

**San Angelo Football Officials' Association**  
**Monday, August 6, 2007**  
**Board Meeting Minutes – Approved 8/20/2007**

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

Board Members Absent: NA

Guests Present: Jacob Blair, Coy Gober, James Holland, Richard Mayer, and Dan McGlasson (District II Director).

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 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** – Mr. Swindle presents a Budget Proposal for 2007. Mr. Kirkham questioned why there is a proposed loss in the expenses from the scrimmage income. Mr. Swindle stated that we will not know the exact amount of income from the scrimmages, so this is an estimate. Mr. Swindle suggested we table the budget until later in the season when we know exact amounts for line items. The Board agreed. (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. Walker stated that the clinicians will meet after the meeting tonight to review the agenda. Clinicians will be Mr. Walker and Mr. Randy Minton with the advanced; Mr. Long, Mr. Alan Jones, and Mr. Coy Gober with the intermediates; and Mr. Petty and Mr. Dan Robertson with the beginners. Mr. Petty will purchase the drinks and the breakfast burritos. (OPEN)

### **District Rules Meeting Agenda**

- Mr. Dan McGlasson reviewed the agenda for the District Rules Meeting. He will review Due Process, Ethics, Conflict of Interest, Points of Emphasis, and Rule Changes. (CLOSED)

### **Exam Update**

- Mr. Petty reported that all members are to take the 2007 rules exam on-line on ZebraWare by August 27, 2007. An exam review will be held at the membership meeting on August 27, 2007. (OPEN)

### **Membership ID Cards**

- Mr. Petty stated that he would pass out the 2007 membership cards tonight at the meeting. (CLOSED)

### **Old Membership Paperwork**

- Mr. Petty stated that he contact TASO regarding the time we should keep old membership paperwork for legal purposes. TASO informed him that the local chapter should keep the forms for at least three to ten years. Mr. Petty suggested we keep the forms for three years, and if we need to retrieve forms older than three years, we could contact TASO. Dr. Westmoreland moved to keep the membership forms for three years. Mr. Swindle seconded. Motion passed unanimously. (CLOSED)

### **Game Assignment Policy**

- Mr. Petty stated that scrimmages would begin August 18, 2007.
- Mr. Petty stated that all schools have contacted him about the 2007 schedules except for Olfen. (OPEN)
- Mr. Petty reviewed the scrimmage schedule.

### **New Member Update**

- Mr. Petty reported:
  - Mr. Dale Tucker – Inactive for 2007
  - Mr. David Salinas – Transfer Paperwork Completed
  - Mr. Jared Marks – Transfer Paperwork Completed
  - Mr. Petty and Mr. Long contacted all members who have not yet attended a membership meeting.

### **Additional Comments**

- Mr. Petty stated that Mr. Swindle and he sent the membership paperwork and dues to TASO for everyone who completed the process. As of today, TASO has received the paperwork, and everyone who was submitted is now "Active." (CLOSED)
- Dr. Westmoreland inquired about what the El Paso Chapter does to officials who do not enforce the sideline rules. Mr. McGlasson stated that he asks the opposing coach to provide him with a film of the game showing the other coach was not penalized for not following the rules. The first offense to the official is a verbal warning, the second offense is no play-offs for that year, and the third offense is no varsity games for the remainder of the year. (CLOSED)
- Mr. McGlasson stated that in the El Paso Chapter all local member dues are \$50.00 per member. Then to encourage members to officiate scrimmages, the chapter gives each

official a \$5.00 discount on the local members' dues for next year for each scrimmage they officiate. (CLOSED)

- Mr. Dan McGlasson reviewed Due Process, Ethics, Conflict of Interest, Points of Emphasis, and Rule Changes with the membership. (CLOSED)
- Mr. Petty reviewed the scrimmage format with the chapter and outlined the process of accepting or rejecting games on Zebra-Ware. (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)

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

Meeting was adjourned at 6:17 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary