

San Angelo Football Officials' Association
Monday, July 2, 2007
Board Meeting Minutes – Approved 7/9/2007

Board Members Present: Doug Kirkham, Oscar Martinez, Bradley Petty, Miller Walker, and Scott Westmoreland.

Board Members Absent: Greg Swindle

Guests Present: Jason Bell, Coy Gober, Eddie Long, Richard Mayer, Jim Monroe, Dan Robertson, Toot Tomerlin, Methis Williams, and Steve Wilson.

Mr. Walker called the meeting to order at 5:32 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting were distributed and reviewed. There were no revisions. Mr. Walker indicated that the minutes stand approved as written.

According to the By-Laws, a Financial Report was to be distributed to all members at the first regular membership meeting in July. The report was not distributed.

Standing Committee Reports – Elections Committee (Mr. Coy Gober, Mr. Oscar Martinez, and Mr. Tim Miller) will administer the vote for the Vice President's position.

New Business:

By-Laws Review

- Mr. Walker informed the Board that we should continue working on the revisions to the By-Laws (OPEN).

Pay Officials for FCA All-Star Game Assignments (Tabled at the Last Meeting)

- Mr. Walker announced that the Board will need to decide which course of action to take in regards to payment of the officials selected to officiate the All-Star games. He indicated that the wishes of the Board were to assist the officials in some manner. Mr. Kirkham moved that the Chapter should pay the FCA All-Star officials a meal fee for each official assigned and mileage for the driver. Also, the Chapter should pay the official selected to officiate the Coaches Association All-Star game a \$150.00 per diem. Mr. Martinez seconded the motion. The motion passed unanimously. (CLOSED)

State Meeting Agenda – Tentative

- Mr. Walker indicated that the state meeting agenda has not changed. Mr. Petty inquired about what the chapter would do if we do not have enough rooms for people to stay in while at the state meeting. After much discussion, Mr. Walker stated that we would only have four rooms for everyone. If someone would like to stay in one of those rooms, they can. If not, they would have to buy their own room. Mr. Eddie Long indicated that in the future, we should reserve more rooms. Mr. Walker stated that we

can always cancel the rooms if we do not need them. It is better to get more than not have enough. (CLOSED)

Inviting Vendor for Membership Meeting

- Mr. Petty inquired about inviting a vendor to attend one of the membership meetings. Mr. Walker indicated that in the past, we invited Stripes Plus who would show at the District Meeting (August 6). At that meeting, we would have the District Director speak and then allow the membership to buy items from the vendor. Mr. Richard Mayer suggested that Abilene might have a vendor at their Rules Clinic. Vendors will also be available at the State Meeting. He also stated that the number of rookies in the chapter would be an indication of whether or not a vendor is invited. Mr. Petty stated most officials also purchase selected items from the vendor as well. Mr. Petty stated that he would investigate this issue to see if we would need a vendor to attend our membership meeting this year. (OPEN)

Nominations and Elections for Vice President's Position

- Mr. Walker informed the Board that the Elections Committee will oversee the election process for the Vice President's position. Mr. Walker asked Mr. Martinez if he received any absentee ballots. Mr. Martinez indicated that he did receive a few. Mr. Petty requested clarification on the election process. Mr. Petty stated that the absentee ballots will be counted for the initial election. However, if a run-off is needed, only members present will be allowed to vote. Mr. Walker stated that was correct. Mr. Petty gave the membership voting list and the ballots to Mr. Walker. Mr. Walker indicated that a headcount will be used to distribute the ballots to ensure voter integrity. (CLOSED)

Game Assignment Policy

- Mr. Petty stated that Ballinger would like the SAFOA to officiate their scrimmage against Vernon in a location near Abilene but yet to be determined. Mr. Petty stated that he could schedule individuals who live in that direction for that scrimmage. The Board agreed to cover the scrimmage. (CLOSED)
- Mr. Petty indicated that the following schools have not submitted their schedule: Blackwell, Junction, Ofen, Robert Lee, San Angelo-JH, Sonora, Sterling City, TLC, Veribest, and Wall. Mr. Walker indicated that the Assistant Coach for Blackwell stated that he might submit the schedule once the coach's clinic is completed. Mr. Petty will call the schools in the middle of July if they do not submit their schedules by then. (CLOSED)

New Member Update

- Mr. Petty reported the current status of the following members:
 - Mr. Mike Purcell – Paid dues but not submitted to TASO
 - Mr. David Conde – Moving to Abilene

Additional Comments

- Mr. Walker indicated that according to the By-Laws, the financial report should be presented to the membership at this meeting. Mr. Petty indicated that he placed the financial report on the agenda for the past several Board Meetings. Mr. Swindle has either been absent or not prepared to submit the financial records to the Board for their

review. Mr. Swindle indicated that he would have the financial report available according to the By-Laws. However, no report was presented at the meeting. Mr. Petty stated that he would like to see bank records indicating the exact status of our finances, not just an excel spreadsheet. Also, he would like financial records provided each time the Board meets. The Board agreed. Mr. Richard Mayer indicated that an annual audit should be performed to ensure financial status. He stated that this was especially important when a new President was elected, so they would know the exact status of the chapter's finances before he takes office. Mr. Petty stated that it might be a good idea to have a committee, comprised of members who are knowledgeable of this area, to review the finances as well as the Board. Mr. Walker agreed. Mr. Petty stated that a receipt book should be used throughout the season for individuals who pay at the meeting. This would ensure the correct individuals are receiving credit for due payment. For example, Mr. Rob Londerholm and Mr. Jason Bell received credit for paying dues this year and neither have paid. He is aware of that because Mr. Rob Londerholm indicated to him in February that he did not pay, and Mr. Jason Bell submitted payment on July 2, 2007. Also, Mr. Mike Purcell paid his 2007 dues at the awards dinner but was not included when the dues were submitted to TASO. A receipt book would reduce this type of error. Mr. Walker stated that this is an important issue that needs to be discussed at the next Board Meeting. (OPEN)

- Mr. Richard Mayer asked when the Rulebooks would be available to the membership. Mr. Petty stated that he has not received the rulebooks from TASO. Mr. Walker stated that he would inquire about this at the State Meeting. (OPEN)
- Mr. Petty inquired about who should purchase the American Flags that are worn on the sleeve of the shirt. Mr. Walker stated that we could buy those from a vendor or local store in town and distribute one to each member. (OPEN)
- Mr. Westmoreland asked about the phone for Mr. Petty's use. Mr. Petty stated that Mr. Swindle was checking on that issue. Mr. Walker stated that the Board approved the purchase of the phone and that Mr. Petty should buy one immediately. The receipt should be brought to Mr. Swindle for reimbursement. Mr. Kirkham moved that Mr. Petty secure a phone for his use. Mr. Martinez seconded. Motion passed unanimously. (CLOSED)
- The Vice President's voting results were: Mr. Eddie Long – 20 votes and Mr. Steve Wilson – 9 votes. Mr. Long will take office immediately to serve the remaining term, which expires on December 31, 2007. (CLOSED)
- Mr. Petty outlined the functions of Zebra-Ware for the general membership. Photographs were also taken to be placed on Zebra-Ware for member identification. (CLOSED)

Mr. Kirkham moved to adjourn. Mr. Martinez seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary