

**San Angelo Football Officials' Association**  
**Monday, July 6, 2009**  
**Board Meeting Minutes – Approved 7-13-09**

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

Board Members Absent: Toot Tomerlin

Guests Present: Coy Gober, Doug Kirkham, Randy Minton, and Jim Monroe

Mr. Walker called the meeting to order at 5:59 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.
  - Mr. Robertson reviewed the 2009 projected budget.
    - As of today's date, the SAFOA has \$8,627.97 in our account.
    - Mr. Robertson stated that he submitted a memorial of \$50 from the SAFOA to Danny Byrd's mother's church with a card sent to Danny.
    - Mr. Robertson reviewed the chapter's budget with detailed line item discussion.
    - Mr. Robertson reported that two members requested Board actions regarding membership dues (Chad Morris and Ricky Mustion). Mr. Morris transferred to Midland and did not pay his state or local dues for 2009. Mr. Morris requested to remain a member of the SAFOA and to assist our chapter during busy weeks. He requested that the Board waive the local late fees. Also, the military has transferred Mr. Ricky Mustion to another state and has requested a reimbursement of his local dues of \$35.00. According to the By-Laws, reimbursement is allowed before January 1. However, military transfers have been considered special circumstances in the past where the Board has approved reimbursements. Mr. Long moved that Mr. Morris be allowed to pay \$75 reinstatement fees to TASO and only \$35.00 local dues to the SAFOA as well as reimburse Mr. Mustion's entire \$35.00 local dues. Mr. Wilson seconded. The motion passed unanimously.
    - Mr. Robertson stated that we are currently in deficit of \$913.50 with the projected 2009 budget. He indicated that a dues increase of \$15.00 would produce adequate income to eliminate the proposed deficit. The Board agreed with Mr. Robertson's assessment.

### **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 would like to change the format of the clinic. 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. Long stated that perhaps we could begin earlier to increase instruction time. 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 indicated that the Board will discuss the agenda at future meetings. (OPEN)

### **Remuneration for Secretary and Treasurer**

- Mr. Walker would like the Board to review the By-Laws and suggest appropriate changes for remuneration for the Secretary and the Treasurer. Mr. Petty indicated that according to the By-laws, the initial fee should be recommended by the Board and approved by the membership. Mr. Walker agreed and stated that he would announce the proposed fee to the membership. A proposed dues increase of \$15.00 would eliminate the deficit. The membership will vote on this proposal on-line at [www.zebra-ware.com](http://www.zebra-ware.com) with polls opening on July 14, 2009, at 8:00 a.m. and closing on July 19, 2009, at 8:00 p.m. (OPEN)

### **Update on Coaches Positions**

- Mr. Petty reported the following:
  - Central – Brent Davis
  - Sonora – David Sine
  - Water Valley – Justin Esquell
  - Eldorado – Alan Cherry
  - TLC – Johnny Burleson
  - Christoval – Donnie Jackson
  - Veribest – Jim Holloway
  - Robert Lee – Shay Avants
  - Ballinger – Aaron Keese
  - Irion County – Brian Hastings
  - Loraine – Dale Means
  - Coahoma – Stacey Martin

### **Game Assignments**

- Mr. Petty stated that he has not received schedules from the following schools: Eldorado, Junction, Miles, Olfen, SAISD Subvaristy, Sterling City, Wall, and Water Valley.
- Mr. Petty indicated that the lottery would be completed after a membership meeting at the end of July. Mr. Petty stated that Central only has four home games this year. With that in mind, he suggests that officials only be allowed to be selected once. That would allow 20 members to be selected throughout the season. Mr. Petty stated that replacements would be at the discretion of the white hat who would be allowed to select any eligible member. 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 will comprise a list of each officials preferred position for the lottery. (OPEN)

### **Current Game Assignments**

- Mr. Petty stated that the current game assignments are:
  - FCA All-Star Game – First half of the 6/13/09 game at 2:00 p.m. at Shotwell. The crew will be Colston (R), Dubois (U), Page (HL), McAfee (LJ), and Boynton (BJ). The game time was changed due to other activities at Shotwell.
  - 6-Man All-Star Game – Holland (U) for the five man crew on 7/17/09 in Lubbock at 7:30 p.m. (CLOSED)

### **District Updates**

- The 2009 NCAA Rulebook is posted on [www.sazebra.org](http://www.sazebra.org). The rulebooks will be distributed by TASO later in the season.
- The district rules meeting by District II Director will be on Monday, August 10.

### **Additional Comments**

- The Abilene regional will be on July 18, 2009.
- Mr. Petty indicated that members must have paid their 2009 membership dues by January 1 and attend the state meeting or regional clinic in order to be eligible for 2009 play-offs.
- Mr. David Conde, a past member of the SAFOA who lives in Abilene, has expressed interest in returning to our chapter. He will live in Abilene but be a member of the SAFOA.

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

Meeting was adjourned at 6:31 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary