

San Angelo Football Officials' Association
Monday, June 23, 2008
Board Meeting Minutes – Approved June 30, 2008

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

Board Members Absent: Toot Tomerlin

Guests Present: Coy Gober, Jim Monroe, and Methis Williams

Mr. Walker called the meeting to order at 5:38 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.
 - Mr. Robertson reported that he received four new member payments but has not deposited them yet because he is using those payments as "Petty cash."
 - Mr. Robertson stated that he will provide bank statements to the Board when they become available.
 - Mr. Robertson reported that Mr. Steve Wilson stated that he would split the mileage with Mr. Jacob Blair for the FCA All-Star Game.

On-the-Field Clinic

- Mr. Long discussed that clinicians will need to be secured for the clinic. We will discuss instructors next month. Mr. Petty reported that he spoke to Mr. Doug McCutchen, new SAISD Athletic Director, who indicated that the chapter can utilize San Angelo Stadium for the clinic. (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 Mr. Bill Skinner has paid as a new member.

Membership Agenda

- Welcome (MW)
- 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. Mr. Walker indicated that we would put the By-Laws revision on the ballot for the membership to vote. (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. Robertson moved to begin the membership meetings on the first Monday in July beginning with the 2009 season. Mr. Petty seconded. Motion passed unanimously. (CLOSED)
- Mr. Purcell raised a concern regarding his ability to officiate this season due to academic requirements at Howard College and personal reasons. Mr. Walker indicated that he would like Mr. Purcell to remain on the Board until September, and then a replacement will be determined. (OPEN)
- Mr. Petty reported that Mr. Justin Esquell is now a coach at Water Valley and will not be officiating this year. (CLOSED)

- Mr. Petty reported that Mr. Doug McCutchen will attend a membership meeting in August to introduce himself to the association and to provide his vision for SAISD. (OPEN)
- Mr. Walked indicated the importance of the letter we received from TASO regarding the felony statement. Mr. Petty reported that he received clarification from Mr. Ellinger regarding the timeline to report incidents. Mr. Ellinger stated that the TASO by-laws do not have a time frame for previous convictions. If a member has a conviction for one of the offenses described in the letter, regardless of how long ago it occurred, the conviction must be disclosed. (CLOSED)

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

Meeting was adjourned at 6:21 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary