

San Angelo Football Officials' Association
Monday, September 10, 2007
Board Meeting Minutes – Approved 9/17/07

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

Board Members Absent: Oscar Martinez and Greg Swindle

Guests Present: Coy Gober, James Holland, Richard Mayer, 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 distributed and reviewed. There were no revisions. Mr. Walker stated 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 he would like the membership to submit all By-Laws revisions to the Board by Monday, September 24, 2007. On Monday, September 24, 2007, the Board will conduct a By-Laws review workshop and discuss the proposed By-Law changes. The Board will submit the recommended changes to the membership by mid October. The membership will vote on the proposed changes at the general membership election in November. (OPEN)

Sideline Warnings vs. Interference Clarification

- Mr. Walker clarified the process officials should follow when the following occur:
 - If any person subject to the rules is in the area between the coaching box and the sideline when the ball is in play, the official should drop the flag and give the team a sideline warning.
 - If any person subject to the rules is in the area between the coaching box and the sideline when the ball is in play and the official runs around the person to

avoid contact, the official should drop the flag and give the team a sideline warning.

- If any person subject to the rules is in the area between the coaching box and the sideline when the ball is in play and the official makes contact with the person, the official should drop the flag and penalize the person for sideline interference-15 yards.
- Officials should consistently enforce this policy. (CLOSED)

Timers for Games

- Mr. Petty requested clarification regarding who he can use for timers for in-town subvarsity games. The Board decided anyone who is capable of operating the clock can be used. It would be the judgment of Mr. Petty. (CLOSED)

Game Assignments

- Mr. Petty submitted the following to the Board:
 - Foul Reports
 - Finalize Week 2
 - Review Week 3
 - Preview Week4

New Member Update

- NA

Mr. Bill Hollis' Status

- Mr. Hollis did not attend the meeting. Mr. Hollis is suspend until proper court documentation is provided to the Board indicating all pending assault charges have been dropped. (CLOSED)

Additional Comments

- Mr. Petty indicated that some officials have scratch all 6-man and parochial schools. Mr. Petty stated that everyone will be scheduled to officiate all levels of play. Since many of our games are at that level and if someone chooses to scratches all 6-man and parochial schools, they might not be scheduled games every week. (CLOSED)
- Mr. Petty indicated that Coach Heryford stated that in some game films, the defense linemen are "taking down" the offensive linemen who are trying to block the linebackers. This should be penalized as defensive holding. (CLOSED)
- Mr. Petty reported that some timers are wearing stripes to Old Bobcat when they are working. Mr. Petty stated that it is not necessary to wear stripes when timing. (CLOSED)
- Mr. Petty requested clarification regarding 4-person mechanics of 6-man and subvarsity games during punts, field goal trys, and trys. Mr. Long will research this issue and provide clarification at the next Board meeting. (OPEN)
- Mr. Petty finalized Week 2 schedule. (CLOSED)
- Dr. Dutton reviewed blocking below the waist rules. (CLOSED)

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

Meeting was adjourned at 6:21 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary