# San Angelo Football Officials' Association Monday, August 6, 2012 Board Meeting Minutes – Draft

Board Members Present: Eddie Long, Bradley Petty, Dan Robertson, Miller Walker, Jeromey Whitaker, and Steve Wilson

Board Members Absent: Lonnie Harris and Randy Minton

Guests Present: Tony Dutton, Coy Gober, Jim Monroe, John Patterson, Ben Ramos, and Mike Von Willer

Mr. Long called the meeting to order at 5:36 p.m. at the ASU Center for Human Performance, Conference Room.

The agenda was distributed and reviewed. Minutes were approved as written.

#### **New Business:**

## **Standing Committees**

- Hospitality Committee
  - Mr. Wilson will secure the food for the on-the-field clinic. Mr. Harris previously stated that Stripes will donate the drinks and ice.

#### **Financial Report**

- Mr. Robertson suggested that the Chapter purchase two extra patches for each paid member. The Board agreed. Mr. Robertson moved to purchase two extra TASO patches for each paid member. Mr. Wilson seconded the motion. The motion passed unanimously.
- Mr. Robertson and Mr. Petty recommended that the timer/chain fees be increased due to numerous years at the same nominal fee (i.e. \$15.00 per game). Several members of the Board inquired about similar fees from other chapters and other members from SAISD responsible for filming and board operations. Mr. Robertson indicated that most fees were from \$30.00 to \$75.00 per game. Mr. Whitaker moved and Mr. Wilson seconded to increase SAFOA fees as followed:
  - Sub varsity timer \$25 per game per member
  - Varsity timer \$50 per game per member
  - Chain crew \$30 per game per member

The motion passed unanimously. Mr. Robertson indicated that he would notify all local schools of the change via e-mail.

## **On-the-Field Clinic Dates and Agenda**

- The on-the-field clinic will be held on Saturday, August 11 at San Angelo Stadium from 8:00 a.m. to Noon for 1<sup>st</sup> through 5<sup>th</sup> year officials. Veterans are welcome to attend.
- Mr. Ben Ramos indicated that he will secure 11 members from the base to assist with the clinic.
- Mr. Wilson stated that he would purchase food plates for the volunteers from the base instead of taking them to eat following the clinic.

• Mr. Wilson requested assistance from Mr. Gober, Mr. Patterson, Mr. Harris, and Mr. Walker to work as position mentors.

## **Aiken's Memorial Paver**

• Mr. Long indicated that he would like to discuss paver options with the membership before proceeding. (OPEN)

## **Board Member Update**

• Mr. Danny Dubois submitted his letter of resignation from the chapter. He plans to become a coach. Mr. Long nominated Mr. Coy Gober to serve the remaining one year term for Mr. Dubois. The Board approved.

#### **Current Game Assignments**

• Mr. Petty indicated that the first weeks scrimmage schedule will be made available for the membership to accept on Tuesday.

## Members Update

• Each member is required by TASO to pass the exam on the TASO website with a 70% before officiating varsity games. Members should take the exam by August 26. The exam may be taken more than once; however, new exams are only posted weekly.

## **Additional Comments**

• Mr. Wilson inquired about the possibility of the chapter to purchase a membership through the CFO to assist with training. Mr. Walker indicated that he already discussed this with Mr. Petty. Mr. Petty stated that he would purchase the membership for the chapter.

Mr. Wilson moved to adjourn. Mr. Whitaker seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:10 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary