

**San Angelo Football Officials' Association**  
**Monday, August 20, 2007**  
**Board Meeting Minutes – Approved 8/27/2007**

Board Members Present: Doug Kirkham, Eddie Long, Oscar Martinez, Bradley Petty, Greg Swindle, Miller Walker, and Scott Westmoreland.

Board Members Absent: NA

Guests Present: Coy Gober, James Holland, Richard Mayer, Jim Monroe, Toot Tomerlin, Mike Von Willer, and Steve Wilson.

Mr. Walker called the meeting to order at 5:35 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting were distributed and reviewed. There were no revisions. Mr. Walker indicated that the minutes stand approved as written.

Financial Report – NA

Standing Committee Reports – NA

**New Business:**

**Financial Report**

- **Yearly Audit** – Mr. Walker stated that after the Board approved the proposed budget, the Audit Committee would meet and report back to the Board. The Audit Committee consists of Mr. Alan Jones (Chair) and Mr. Mike Von Willer. (OPEN)
- **Budget Workshop** – This item is tabled until the Board knows definite income from scrimmages, reinstatements, and late fees. (OPEN)

**By-Laws Review**

- Mr. Walker informed the Board that we should continue working on the revisions to the By-Laws. (OPEN)

**On-the-Field Clinic Review**

- Mr. Long indicated that this clinic would need to be reviewed for next year. Mr. Petty stated that the beginning session was exactly what the new officials needed; however, Mr. Long and Mr. Walker stated that the intermediate and advanced groups would need to be changed to reflect positions. (CLOSED)

**Rulebooks.Com 2007 NCAA Football Rules on CD-ROM**

- Mr. Long requested that the Board purchase this CD for training purposes. Mr. Swindle stated that the Board purchased this information last year. He indicated that the rules CD is \$40.00, the supplemental training CD is \$40.00, and the plays only CD is \$40.00. Mr. Long requested whether or not we could use the CD from last year. Mr. Swindle

stated that the old CD cannot be used due to time restricted data. Mr. Martinez moved to purchase the necessary training material from Rulebooks.COM. Mr. Kirkham seconded. The motion passed unanimously. Mr. Swindle stated that he would purchase the CDs for the chapter. (CLOSED)

### **Conflict of Interest with Members**

- Mr. Petty reported that there were several questions regarding the conflict of interest with TASO. He requested clarification regarding the word "school" vs. "district." It was decided that "district" employment was not the same as "school" employment. The Board clarified that it is the responsibility of the official to notify the Secretary regarding potential conflict of interest with the schools. Mr. Petty questions what should happen if an official does not disclose a conflict of interest to the Board. Mr. Swindle stated that if the Board knows of the situation, the Board should reveal the situation to the coaches. Mr. Petty asked would we do the same thing for officials who sign the TASO application indicating they do not have a felony, but the Board knows that they do have a felony conviction. Mr. Swindle stated that the Board should notify TASO if we know of the situation. The official should send Mr. Petty an e-mail indicating that they were scheduled for a game where a potential conflict of interest situation exists. The official should state the game date, teams, and the reason for the conflict of interest. Then, Mr. Petty will send the e-mail to both coaches for approval of that official to call the game. If either coach indicates that they do not wish that official to call the game, the official will be removed. (CLOSED)

### **Mr. Methis Williams**

- Mr. Williams surrendered \$135.00 to the Board indicating that Ballinger paid him for a game he did not work. (CLOSED)
- Mr. Williams questioned the Board why he did not receive a 4A-5A game assignment. The Board suggested that Mr. Williams work on mechanics, positioning, and the ability to accept constructive feedback. (CLOSED)

### **Game Assignment Policy**

- Mr. Petty reviewed the scrimmage schedule and submitted Week 0 and Week 1 schedules to the Board for their review. (CLOSED)

### **New Member Update**

- Mr. Petty reported:
  - Mr. Jim Baugh – Interested New Official
  - Mr. Shane Bryant – Interested New Official
  - Mr. Ryan Heth – Transferred to South Plains Chapter
  - Mr. Donnie McAfee – Interested New Official
  - Mr. Ricky Mustion – Interested New Official
  - Mr. Stephen Read – Interested New Official
  - Mr. Joe Rodriguez – Interested New Official
  - Mr. Rick Smith – Transfer from Amarillo to San Angelo
  - Mr. Scott Ward – Inactive for 2007
  - Mr. Darrell Wilkins – Transfer from Pecan Valley Chapter

### **Additional Comments**

- Mr. Walker submitted a letter he received from TASO indicated that four members should have received a \$10.00 credit due to overpayment of dues from the multi-sport discount. The members include Mr. Red Aiken, Mr. Larry Ramos, Mr. Jose Greene, and Mr. Abel Tarin. The letter and check for \$40.00 was sent to Mr. Petty's house. (CLOSED)
- Mr. Petty reviewed the scrimmage format with the chapter. (CLOSED)
- Mr. Petty collected membership paperwork and distributed rulebooks. Mr. Swindle collected dues. (CLOSED)
- Mr. Petty outlined the functions of Zebra-Ware for the general membership. Photographs were also taken to be placed on Zebra-Ware for member identification. (CLOSED)
- Dr. Tony Dutton reviewed rules and mechanics. (CLOSED)

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

Meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary