

San Angelo Football Officials' Association
Monday, September 18, 2007
Board Meeting Minutes – Approved 9-25-07

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

Board Members Absent: Greg Swindle

Guests Present: Jacob Blair, Coy Gober, James Holland, Richard Mayer, Jim Monroe, Dan Robertson, and Steve Wilson.

Mr. Walker called the meeting to order at 5:29 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 – Mr. Richard Mayer contacted the UIL regarding if teams play at a neutral site, should the "Home" team provide an administrator even if the facility has an administrator. The UIL stated that the home team is still required to provide an administrator. (CLOSED)

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)

Chapter Shirts

- Mr. Dan Robertson was directed by the Board to investigate the purchase of Chapter Polos for members to wear for Varsity and Local, Regional, and State Meetings. Mr. Robertson presented a variety of shirts for the Board to select from. Also, a logo was

designed for the Chapter. Mr. Robertson indicated that Total Sports was the best vendor in town to have the polos made due to the shortest timeline and lowest cost. The polos will cost \$25.50 per shirt. The polos can be completed within the week. Additional polos can be purchased at a later date for individuals who cannot pay for them at this time. Mr. Long questioned whether or not the Chapter should pay for the shirts for the members. The Board agreed that each person should be responsible for purchasing their own shirt. Mr. Long moved to provide an opportunity for our members to buy a Chapter Polo. Mr. Martinez seconded. Motion passed unanimously. Mr. Robertson will inform the chapter of this situation at the general membership meeting. (CLOSED)

4 Person Mechanics for 6-Man and 11-Man

- The Board clarified the 4 person mechanics for 6-Man and 11-Man games.
 - 6-Man
 - During Free Kick, the U/BJ will be on the kicking teams' restraining line on press box side. The HL will be on the receiving teams' restraining line opposite press box. The R/LJ will be back deep with the receivers.
 - U/BJ will act as a BJ during punts. They will be back with the deepest receiver.
 - During field goal attempts and kick tries, the LJ/BJ will be under the uprights. R will have the kicker and holder. HL will have the players on the line of scrimmage.
 - 11-Man
 - During Free Kick, the U will be on the kicking teams' restraining line on press box side. The HL will be on the receiving teams' restraining line opposite press box. The R/LJ will be back deep with the receivers.
 - LJ will be back with the deepest receiver before the snap.
 - During field goal attempts and kick tries, the LJ will be under the uprights. R will have the upright opposite the LJ. HL will watch kicker and holder. U will have the players on the line of scrimmage. (CLOSED)

6-Man Snapper Rule and Overtime Rules

- Mr. Petty indicated that several coaches questioned the rule regarding protection for the snapper during scrimmage plays. Mr. Walker reported that the snapper is provided one-second protection during scrimmage kick formation plays only. Mr. Petty also questioned overtime rules for 6-man games. Mr. Walker reported that all overtime rules are the same except that the teams are not required to go for two points during a try in the third and subsequent overtime. (CLOSED)

Game Assignments

- Mr. Petty submitted the following to the Board:
 - Foul Reports
 - Incident Reports
 - Scratches – Mr. Mitch Schupbach was scratched from Eden.
 - Coaches Evaluations from UIL
 - Finalize Week 2
 - Review Week 3
 - Preview Week 4

New Member Update

- NA

Additional Comments

- Dr. Westmoreland questioned the procedure regarding whether or not a game can continue without an ambulance present. Mr. Walker stated that it is the responsibility of the two schools to determine whether or not they wish to continue play. The officials are not responsible for this aspect. (CLOSED)
- Mr. Petty finalized Week 3 schedule. (CLOSED)
- Mr. Long reviewed the 4-man mechanics for 6-man and 11-man games. (CLOSED)

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

Meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary