

San Angelo Football Officials' Association
Monday, August 4, 2008
Board Meeting Minutes – Approved 8/11/2008

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: Coy Gober, Jim Monroe, 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 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.
 - Mr. Robertson discussed payment issues dealing with reinstatement of members. (CLOSED)

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. Clinic agenda was reviewed. (OPEN)

Game Assignments

- Mr. Petty submitted the following to the Board:
 - I. Scratches – None as of now
 - II. 4A and 5A assignments will be posted using the regular assigning process. Officials are not guaranteed these assignments.

Clock Operators for ASU Games

- Mr. Petty reported that James Reid from ASU contacted him regarding officials being used to operate the game clock for ASU home games. Mr. Petty stated that it would be possible but ASU would need to pay the clock operators directly. Mr. Petty will contact

interested members. (OPEN)

Membership Meeting on August 11

- Doug McCutchen, SAISD AD, will be present at the membership meeting to meet the chapter and discuss items of interest.
- Mr. Dan McGlasson, District II Director, will be present to conduct the district clinic, which will review rules and mechanics.

Current Game Assignments

- Mr. Petty stated that the current game assignments are:
 - Scrimmages will be scheduled this week when all schedules are received.

Member Update

- Methis Williams will only be used on an “as need” basis due to knee problems

Membership Agenda

- Welcome and Announcements (MW)
- Distribute Rulebooks (BP)
- Training (EL)
- Applications/Chapter Policies (BP)
- Dues and Fees Collection (DR)
- Photographs (BP)
- Zebra-Ware (BP)
- 4A and 5A Lottery Selection (BP)

Additional Comments

- Mr. Walked discussed the issue of travel for all scrimmages. The Board agreed that all members submit \$10, which would be distributed to all scrimmage drives (1 or 2 drivers per scrimmage depending on crew size). Individuals who do not submit the fee will not be scheduled for a scrimmage, which in turn means that that person is not eligible to officiate games for the chapter. Mr. Robertson will collect the \$10 fee and distribute the funds to the drivers. (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