

**San Angelo Football Officials' Association**  
**Monday, July 23, 2007**  
**Board Meeting Minutes – Approved 7/30/2007**

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

Board Members Absent: NA

Guests Present: NA (Note: Meeting was closed to general membership due to a budget workshop.)

Mr. Walker called the meeting to order at 5:30 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.

Financial Report – NA

Standing Committee Reports – NA

**New Business:**

**Financial Report**

- **Yearly Audit** – Mr. Walker stated that an audit committee would be appointed following the budget workshop. The Audit Committee will be made-up of members who have expertise in this area. Mr. Alan Jones and Mr. Mike Von Willer were recommended by the Board to serve on this committee. Mr. Walker indicated that he would invite Mr. Alan Jones to attend the next Board meeting to discuss options regarding placing some of the reserves in an interest accruing account. Mr. Swindle stated that we might be able to place \$5,000 into a CD which pays 5% per year. With the interest, we could fund the Dr. Tony Dutton Student Scholarship. Mr. Walker stated that the Board should conduct an audit before new officers are elected. Mr. Walker stated that this is only prudent so that new officers will know the chapter's finances before taking office. (OPEN)
- **Budget Workshop** – Mr. Walker closed the meeting to conduct a budget workshop. Mr. Swindle indicated that he would submit a type version of the budget to the Board at the next meeting. (CLOSED)

**By-Laws Review**

- Mr. Walker informed the Board that we should continue working on the revisions to the By-Laws. Mr. Petty placed a copy of the By-Laws on the website for the members to review. Mr. Walker indicated that he would like to introduce proposed By-Law changes to the membership by mid September. (OPEN)

### **Membership Forms**

- Mr. Petty stated that the TASO membership application and chapter policies would be distributed at the membership meeting and completed tonight. (CLOSED)

### **Rulebooks for Members**

- Mr. Petty stated that he received the rulebooks at the State Meeting and would distribute the books to the members tonight. (CLOSED)

### **Game Assignment Policy**

- Mr. Petty stated that scrimmages would begin August 18, 2007.
- Mr. Petty stated that all schools have contacted him about the 2007 schedules except for Junction, Olfen, and Robert Lee. (OPEN)

### **New Member Update**

- Mr. Petty had none to report.

### **Additional Comments**

- Mr. Swindle stated that he is not aware of any records Mr. Bill Hollis has turned over to Mr. Petty. He stated that all records belong to the membership and should be passed on professionally when new officers are elected. Mr. Petty stated that Zebra-Ware will have all past information archived in its database. (CLOSED)
- Mr. Swindle presented Mr. Petty with 23 American Flag patches. (CLOSED)
- Dr. Dutton reviewed new rules and points of emphasis during the general membership meeting. (CLOSED)
- Mr. Petty collected membership paperwork and distributed rulebooks. Mr. Swindle collected dues. (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. Long moved to adjourn. Mr. Kirkham seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:26 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary