San Angelo Football Officials' Association Monday, July 29, 2013 Board Meeting Minutes – Draft

Board Members Present: Coy Gober, Lonnie Harris, Eddie Long, Bradley Petty, Dan Robertson, Jeromey Whitaker, and Steve Wilson.

Board Members Absent: Randy Minton and Miller Walker

Guests Present: Ben Ramos and Mike Von Willer

Mr. Long 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.

New Business:

Standing Committees

• NA

Financial Report

• Mr. Robertson presented the 2013 budget and plans to review it at the membership meeting.

On-the-Field Clinic Dates and Agenda

- The date is scheduled for Saturday, August 10 from 7:30 a.m. to 12:00 p.m. The focus should be on 1st through 3rd year officials.
- The following individuals are responsible for particular aspects of the agenda:
 - o Mr. Harris Drinks
 - o Mr. Wilson Food
 - Mr. Holland Field set-up
 - Mr. Ramos Secure 10 volunteers from Goodfellow AFB
 - Mr. Whitaker Lead volunteers during clinic
 - Mr. Robertson and Mr. Petty Lead clinicians

Current Game Assignments

- I. Mr. Petty reviewed the current assignments.
 - A. 4A Crew Lottery (Crews will be selected by lottery on Monday, August 5)
 - i. The Board identified the following white hats:
 - 1. Walker district
 - 2. Hudson district
 - 3. Boynton district
 - 4. Byrd non-district
 - 5. Mayer non-district
 - B. 5A Crews
 - i. California (Sat., Sept. 7)
 - Von Willer (R)

- Patterson (U) West (H)
- Tarin (L)
- T. Miller (B)
- ii. <u>Odessa High (Sept. 20) and Midland High (Oct. 4)</u> Wilson (R)
 - TBD (U)
 - Gober (H)
 - Brink (L)
 - Purcell (B)
- iii. Permian (Oct. 18) and Midland Lee (Nov. 8)
 - Petty (R)
 - Greene (U)
 - Boynton (H)
 - Robertson (L)
 - Whitaker (B)
- C. Scratches
 - i. Central
 - 1. Lonnie Harris
 - 2. Franklin Higgins
 - 3. Charles Hudson
 - 4. Brandon Lock
 - 5. Eddie Long
 - 6. Miller Walker

Members Update

- Officials who will not be returning:
 - o Mike Geair
 - o Quron Hairston
 - o James Holland
 - Tom Jones (Timer only)
 - o Omar Matos
 - o Hugo Pena
 - o Jack Shely
 - o Jacob Whiteker

Additional Comments

- TASO State Meeting is scheduled for August 2 through 4 in the Irving Convention Center.
- Mr. Robertson reviewed the new Section 1204 mileage from the UIL. Each chapter should identify what travel guideline (i.e. metro or non-metro) they would like to use and notify TASO. Mr. Robertson suggested that the non-metro would be the most beneficial for our chapter. Mr. Wilson moved to adopt the non-metro plan for the 2013 season. Mr. Gober seconded. The motion pass unanimously (CLOSED).
- Mr. Harris stated that he believes the new meal allowance has been reduced to 150 miles round-trip. Mr. Petty researched the meal allocation. According to the new Section 1204, "Schools shall not pay for any meals for officials unless the distance traveled round trip from the official's home to the game site is greater than 150 miles. If meals are paid, the amount is \$15 during the regular season and \$30 during playoffs."

 Mr. Wilson inquired about a gift to memorialize Mr. Long's fathers passing. Mr. Robertson indicated that the Board typically gives approximately \$50 for the passing of a member's family passing. He would submit the gift for the Chapter in the manner Mr. Long prescribes. (OPEN)

Mr. Gober moved to adjourn. Mr. Harris seconded the motion. The motion passed unanimously.

Meeting was adjourned at 7:28 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary