

San Angelo Football Officials' Association
Monday, July 13, 2009
Board Meeting Minutes – Approved 7-20-09

Board Members Present: Eddie Long, Bradley Petty, Dan Robertson, Miller Walker, and Steve Wilson

Board Members Absent: Oscar Martinez, Jam Page, and Toot Tomerlin

Guests Present: Coy Gober, Doug Kirkham, Randy Minton, and Jim Monroe

Mr. Walker called the meeting to order at 5:39 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

New Business:

Standing Committees

- Hospitality Committee – NA

Financial Report

- Mr. Robertson reviewed the current financial standing of the chapter.
 - Mr. Robertson reviewed the 2009 projected budget.
 - As of today's date, the SAFOA has \$8,627.97 in our account.
 - Mr. Robertson reported that new members Draper and Page completed application and paid new member dues.
 - Mr. Robertson reported that one member (Katchur) requested Board action regarding his 2009 local dues. Mr. Katchur reported that he would be unable to officiate this year due to personal injury. Mr. Katchur requested that his 2009 local dues be rolled over to 2010. After Board discussion, it was unanimously decided that Katchur's 2009 local dues could be rolled over to 2010 provided that he attend local membership meetings as well as be available for timing if Mr. Petty need him to fill the schedule. Katchur's states dues, however, would be unable to be reimbursed.
 - Mr. Long inquired about TASO's request for a chapter budget. Mr. Robertson stated that he would send a 2009 proposed chapter budget to Mr. Dan McGlasson when requested.

On-the-Field Clinic Dates and Agenda

- Mr. Long provided an agenda for the Board to review regarding the On-the-Field Clinic Training. Mr. Long would like to change the format of the clinic. Mr. Long suggested that Mr. Robertson and Mr. Petty oversee the training with a "mock" team in numbered uniforms made up of officials selected by the Board who would run play situations. A live quarter would follow the education with instructors at each position to focus on mechanics. Mr. Long stated that perhaps we could begin earlier to increase instruction time. Mr. Petty indicated that the new members could arrive at 8:00 a.m. with

specialized instruction focus on them alone until 10:00 a.m. Then, the veteran members could arrive at 10:00 a.m. Mr. Petty emphasized that instructors should be the only individuals who are providing feedback to maintain consistency and accuracy of instruction. The clinic will be on Saturday, August 8 at San Angelo Stadium. Mr. Long suggested the following individuals for position instruction: R – Walker, U – Long, H – Martinez, L – Minton, and B – Jones or Higgins. Petty and Robertson would be used as facilitators. Mr. Walker suggested that the August 3rd Board Meeting agenda be designated for solidifying the on-the-field agenda. Mr. Long indicated that the Board will discuss the agenda at future meetings. (OPEN)

Remuneration for Secretary and Treasurer

- Mr. Petty indicated that the membership will vote on the initiation of a yearly remuneration for the Secretary (\$500) and the Treasurer (\$400) for services rendered to the membership to begin in 2009. Members who paid their 2009 dues by July 6 will be eligible to vote on this proposal. Members should cast their vote on-line at www.zebra-ware.com with polls opening on July 14, 2009, at 8:00 a.m. and closing on July 19, 2009, at 8:00 p.m. (OPEN)

Game Assignments

- Mr. Petty indicated that the lottery would be completed after a membership meeting on July 27. Mr. Petty stated that Central only has four home games this year. With that in mind, he suggests that officials only be allowed to be selected once. That would allow 20 members to be selected throughout the season. Mr. Petty stated that replacements would be at the discretion of the white hat who would be allowed to select any eligible member. Mr. Petty also cautioned that the selections are not steadfast; selected members could be removed from the assignments based on performance throughout the season, injury, or coaching scratches. Mr. Petty will comprise a list of each officials preferred position for the lottery. (OPEN)

Current Game Assignments

- Mr. Petty stated that the current game assignment is:
 - 6-Man All-Star Game – Holland (U) for the five man crew on 7/17/09 in Lubbock at 7:30 p.m. (CLOSED)

District Updates

- The 2009 NCAA Rulebook is posted on www.sazebra.org. The rulebooks will be distributed by TASO later in the season.
- The district rules meeting by District II Director will be on Monday, August 10.

Executive Session

- Mr. Walker requested that the Board enter into executive session to discuss additional chapter business.

Additional Comments

- The Abilene regional will be on July 18, 2009.
- Mr. Petty indicated that members must have paid their 2009 membership dues by January 1 and attend the state meeting or regional clinic in order to be eligible for 2009 play-offs.
- Mr. Long reviewed information from the state meeting to the membership.

- Photos will be placed on the TASO ID cards in 2010. Photos will be either in uniform or a chapter shirt. Specifics regarding photo sizing is forthcoming.
- Officials should log in and take the TASO football exam on www.TASO.org. Members must make a 70% to officiate. Points will be awarded according to the score. There will be seven different exams that will be randomly selected once the member logs in. A different exam will be selected each time a member logs in unless they save their current exam.
- There are currently five lawsuits under review for TASO football members state wide.
- TASO clarified that their insurance is only supplemental and has increased to \$5 million dollars. Mr. Don Whitaker is the TASO contact regarding insurance coverage.

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

Meeting was adjourned at 6:26 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary