

San Angelo Football Officials' Association
Monday, September 22, 2008
Board Meeting Minutes – Approved 9-29-08

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

Board Members Absent: Toot Tomerlin

Guests Present: Doug Kirkham and Jim Monroe

Mr. Walker called the meeting to order at 5:32 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting were not available due to the cancellation of the September 15 meeting.

New Business:

Standing Committees

- Hospitality Committee – Mr. Petty suggested that Mr. Wilson begin the process of securing a menu and location for the annual awards dinner. (OPEN)

Financial Report

- Mr. Robertson reported that one of the schools we cover contacted the UIL regarding our billing of meals. The UIL contacted TASO, which in turn contacted him. Mr. Stephen Ellinger, TASO Executive Director, informed Mr. Robertson that meals should not be billed unless the official travels more than 200 miles round trip. Also, Mr. Ellinger informed him that the SAFOA was billing the mileage incorrectly. The mileage should be billed round trip from the official's home who lives the greatest distance from the game site. Mileage and riders fee can be split among multiple officials who drive if necessary. Mr. Robertson typed a letter, which he will send to all schools regarding this policy and requested that the Board review the letter. Mr. Long moved to send this letter to all schools. Mr. Petty seconded. The motion passed unanimously. This new billing method will begin immediately. (CLOSED)

Game Assignments

- A. Foul Reports
- B. Incident Reports
- C. Scratches
 - A. Mike Smith – Blackwell
 - B. Adam Hryb – Blackwell
 - C. Louis Bailey – Blackwell
 - D. Billy Skinner – Blackwell
 - E. Tracy Braziel – Loraine
 - F. James Holland - Plainview

- D. Coaches Evaluations from UIL – NA
- E. Week 4 Finalize
- F. Week 5 Review
- G. Week 6 Preview

Calendar of Events (MW)

- A. October 13 – President appoints and announces nominating committee. Begin accepting dues for 2009.
- B. October 20 – President appoints and announces election committee. Nominating committee reports its nominations. Continue accepting dues for 2009. Nominations taken from the floor.
- C. October 27 – Campaign speeches may be given. Printed material may be distributed. Continue accepting dues for 2009.
- D. November 3 – elections administered by elections committee. Last regular meeting.
- E. November 10 (6:30 p.m.?) – Awards dinner at ?
- F. Elections held for: Secretary (Petty), Treasurer (Robertson), and Director 2 (Westmoreland)

By-Laws Revisions (BP)

- A. Potential Revision - It is becoming a tremendous task to keep record of everyone's reason why they plan to miss the membership meeting. Therefore, Mr. Petty and Mr. Robertson suggest that the chapter eliminate the requirement for the members to contact the Secretary or Treasurer if they plan to miss. Also, create a single fee of \$2 or \$3 that will be charged to each member who missed the membership meeting regardless of reason, except if that member is scheduled to officiate football the night of the meeting.
- B. Potential Revision – Mr. Robertson feels that the membership began meeting too early during the 2008 season. Many people did not attend due to vacation, not back from school, or other reasons. Therefore, Mr. Robertson suggested that the first membership meeting date should be moved to the first Monday in July instead of June.

4 Person Mechanics for 6-Man and 11-Man (BP)

- The Board clarified the 4 person mechanics for 6-Man and 11-Man games.
 - 6-Man
 - During a Free Kick, the U/BJ will be on the kicking teams' restraining line on the press box side. The HL will be on the receiving teams' restraining line opposite press box. The LJ will be in a short kick position on the receiving teams' restraining line on the press box side. The R will be back deep with the receivers in the middle of the field. NOTE: If it is determined that the team kicks the ball deep, then the LJ can move to the pylon with the deepest receivers on the press box side. R will move to pylon with the deepest receivers opposite press box.
 - 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 and U/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 a 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 punts.
- 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)

Member Update

- Mr. Johnny Fira will be removed from all future schedules due to medical reasons.
- Mr. Mike Smith is reduced to officiating one night per week due to medical reasons.

Membership Agenda

- A. Welcome and Announcements (MW)
- B. Training (TD)
- C. Schedule (BP)

Additional Comments

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

Meeting was adjourned at 6:31 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary