

San Angelo Football Officials' Association
Monday, July 26, 2010
Board Meeting Minutes – Approved 8-2-10

Board Members Present: Charles Colston, Danny Dubois, Eddie Long, Randy Minton, Jam Page, Bradley Petty, Dan Robertson, and Miller Walker.

Board Members Absent:

Guests Present: Coy Gober, James Holland, Tom Jones, Doug Kirkham, Tim Miller, Jim Monroe, J.P. Patterson, Billy Skinner, and Mike Von Willer

Mr. Minton called the meeting to order at 5:32 p.m. at the First United Methodist Church. The agenda was distributed and reviewed.

New Business:

Standing Committees

- Mr. Robertson suggested that Mr. Steve Wilson be contacted regarding the refreshments for the on-the-field clinic on August 7. Mr. Page indicated that he would contact Mr. Wilson and make the arrangements.

Financial Report

- Mr. Robertson stated that he and Mr. Petty were considering ideas to increase retention efforts by the chapter. Mr. Robertson suggested that all new members and the top 10% to 25% of the members who most often present and score the best on the quizzes be placed in pools. Two free memberships will be drawn at random from these two pools (one from each pool). The chapter would subsidize the memberships, which would be approximately \$100 (\$50 to the state and \$50 from the local dues). Mr. Robertson sought input from the Board. (Open)

2009 End of Year Summary

- In order for a returning official to be considered "active" by TASO, the member should have paid 2010 dues as well as completed a 2009 End of Year Summary. If either of these two items were not completed, TASO considers the official "inactive." Only "active" members can log into the TASO website to take the exam, and only "active" members will be scheduled. If the official is "inactive," the official has forfeited his right to all points for the 2009 season and must complete an application. Mr. Petty will send the application to TASO. (CLOSED)

On-the-Field Clinic Dates and Agenda

- Mr. Long discussed the agenda for the clinic. Finalization should be completed next week. (OPEN)

Regional Meetings

- The TASO website outlines all dates and times of the regional clinics. Officials must attend the State meeting or a Regional Clinic to be eligible for play-offs.

Game Assignments

- Mr. Petty indicated that Coach Gilbert has selected three crew chiefs for his home games. A lottery will be conducted to select the 4A officials. (OPEN)

Members Update

- A. Mr. Jarred Dunn is planning to return to officiate this year.
- B. Mr. Frenchie Falcon has decided to withdraw from officiating. He was a new recruit.

Additional Comments

- The weekly membership meetings are scheduled for each Monday at the First United Methodist Church.
 - Board Meeting – 5:30 p.m.
 - New Member Meeting – 6:00 p.m.
 - General Membership Meeting – 6:30 p.m.
- Mr. Robertson indicated that TASO sent an e-mail informing the chapters of the importance of identity theft. TASO suggested that the officers submit W-9s to all schools for each official. Then, when the officials submit a pay sheet, only include the last four digits of the social security number. Mr. Robertson indicated that since he is the only individual who processes social security numbers and sends the pay sheets directly to the school business officer or administrator, possibilities for identity theft are greatly reduced. The board suggested to keep the pay sheet process the same. (CLOSED)
- Mr. Minton indicated that he would like to conclude the board meet at 6:15 p.m. each Monday and utilize the remaining 15 minutes to review the previous week's games with the referees only. This process could speed up the membership meetings.

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

Meeting was adjourned at 6:23 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary