

San Angelo Football Officials' Association
Monday, September 24, 2012
Board Meeting Minutes – Draft

Board Members Present: Coy Gober, Lonnie Harris, Eddie Long, Bradley Petty, Dan Robertson, Miller Walker, and Steve Wilson

Board Members Absent: Jeromey Whitaker and Randy Minton

Guests Present: Jacob Brink, Thadd Martin, John Patterson, John Sullivan and Mike Von Willer

Mr. Long 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. Minutes were approved as written.

New Business:

Standing Committees

- NA

Financial Report

- Mr. Robertson reported that he is waiting on three scrimmage checks.

Aiken's Memorial Paver

- The following individuals were mentioned to be included on the paver: C.B. Celdon, Dub Izzard, Jack Leiber, Buddy White, Red Aiken, and Bill Flint. Mr. Long recommended the Board review the guidelines and provide input regarding wording to be included on the paver. Once the paver is in place, it cannot be removed. The next step to review the wording should be completed by the end of the season. (OPEN)

Nominating Committee

- Mr. Long appointed Mr. Von Willer, Mr. Brink, Mr. West, and Mr. Martin to the Nominating Committee. The Board approved.

Elections Timeline

- I. **October 1** – Begin collecting dues; Nominating Committee Appointed
 - A. Secretary – Bradley Petty (Incumbent)
 - B. Treasurer – Dan Robertson (Incumbent)
 - C. Director II – Lonnie Harris (Incumbent)
- II. **October 8** – Deadline for suggestions of candidates to Nominating Committee; By-Laws revision proposals due
- III. **October 15** – Nominating Committee reports nominations to the membership; Nominations taken from the floor; Proposed By-Laws announced
- IV. **October 22** – Speeches; Proposed By-Laws announced
- V. **October 29** – Zebra-Ware voting begins Monday, October 29 at 7:30 p.m. through Sunday, November 4 at 6:30 p.m.; Dr. Dutton Student Scholarship applications due
- VI. **November 5** – Run-off vote; Last day for early 2013 dues

Current Game Assignments

- Foul Reports
- Incident Reports
 - A. Jacob Whitaker – Player ejection
- Scratches
- Coaches Evaluations from UIL
- Week 4 Finalize
- Week 5 Review
- Week 6 Preview

Game Turn-Backs/No Shows

- NA

Members Update

- Each member is required by TASO to pass the exam on the TASO website with a 70% before officiating varsity games. Mr. Petty submitted a list of active officials with current exam scores.

Additional Comments

- Mr. Petty indicated that the secretary from PB called to inquire about sending a crew to Ozona on Friday, September 28. Mr. Petty indicated that five officials are not scheduled, but he would have to check their availability. He would contact Mr. Oren regarding the chapter status. (CLOSED)
- Mr. Robertson indicated that TASO will increase their dues by \$10 for the 2013 season. Therefore, chapter dues will increase according in all categories (i.e. new, renewal, and reinstatement). (CLOSED)

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

Meeting was adjourned at 6:27 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary