

San Angelo Football Officials' Association
Monday, August 11, 2008
Board Meeting Minutes – Approved 8/19/2008

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: Jacob Blair, Coy Gober, Richard Mayer, Dan McGlasson (District II Director), Randy Minton, Jim Monroe, and Steve Wilson

Mr. Walker called the meeting to order at 5:37 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. Robertson reported that we spent approximately \$120.00 of the \$150.00 budgeted for the on-the-field clinic breakfast. (CLOSED)

Financial Report

- Mr. Robertson reviewed the financial statement.
 - Mr. Robertson indicated that he is collecting scrimmage rider's fees and the 2007 missed meeting fees.
 - Mr. Robertson reported that he deposited \$540 into our account and sent all of the remaining applications and dues to TASO. (CLOSED)

On-the-Field Clinic

- Mr. Long indicated that we might need additional time during next year's clinic. Mr. Petty stated that the only constructive feedback he received was that some groups did not break following the first session and some clinics did not follow TASO mechanics. (CLOSED)

Clock Operator for ASU Games

- Mr. Petty reported that Tony Dutton, Randy Minton, and Steve Wilson (Back-up) will be the timers for this year's ASU games. They must go by the ASU Athletic office to complete paperwork. All three individuals will be placed on ASU's payroll and will be paid directly from ASU monthly. Mr. Petty reported that he sent the three timers a copy of a power point presentation from Bud Alexander regarding the new timing rules. Also, Coach Carr wanted the timers to be present at a scrimmage so they can use the clock before the season. (CLOSED)

Doug McCutchen (SAISD Athletic Director)

- Unable to attend this meeting due to a Board meeting. Will try to come again next week. (OPEN)

Dan McGlasson (District II Director)

- Mr. McGlasson indicated that he will review the new rules and mechanics of TASO. Also, he will review the sideline interference rule. Each chapter can develop their own method but it needs to be consistent. Mr. Walker asked Mr. McGlasson about the budget request TASO wanted from each chapter. Mr. McGlasson stated that we will need to provide a budget indicating inflow and outflow for the chapter. Mr. McGlasson will send an e-mail requesting the budget when TASO requires it. Mr. Martinez asked Mr. McGlasson to review the scrimmage format. Mr. McGlasson stated that the coaches will need to remain out of the way during the scrimmage. In El Paso, he stated that they are treating scrimmages more like a game situation. (CLOSED)

Game Assignments

- Mr. Petty submitted the following to the Board:
 - I. Scratches – None as of now
 - II. Scrimmage Schedule
 - III. Week 0 Preview

Member Update

- NA

Membership Agenda

- Welcome and Announcements (MW)
- Distribute Rulebooks (BP)
- Dan McGlasson
- Photographs (BP)
- Zebra-Ware (BP)
- Scrimmage Schedule (BP)

Additional Comments

- Mr. Purcell stated that August 18 will be his last day to serve as a Board Member. He will need to resign due to academic classes. (CLOSED)

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

Meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary