San Angelo Football Officials' Association Monday, July 28, 2008 Board Meeting Minutes – Approved 8/4/2008

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

Board Members Absent: Toot Tomerlin

Guests Present: Coy Gober and Jim Monroe

Mr. Walker called the meeting to order at 5:31 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting were reviewed and approved as written.

Standing Committee Reports – NA

New Business:

Standing Committees

 Hospitality Committee – Mr. Walker indicated that Mr. Robertson will need to coordinate the payment of the food and drinks for the on-the-field clinic with Mr. Steve Wilson. (OPEN)

Financial Report

- Mr. Robertson reviewed the financial statement.
 - Mr. Robertson deposited all new members' dues and sent paperwork and check to TASO for new and reinstatement members (10 new and one reinstatement). All renewal member applications were sent to TASO as well. All new members received TASO ID numbers, which were distributed during the new member meeting. (CLOSED)

On-the-Field Clinic

Mr. Long discussed that clinicians will need to be secured for the clinic. Mr. Long suggested the following clinicians: Walker/Minton – Referee; Wilson/Holland – Umpire; Gober/Martinez? – Wings; A. Jones/Higgins – Back Judge; Robertson/Petty – New Officials. Clinicians will be finalized next month. Following that, all clinicians will meet on July 28 and August 4 to discuss the agenda. (OPEN)

Game Assignments

- Mr. Petty submitted the following to the Board:
 - I. Scratches None as of now
 - II. Crew Chief Selection
 - A. All white hats will meet on July 28 to conduct the lottery for the 4A and 5A games. Officials will be notified using Zebra-Ware during the normal

scheduling process. If an individual must cancel for any reason, the white hats will choose an official to take the vacated position. Also, officials could be removed for 4A or 5A assignments throughout the season based on game performance or other issues. (CLOSED)

Current Game Assignments

- Mr. Petty stated that the current game assignments are:
 - 11-Man All-Star Game Walker (R) for second half on 7/29/08 in San Antonio. (CLOSED)
- New Members
 - o NA

Membership Agenda

- Welcome and Announcements (MW)
- Distribute Rulebooks (BP)
- Training (EL)
- Applications/Chapter Policies (BP)
- Dues and Fees Collection (DR)
- Photographs (BP)
- Zebra-Ware (BP)
- 4A and 5A Lottery Selection (BP)

Additional Comments

- All officials who paid their 2008 membership dues will be able to take the exam on-line at the TASO.org website. The test is posted. Officials must log in under the Member's Portal to take the exam. The username is the officials' TASO ID number. The password is TASO2002 (All caps) for officials who have never logged in. If you cannot remember your password, you must contact TASO to have them reset your password. Mr. Petty will only schedule individuals who have passed the exam with a 70% by the deadline. In order to officiate varsity games for the 2008 season, officials must have passed the exam by Sunday, August 31. However, since Week 0 is before the deadline, only those officials who have passed the exam by Sunday, August 31. However, Sunday, August 24 will be eligible for this one week of games. (CLOSED)
- Mr. Walker inquired could we receive a report as to how many individuals go to the <u>www.sazebra.org</u> website. He asked could we tell if they are officials and nonofficials? Mr. Petty stated that we do receive monthly reports indicating how many "hit" there were on the website. We could tell the most popular page as well as daily counts. Mr. Long indicated that he would like to see the log sometime. Mr. Petty stated that he would bring the report to a board meeting.
- Mr. Walked discussed the issue of travel for all scrimmages. The Board agreed that all members submit \$10, which would be distributed to all scrimmage drives (1 or 2 drivers per scrimmage depending on crew size). Individuals who do not submit the fee will not be scheduled for a scrimmage, which in turn means that that person is not eligible to officiate games for the chapter. Mr. Robertson will collect the \$10 fee and distribute the funds to the drivers. (OPEN)

Mr. Purcell moved to adjourn. Mr. Martinez seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:11 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary