

San Angelo Football Officials' Association
Tuesday, September 21, 2009
Board Meeting Minutes – Approved 9/29/09

Board Members Present: Eddie Long, Oscar Martinez, Jam Page, Bradley Petty, Dan Robertson, Miller Walker, and Steve Wilson

Board Members Absent: Toot Tomerlin

Guests Present: Tony Dutton, Richard Mayer, Jim Monroe, and Randy Minton

Mr. Walker called the meeting to order at 5:39 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

New Business:

Standing Committees

- Hospitality Committee
 - NA

Financial Report

- Mr. Robertson reported that he deposited \$2,100 from scrimmage fees and late membership dues.
- Mr. Robertson reported that he received payment of \$132 from Bill Hollis for 2007 and 2008 missed meeting fines.
- Mr. Robertson stated that he will collect the 2009 missed meeting fines along with the 2010 membership dues beginning October 12, 2009.

2010 Membership Dues

- Mr. Walker reviewed the current SAFOA membership dues structure and opened the floor for suggestions for revisions. Mr. Petty stated that with the passing of the stipend for the Secretary and Treasurer, an increase of \$15 would be needed to maintain a Zero Based budget. Mr. Wilson moved, Mr. Page seconded, the following dues structure be implemented for the 2010 season:
 - New Members: \$45 (\$25 State dues and \$20 Local dues)
 - Renewal by last scheduled membership meeting: \$100 (\$50 State dues and \$50 Local dues)
 - Renewal after last scheduled meeting and before January 1: \$115 (\$50 State dues and \$65 Local dues)
 - Reinstatement on or after January 1: \$160 (\$75 State dues and \$85 Local dues)
 - Auxiliary: \$30 (\$25 State dues and \$5 Local dues)
 - ASU Students: \$70 (\$50 State dues and \$20 Local dues)
- The motion for the new dues structure passed unanimously.

Membership Awards Dinner

- Mr. Wilson indicated that he would contact Blane's Village Café to schedule the membership awards dinner. The dinner will be on Monday, November 9, 2009, at 6:30 p.m.

Nominations and Elections Timeline

- October 5 – Nominating Committee appointed by President
- October 12 – Deadline for suggestions of candidates from membership to be given to Nominating Committee. Finalize By-Law revisions. Begin collecting 2010 dues.
- October 19 – Proposed By-Laws revisions announced. Nominations taken from the floor for President, Vice President, Director I, and Director III.
- October 26 – Proposed By-Laws revisions announced. Candidates give speeches. Voting begins on Monday, October 26 at 7:30 p.m. through Sunday, November 1 at 6:30 p.m. Cast votes on Zebra-Ware. Dr. Tony Dutton Student Scholarship application due.
- November 2 – Membership run-off vote if needed for President, Vice President, Director I, Director III, and By-Law revisions. Last day for early 2010 dues.

Game Assignments

- Foul Reports
- Incident Reports
 - 9/17/2009; Mike Von Willer – Players fighting; ejection
- Scratches
 - Chris Moody – Blackwell
 - Matthew Carter – Brady
 - Russ Hampton – Central
 - Josh Boynton – Sonora
 - J.P. Patterson – Sonora
 - Oscar Martinez – Sonora
 - Richard Mayer – Sonora
- Coaches Evaluations from UIL
- Week 4 Finalize
- Week 5 Review
- Week 6 Preview

Member Update

- James Smith – Rejected by TASO
- Kye Barnes – Quit due to "family matters"
- Bob Page – Quit due to injury and personal matters

Additional Comments

- The questions for Quiz 7 on September 28 will be taken from Rule 7, Section 1, FR-95 through FR-100.
- Mr. Petty stated that he would suggest several By-Law revisions:
 - Revise the By-Laws to read, "**Any Board member** may receive as remuneration for services performed an annual fee to be determined by the Board, except for the initial fee, which shall be recommended by the Board and approved by a majority of the Members of the SAFOA. Any increase or decrease shall not

exceed five percent (5%) from the previous year, unless approved by a majority of the membership of the SAFOA."

- B. Revise the By-Laws to read, "Members who have accepted games shall pay the following fines for game turn-backs:
- A fine of \$5 shall be levied for a game turned back within 7 days of the game.
 - A fine of \$10 shall be levied for a game turned back within 48 hours of the game.
 - A fine of \$20 shall be levied for a game turned back within 24 hours of the game.
 - A fine equivalent of the game fee(s) missed shall be levied for a no-show.
 - Exceptions can only be approved by the Board of Directors and shall only be approved for verifiable emergency situations.

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

Meeting was adjourned at 6:34 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary