San Angelo Football Officials' Association Monday, July 30, 2012 Board Meeting Minutes – Approved 8-6-12

Board Members Present: Lonnie Harris, Eddie Long, Bradley Petty, Dan Robertson, Miller Walker, Jeromey Whitaker, and Steve Wilson

Board Members Absent: Randy Minton

Guests Present: Coy Gober, Jim Monroe, Ben Ramos, and Mike Von Willer

Mr. Long 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. Minutes were approved as written.

New Business:

Standing Committees

- Hospitality Committee
 - Mr. Wilson will secure the food for the on-the-field clinic. Mr. Harris indicated that Stripes will donate the drinks and ice.

Financial Report

• Mr. Robertson reported that he plans to review the 2012 budget proposal to the membership tonight.

State Meeting Report

- State attendees will receive six bonus points and one point per session attended.
- TASO insurance coverage extends to 7 on 7 competitions and to and from contests.
- TASO has repealed the multi-sport discount. Renewal dues will be \$50 per sport.
- Beginning in 2013, renewal dues will be \$60 per year.
- TASO provided each paid member with two TASO patches, which should be worn on the right sleeve, two inches below the seam. The Board discussed purchasing additional patches for members.
- TASO requires new members to provide a government issued photo ID to register.

On-the-Field Clinic Dates and Agenda

- Mr. Petty contacted Mr. Mark Baker, SAISD Assistant Athletic Director, for permission to use San Angelo Stadium for the On-the-Field Clinic. Mr. Baker agreed to allow the chapter to use the stadium. The date is Saturday, August 11.
- Mr. Long inquired about securing members from the base to serve as "players" during the clinic. Mr. Petty stated that Mr. Colston was responsible for securing members from the military in the past; however, Mr. Colson will not be available to assist this year. Mr. Ramos will attempt to secure 10 members from the base to assist with the clinic. First through fifth year officials are required and others are recommended.
- The clinic will begin at 8:00 a.m. and conclude at Noon. (OPEN)

Aiken's Memorial Paver

- Mr. Long reviewed the paver options with the Board and discussed the Chapter's gift to ASU Athletics in Red's honor. Mr. Wilson moved that the Board donate a \$500 memorial gift to ASU Football in memory of Mr. Charles "Red" Aiken. Mr. Robertson seconded the motion. The motion passed unanimously.
- Mr. Walker indicated that the purchase of a paver should be reserved for those members who provided exceptional leadership for the chapter and exhibited extraordinary dedication to SAISD (ex. Red, Jack, Dub, and CB). Mr. Robertson suggested that the chapter purchase pavers for the identified members using Mr. Walker's criterion. Mr. Wilson suggested that a donation be collected for the members, and the chapter subsidize the remaining amount. Mr. Long indicated that he would like to discuss paver options with the membership before proceeding. (OPEN)

Board Member Update

- Mr. Long appointed Mr. Lonnie Harris to replace Mr. McAfee for the remainder of his term (1 year) and Mr. Jeromey Whitaker to replace Mr. Dunn for the remainder of his term (2 years). The Board unanimously approved. Mr. Harris and Mr. Whitaker agreed to serve on the board for the appointed terms.
- Mr. Danny Dubois submitted his letter of resignation from the chapter. He plans to become a coach. Mr. Long tabled the replacement discussion until the next membership meeting. (OPEN)

Current Game Assignments

- Mr. Petty indicated that Coach Davis solidified the crews for his home games:
 - Von Willer
 - Scotts Valley, CA (Friday, Sept. 7)
 - Holland
 - Lubbock Coronado (Thursday, Sept. 13)
 - Abilene High (Friday, Sept. 28)
 - o Petty
 - Amarillo Tascosa (Friday, Oct. 12)
 - Abilene Cooper (Friday, Nov. 2)

Members Update

- Members should contact Mr. Robertson for current dues information.
- Each member is required by TASO to pass the exam on the TASO website with a 70% before officiating varsity games. Members should take the exam by August 26.

Additional Comments

- Known changes in head coaching staffs:
 - Ballinger Justin Wiley
 - Blackwell Clint Lowery
 - Christoval Justin Taylor
 - Grape Creek Kyle Atwood
 - Miles Brett White
 - Sonora Craten Phillips
 - Water Valley John York

Mr. Wilson moved to adjourn. Mr. Robertson seconded the motion. The motion passed unanimously.

Meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary