

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

Meeting was adjourned at 6:08 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary