

San Angelo Football Officials' Association
Tuesday, September 28, 2009
Board Meeting Minutes – Approved 10-5-09

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

Board Members Absent: Jam Page and Toot Tomerlin

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

Mr. Walker called the meeting to order at 5:38 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

- Hospitality Committee
 - Mr. Wilson indicated that he secured Blanek's Village Café for the membership awards dinner on Monday, November 9, 2009, at 6:30 p.m. Mr. Wilson indicated that the menu will be chicken fried steak, brisket, and smoke chicken, green beans, mashed potatoes, salad, tea, and a dessert. Each member's food will be covered by the Chapter; however, guests and the tip will be covered by the member. The cost of the meal will be \$12.50 for each guest. The tip will be \$5.00 per individual or couple.

Financial Report

- Mr. Robertson reported that he submitted payment to Zebra-Ware for \$320.00. Zebra-Ware billed us for 64 officials at \$5.00 per person.

Membership Meeting Agenda

- After much discussion by the Board, it was decided that the membership meeting agenda will following the outline below:
 - Mr. Robertson will collect all drivers and minutes for each game during the membership meeting by walking around and asking the referees to the games.
 - Mr. Walker will review any game situations.
 - Dr. Tony Dutton will review rules.
 - Mr. Petty will administer the quiz and review the schedule.
- The membership meeting should last approximately one hour.

By-Law Revisions

- Mr. Petty reviewed several By-Law revisions with the Board. The membership can submit proposals for review and are due October 12.
 - 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.”

- 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.
 - The turn-back fines are not cumulative.

Nominations and Elections Timeline

- A. October 5 – Nominating Committee appointed by President
- B. October 12 – Deadline for suggestions of candidates from membership to be given to Nominating Committee. Finalize By-Law revisions. Begin collecting 2010 dues.
- C. October 19 – Proposed By-Laws revisions announced. Nominations taken from the floor for President, Vice President, Director I, and Director III.
- D. 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.
- E. 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

- A. Foul Reports
- B. Incident Reports
- C. Scratches
 - i. Chris Moody – Blackwell
 - ii. Matthew Carter – Brady
 - iii. Russ Hampton – Central
 - iv. Josh Boynton – Sonora
 - v. J.P. Patterson – Sonora
 - vi. Oscar Martinez – Sonora
 - vii. Richard Mayer – Sonora
- D. Coaches Evaluations from UIL
- E. Week 5 Finalize
- F. Week 6 Review
- G. Week 7 Preview

Member Update

- NA

Additional Comments

- The questions for Quiz 8 on October 5 will be taken from Rule 7, Section 2 and Section 3, FR-100 through FR-107.
- Mr. Walker appointed an Audit Committee including Mr. Alan Jones and Mr. Mike Von Willer. They are requested to meet with the Treasurer, review all budget information, and report their finding to the Board by November 2. Audits are completed at the conclusion of each President's tenure to ensure fiscal integrity during the President's transfer.

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

Meeting was adjourned at 6:29 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary