

**San Angelo Football Officials' Association**  
**Monday, September 24, 2007**  
**Board Meeting Minutes – Approved October 1, 2007**

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: Coy Gober, Richard Mayer, Jim Monroe, and Dan Robertson.

Mr. Walker called the meeting to order at 5:33 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 began to review proposed changes for the By-Laws. Due to numerous suggestions, reviews were tabled until the next meeting. (OPEN)

**Review 6-Man Rules**

- Mr. Long will review the following rules during the membership meeting:
  - There must be two exchanges in the backfield before Team A is allowed to advance the ball past the line of scrimmage.
  - During a try, the defense can not score.
  - In overtime, Team A must try for 2-points on and after the third overtime.

**6-Man and 11-Man All-Star Nominations**

- Mr. Dan McGlasson request nominations from the SAFOA for the following:
  - 6-Man BJ – Two Positions with 5 years experience
  - 11-Man R – One position with 15 years experience
- Mr. Long suggested that the Board enter executive session.

- Numerous individuals were considered for nominations. The names will be released once selected by Mr. McGlasson. (OPEN)

### **Game Assignments**

- Mr. Petty submitted the following to the Board:
  - Foul Reports
  - Incident Reports
  - Scratches
  - Coaches Evaluations from UIL
  - Finalize Week 3
  - Review Week 4
  - Preview Week 5

### **New Member Update**

- NA

### **Additional Comments**

- Mr. Petty finalized Week 4 schedule. (CLOSED)
- Mr. Long reviewed the 6-man rules. (CLOSED)

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

Meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary