

San Angelo Football Officials' Association
Monday, July 7, 2008
Board Meeting Minutes – Approved 7/14/2008

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: Alan Jones

Mr. Walker called the meeting to order at 5:34 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.
 - As of today's date, the SAFOA has \$7,875.23 in its account with no outstanding payments.

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. Lakeview and Central will select the crew chiefs for each of their home games. Then, the crew chiefs selected for the games will select their crews from the lottery. (OPEN)

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)

TASO-Football Vice President and President Elections

- Mr. Petty reported that TASO sent an e-mail to all members indicated the voting procedures to elect the 2008 TASO-Football Vice President and President. There are three candidates for the vice president's position and one candidate for the president's position. All voting will be conducted on-line at the TASO website. Log in the member's portal to vote. Voting will conclude at the state business meeting. (CLOSED)

New Members

- NA

Membership Agenda

- Welcome (MW)
- Distribute Rulebooks (BP)
- Video Breakdown (EL)
- TASO Vice President and President Elections (MW)
- State Meeting Info (BP)
- Applications/Chapter Policies (BP)
- Dues Collection (DR)
- Photographs (BP)
- Zebra-Ware (BP)

Additional Comments

- Mr. Petty indicated that he will distribute the new rule books to all paid members tonight at the membership meeting. (CLOSED)
- Mr. Walker stated that he would like Mr. Alan Jones and Mr. Mike Von Willer to coordinate with Mr. Robertson to begin an internal audit of the chapter's finances. Mr. Robertson stated that he has all records since he was elected Treasurer; however, he could not verify the finances before his term. Mr. Walker stated that he would like this process to take place before elections, so that new officers will know the financial status of the chapter before taking office. Mr. Petty stated that TASO would like each chapter to conduct an internal audit each year and report the findings to the local membership. Mr. Long questioned the reason for this request. Mr. Petty stated that TASO indicated they wanted the local members to be aware of all chapter finances and to encourage open record keeping. TASO also requested a copy of each chapter's yearly budget. Mr. Jones stated that he would meet with Mr. Robertson to begin the process. (OPEN)

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

Meeting was adjourned at 6:22 p.m.

Respectfully Submitted,

Bradley Petty

SAFOA Secretary