

San Angelo Football Officials' Association
Monday, August 27, 2007
Board Meeting Minutes – Approved 9-4-2007

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

Board Members Absent: Greg Swindle

Guests Present: Jason Bell, Richard Mayer, Jim Monroe, and Steve Wilson.

Mr. Walker called the meeting to order at 5:30 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 was one revision of a spelling error. Mr. Walker indicated that the minutes stand approved as amended.

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. We should finalize the By-Laws revisions by the end of September. (OPEN)

Foul Reports

- Mr. Petty reported that foul reports should be submitted by the crew chief on Zebra-Ware for varsity games only. A copy of two NCAA foul reports are posted on www.sazebra.org for the members use. Mr. Petty questioned whether or not the membership should record all fouls or just accepted penalties. Mr. Walker stated that in the past, we only recorded accepted penalties. However, Mr. Long stated that TASO and UIL will be using the foul reports for statistics; therefore, we should record all fouls. Mr. Petty inquired what the chapter did with the reports in the past. Mr. Walker stated that the reports should have been sent to the District Director, and the chapter received \$1.00 for every report submitted. Mr. Petty stated that TASO is able to print the reports from Zebra-Ware in the future. Each member of the crew should record their own fouls

and the Back Judge is responsible for recording all fouls. All fouls, whether accepted or declined, should be reported and submitting to the crew chief. (CLOSED)

Mr. Bill Hollis' Status with SAFOA

- It was discovered that Mr. Bill Hollis was charged with assault recently in the City of San Angelo. The Board stated that we should follow the policy of TASO and the SAFOA By-Laws. Mr. Kirkham moved to follow TASO policy and suspend Mr. Hollis until the charges are resolved. Dr. Westmoreland seconded. Motion passed unanimously. Mr. Walker stated that the sanctions against Mr. Hollis that was given at the first of the year do not begin until Mr. Hollis is a member in "Good Standing." Mr. Hollis is not a member in "Good Standing" until all charges are dismissed. Mr. Petty stated that he received Mr. Hollis' TASO application and chapter policies forms. He will hold these forms until the charges are resolved, because if he is convicted, he must complete another form indicating all charges to TASO. After the charges are resolved, the Board will investigate this situation further regarding Mr. Hollis' status in the SAFOA. (OPEN)

Game Assignment Policy

- Mr. Petty submitted the following to the Board:
 - Scrimmage Overview
 - The following scrimmages were in excess of the time limits:
 - Water Valley – 3:40 minutes
 - Grape Creek – 3:43 minutes
 - Robert Lee – 3:30 minutes
 - Central vs. Lake View – 3:40 minutes with scrimmage on both ends of the field for the first 30 minutes.
 - Finalize Week 0
 - Review Week 1
 - Preview Week 2

New Member Update

- Mr. Petty reported:
 - Mr. Joe Rodriguez – Will not be officiating in 2007
 - Mr. Eddie Rodriguez – Interested new official
 - Mr. Joe West – Interested new official

Additional Comments

- Mr. Walker reported that both coaches would need to be informed of the intent of the SAFOA wanting to video their game, not just the local coach. Therefore, Mr. Walker will send the request to both coaches when the need arises. (CLOSED)
- Mr. Petty stated the Mr. James Holland submitted a conflict of interest e-mail to Mr. Petty for the Central vs. Big Spring game and the Lake View vs. Del Rio game. Mr. Petty stated that the Big Spring's coach responded that he would allow Mr. Holland to officiate the game. No other coach has responded. (CLOSED)
- Mr. Walker indicated that he would need to talk to the crew scheduled for the Blackwell Homecoming game on Saturday, September 15. It is the Centennial Homecoming and the halftime would exceed 28 minutes. Mr. Walker indicated that the crew would not need to penalize the team for delay; they would need to write an incident report to the UIL if halftime exceeds 28 minutes. (CLOSED)

- Mr. Petty reported that Coach Heryford from Central requested clarification regarding the Blocking Below the Waist rule. (CLOSED)
- Mr. Petty finalized Week 0 schedule. (CLOSED)
- Mr. Petty collected membership paperwork, distributed rulebooks, and collected dues. (CLOSED)
- Photographs were also taken to be placed on Zebra-Ware for member identification. (CLOSED)
- Dr. Tony Dutton reviewed the exam. (CLOSED)
- Mr. Petty showed the District Rules Meeting video for the members who were unable to attend the August 6 meeting. (CLOSED)

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

Meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary