# San Angelo Football Officials' Association Monday, June 9, 2008 Board Meeting Minutes – Approved 6/16/2008

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

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

Guests Present: NA

Mr. Long called the meeting to order at 5:33 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 financial statement.
  - As of today's date, the SAFOA has \$7,875.23 in its account with no outstanding payments.

## State Meeting

 Mr. Petty reported that he has state meeting registration forms that can be sent with payment by mail if members are unable to register on-line. (CLOSED)

## **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. Potential new members are:
  - o Mr. Zane Graves Interested new official

# Membership Agenda

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

# **Additional Comments**

- Mr. Long indicated that he submitted a news paper advertisement to the Standard Times last week. He reported they ran the advertisement in the paper. (CLOSED)
- Mr. Long reported that Coach Byrd in Mertzon has resigned. (CLOSED)
- 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 moved to adjourn. Mr. Petty seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary