

San Angelo Football Officials' Association
Monday, June 7, 2010
Board Meeting Minutes – Approve 7-6-10

Board Members Present: Charles Colston, Danny Dubois, Eddie Long, Randy Minton, Bradley Petty, Dan Robertson, and Miller Walker.

Board Members Absent: Jam Page

Guests Present: NA

Mr. Minton called the meeting to order at 5:40 p.m. at the Los Panchito's at the Paseo. The agenda was distributed and reviewed.

New Business:

Standing Committees

- NA

Financial Report

- 2010 Budget
 - As of today's date, the SAFOA has \$9,074.82 in our account with all outstanding expenses accounted.
 - Mr. Robertson indicated that he will distribute the stipends to the FCA and Private School All-Star crew. Travel will be paid to the FCA crew as well.
 - Mr. Robertson stated that he will contact Mr. Alan Jones regarding the reimbursement form that was suggested in the audit.

Membership Meeting Location Update

- Mr. Petty indicated that due to the construction of the CHP, there is a potential that the meeting room will not be available during the months of July and August. Mr. Long indicated that Mr. Richard Mayer stated that his church would be willing to allow the SAFOA to utilize a meeting room during the times requested. Mr. Robertson suggested that we book the room beginning in June and ending August 16. Mr. Petty will request this meeting space once Mr. Mayer provides the name of the church and the contact person. Mr. Long questioned whether the chapter should reimburse the church for the meeting space. Mr. Petty stated that the chapter should be willing to pay for any space utilized by the chapter. \$150 was suggested by the Board to be donated to the church. The first membership meeting will be Monday, July 19th. (OPEN)

On-the-Field Clinic Dates and Agenda

- Mr. Petty indicated that the clinic date was approved by Coach McCutchen and will be Saturday, August 7. The Board discussed the agenda for the clinic. Mr. Petty suggested that the first through fifth year officials begin at 8:00 a.m. The first and second year officials will conduct field demonstrations by Mr. Petty and Mr. Robertson. The third, fourth, and fifth year officials will be grouped and led by a senior official in group discussion. The veteran officials will arrive at 10:00 a.m. and will join both groups for on-the-field scrimmage plays utilizing the scoreboard and microphone. Mr. Dubois and

Mr. Colston indicated that they might be able to secure Airmen as simulated players during the scrimmage. (OPEN)

Game Assignments

- Mr. Petty indicated that Coach Gilbert is still selecting white hats for his home games.

Current Game Assignments

- Mr. Petty stated that the current game assignments are:
 - FCA All-Star Game – June 12, 7:00 p.m. at Shotwell Stadium. The crew will be: R-Westmoreland, U-Holland, H-Watson, L-Whitaker, and B-Massey. The chapter will pay for one round-trip travel stipend and one meal for each official. Due to the nature of the game, there will be no game fee. (CLOSED)
 - Mr. Jones was relocated to Midland due to his job and will no longer be able to attend the Private School All-Star Game. Therefore, the Board replaced him with Mr. Donnie McAfee. 11-Man Private School All-Star Game – Mr. Donnie McAfee (BJ) for the five man crew on 6/19/2010 in Carrollton. (CLOSED)

Members Update

- Mr. Jacob Whiteker – Transferred to San Angelo from Fort Worth; Officiated for 3 years

Additional Comments

- The first weekly membership meeting will be scheduled for Monday, July 19th at 6:30 p.m. following the state meeting.
- The first weekly new member meeting will be scheduled for Monday, July 19th at 6:00 p.m.
- The next Board meeting will be on Tuesday, July 6 due to the holiday.

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

Meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary