San Angelo Football Officials' Association Monday, July 2, 2012 Board Meeting Minutes – Approved 7/30/12

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

Board Members Absent: Danny Dubois

Guests Present: Tony Dutton

Mr. Long called the meeting to order at 6:07 p.m. at the ASU Center for Human Performance, Conference Room.

The agenda was distributed and reviewed. Minutes were approved as written.

New Business:

Standing Committees

NA

Financial Report

• Mr. Robertson reported that a check was sent to BlueDomino Web Hosting to renew the chapter's website.

On-the-Field Clinic Dates and Agenda

- Mr. Petty contacted Mr. Mark Baker, SAISD Assistant Athletic Director, for permission to use San Angelo Stadium for the On-the-Field Clinic. Mr. Baker agreed to allow the chapter to use the stadium. The date is Saturday, August 11.
- Mr. Long inquired about securing members from the base to serve as "players" during the clinic. Mr. Petty stated that Mr. Colston was responsible for securing members from the military in the past; however, Mr. Colson will not be available to assist this year. Mr. Long stated that he would be responsible for this aspect of the clinic.
- Mr. Petty inquired about who should be required to attend the clinic. Mr. Long stated
 that it might not be necessary for the veterans to attend. Mr. Wilson stated that he
 would recommend not require the veterans to attend. All should be welcomed if they
 are interested in learning. The Board agreed. Therefore, 1st through 5th year officials
 are required and others are recommended.
- The clinic will begin at 8:00 a.m. and conclude at Noon. (OPEN)

Aiken's Memorial Paver

- Mr. Long reviewed the paver options with the Board and discussed the Chapter's gift to ASU Athletics in Red's honor. Mr. Wilson moved that the Board donate a \$500 memorial gift to ASU Football in memory of Mr. Charles "Red" Aiken. Mr. Robertson seconded the motion. The motion passed unanimously.
- Mr. Walker indicated that the purchase of a paver should be reserved for those members who provided exceptional leadership for the chapter and exhibited extraordinary dedication to SAISD (ex. Red, Jack, Dub, and CB). Mr. Robertson

suggested that the chapter purchase pavers for the identified members using Mr. Walker's criterion. Mr. Wilson suggested that a donation be collected for the members, and the chapter subsidize the remaining amount. Mr. Long indicated that he would like to discuss paver options with the membership before proceeding. (OPEN)

Board Member Update

• Mr. Long appointed Mr. Lonnie Harris to replace Mr. McAfee for the remainder of his term (1 year) and Mr. Jeromey Whitaker to replace Mr. Dunn for the remainder of his term (2 years). The Board unanimously approved. Mr. Long would contact Mr. Harris and Mr. Whitaker for availability. (OPEN)

Current Game Assignments

- Mr. Petty stated that the current game assignments are:
 - o 6-man All-Star Games Jack Shely and Tim Miller
- Mr. Petty indicated that Coach Davis scratched Mr. Robertson and Mr. Higgins. Mr. Wilson also withdrew as a white hat. Therefore, Mr. Davis selected the following officials for the Sept. 7 game against Scotts Valley, CA:
 - o Sept. 7 Scotts Valley, CA
 - R **Byrd**
 - U Greene
 - H B. Ramos
 - L Harris
 - B Tarin

Members Update

NA

Additional Comments

- Known changes in head coaching staffs:
 - o Ballinger Justin Wiley
 - o Blackwell Clint Lowery
 - o Christoval Justin Taylor
 - o Grape Creek Kyle Atwood
 - o Miles Brett White
 - Sonora Craten Phillips
 - Water Valley John York

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

Meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary