San Angelo Football Officials' Association Monday, July 27, 2009 Board Meeting Minutes – Approved 8/3/09

Board Members Present: Eddie Long, Oscar Martinez, Bradley Petty, Dan Robertson, and Miller Walker

Board Members Absent: Jam Page, Toot Tomerlin, and Steve Wilson

Guests Present: Tony Dutton, Coy Gober, Doug Kirkham, Richard Mayer, and Randy Minton

Mr. Walker called the meeting to order at 5:35 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.
 - o Mr. Robertson reviewed the 2009 projected budget.
 - As of today's date, the SAFOA has \$8,627.97 in our account.

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 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. 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 and Minton, U – Holland and Wilson, H – Colston and Martinez, L – Gober and Page, and B – Jones and Higgins. Petty and Robertson would be used as facilitators. Mr. Long suggested that the clinic agenda be reviewed by each clinician next week. 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)

Game Assignments

• Mr. Petty indicated that the lottery would be completed tonight following the membership meeting. The lottery draw is open to the membership. 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 comprised a list of each officials preferred position for the lottery. (OPEN)

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.

Schools Wanting SAFOA to Cover Game Schedules

- Coahoma Covering varsity (have contacted us about sub-varsity)
- Loraine Covering entire schedule
- Buena Vista Heard they wanted us to cover but has not contacted me
- Klondike Wants us to cover their varsity schedule only
- Westbrook Wants us to cover their entire schedule
- The Board suggested that Mr. Petty contact the coaches and indicate to them that our chapter will not be able to cover Thursday or Friday nights; however, we can cover Saturday games if they would move their games to Saturday.

Member Update

• Mr. Russell Hampton is returning to officiate. He will be a reinstatement.

Additional Comments

- Mr. Petty reported that he is having difficulty opening the video clips on the new training material. He is working with Rulebooks.com to work out the problems. (OPEN)
- Mr. Long suggested that Mr. Petty contact Mr. Fitch (TASO) to inquire about the photos the chapter needs to take of each member. In February 2010, TASO will require each chapter to take photographs of their members in either stripes or chapter shirts.
- Mr. Long reported that Mr. Randy Scott (an ex-official) is interested in becoming a timer for the chapter.
- 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.
- Dr. Dutton will review the new rule changes in the membership meeting tonight.

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

Meeting was adjourned at 6:29 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary