San Angelo Football Officials' Association Monday, July 1, 2013 Board Meeting Minutes – Draft

Board Members Present: Coy Gober, Lonnie Harris, Eddie Long, Bradley Petty, Miller Walker, and Jeromey Whitaker.

Board Members Absent: Randy Minton, Dan Robertson, and Steve Wilson

Guests Present: NA

Mr. Long called the meeting to order at 5:58 p.m. at the ASU Center for Human Performance, Conference Room.

The agenda was distributed and reviewed.

New Business:

Standing Committees

NA

Financial Report

Two members, Jack Shely and Jacob Whiteker, will not be calling this season and requested a refund of local dues. Mr. Petty indicated that we should be consistent with all members regardless of reason for the request. Mr. Walker indicated that TASO will only defer dues if the official was deployed in the military. Mr. Petty indicated that we should follow the TASO policy. Mr. Harris stated that, to some, \$50 is a lot of money, and we should return the funds if deemed appropriate. Mr. Petty stated that the by-laws indicate that the Board can waive this provision, but in his opinion, the intent was to not return the dues unless extraordinary measures were present. The Board vote 1 in favor to return the local dues and 4 against returning the local dues.

On-the-Field Clinic Dates and Agenda

- The date is scheduled for Saturday, August 10.
- The Board agreed to use the 2012 agenda. The focus should be on 1st through 3rd year officials.
- Mr. Wilson recommended only drinks and fruit be provided for the clinic. Mr. Harris stated that he would check to see if Stripes would donate the drinks.
- Mr. Petty stated that he would contact Mr. Ben Ramos regarding Goodfellow AFB volunteers for the clinic. We will need approximately five to 11 players.

Current Game Assignments

- I. Mr. Petty reviewed the current assignments.
 - A. 4A Crew Lottery
 - i. The Board identified the following white hats:
 - 1. Walker district
 - 2. Hudson district

- 3. Boynton district
- 4. Byrd non-district
- 5. Mayer non-district

B. 5A Crews

i. California (Sat., Sept. 7)

Von Willer (R)

Patterson (U)

West (H)

Tarin (L)

T. Miller (B)

ii. Odessa High (Sept. 20) and Midland High (Oct. 4)

Wilson (R)

Holland (U)

Gober (H)

Brink (L)

Purcell (B)

iii. Permian (Oct. 18) and Midland Lee (Nov. 8)

Petty (R)

Greene (U)

Boynton (H)

Robertson (L)

Whitaker (B)

C. Scratches

- i. Central
 - 1. Lonnie Harris
 - 2. Franklin Higgins
 - 3. Charles Hudson
 - 4. Brandon Lock
 - 5. Eddie Long
 - 6. Miller Walker

Members Update

- Officials who will not be returning:
 - Quron Hairston
 - Omar Matos
 - o Hugo Pena
 - o Jack Shely
 - o Jacob Whiteker

Additional Comments

- Mr. Walker reminded the Board that the first membership meeting is scheduled for July 29.
- Mr. Walker indicated that the District Meeting will be held on August 5.
- Mr. Walker indicated that TASO District Directors will invite the chapter presidents to attend a meeting at the State Clinic. TASO Football Division BOD should pay for the mileage and room for the presidents.
- TASO State Meeting is scheduled for August 2 through 4 in the Irving Convention Center.

- Mr. Walker stated that TASO would like to include the photos of each official on their TASO identification card. It will be mandatory in 2014.
- Mr. Petty requested that 7 on 7 scheduling be handled by the local coaches. Mr. Petty's
 experience was not optimal and recommended that the Chapter only schedule UIL
 games.
- Mr. Wilson inquired about a gift to memorialize Mr. Long's fathers passing. Mr.
 Robertson indicated that the Board typically gives approximately \$50 for the passing of a
 member's family passing. He would submit the gift for the Chapter in the manner Mr.
 Long prescribes. (OPEN)

Mr. Gober moved to adjourn. Mr. Harris seconded the motion. The motion passed unanimously.

Meeting was adjourned at 7:01 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary