

San Angelo Football Officials' Association
Monday, July 20, 2009
Board Meeting Minutes – Approved 7-27-09

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

Board Members Absent: Oscar Martinez and Toot Tomerlin

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

Mr. Walker called the meeting to order at 5:36 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 questioned whether or not the Chapter should pay for Mr. Coy Gober's 6-Man All-Star assignment on July 17. Mr. Walker suggested that since Mr. Dan McGlasson contacted Mr. Petty with a late cancellation and needed a replacement for the 6-Man All-Star game, he felt we should pay Mr. Gober the entire stipend of \$150.00. Due to the late notice, Mr. Holland and Mr. Gober were unable to travel together. Mr. Wilson moved that the Chapter pay Mr. Coy Gober the entire stipend of \$150.00 to be Line Judge for the 6-Man All-Star game. Mr. Long seconded the motion. The motion passes unanimously.

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 July 27th Board Meeting agenda be designated for solidifying the on-the-field agenda. Mr. Petty indicated that Mr. McCutchen allowed the SAFOA to use Lake View Stadium as a back-up site if San Angelo Stadium is unable to be used. Mr. Long indicated that the Board will discuss the agenda at future meetings. (OPEN)

Rulebooks.com Training Material

- Mr. Petty reported that he downloaded the training materials from the Rulebooks.com website. The download was so large that it will take a newer computer with enhanced processing speed to open and use the program. Mr. Long questioned if they program can be burned to a disk for the membership to use. Mr. Petty reported that each program sold by Rulebooks.com is issued to the individual user not the chapter. Mr. Petty did receive permission to use the program on several computers while at the training sessions however. Mr. Petty will try to burn the program to a disc and will report back if the DVD can be used. (OPEN)

Remuneration for Secretary and Treasurer

- Mr. Walker reported that the membership voted for an initiation of a yearly remuneration for the Secretary (\$500.00) and the Treasurer (\$400.00) for services provided to the membership to begin in the 2009 season. This remuneration is in addition to the reimbursement of the Secretary's cell phone charges. There were a total of 31 votes out of a possible 48 eligible voters. The results were 30 in favor of the remuneration and 1 against. (CLOSED)

Hollis Investigation by TASO

- Mr. Petty reported that all supporting documentation from the SAFOA regarding the Hollis investigation was sent to Mr. Ed Knetig, Special Investigator of TASO. (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) and Gober (LJ) for the five man crew on 7/17/09 in Lubbock at 7:30 p.m. (CLOSED)

District Updates

- The district rules meeting by District II Director will be on Monday, August 10. The district clinic will count as two educational points but will not count toward play-off

eligibility. Eligible play-off officials must attend the state or regional clinic.

Additional Comments

- Mr. Robertson reported that the new members meeting will begin tonight at 6:00 p.m.
- Mr. Petty reported that the 2009 TASO football rules test is on line at the TASO website. New members are not required to take the exam; however, Mr. Petty will assign games to the new members based on the member's initiative to improve.

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

Meeting was adjourned at 6:31 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary