

San Angelo Football Officials' Association
Monday, September 29, 2008
Board Meeting Minutes – Approved 10-6-08

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

Board Members Absent: Steve Wilson (scheduled to keep time) and Toot Tomerlin

Guests Present: Jim Monroe

Mr. Walker called the meeting to order at 5:31 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 he deposited \$2,280 into our account, which includes scrimmage fees from schools and scrimmage rider's fee from the officials.
- Mr. Robertson reported that there are three outstanding scrimmage fees.
- Mr. Robertson reported that Mason mistakenly paid the two timers and chain crew for their game against Iraan during Week 0. Mr. Robertson collected the checks and will send them back to Mason ISD.
- Mr. Robertson reported that he received clarification from the TASO that all officials will receive a rider's fee of \$10 regardless if the official rides with the crew or if the official lives in the same town of the game location. (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
 - G. Mitch Schupbach – Menard
- D. Coaches Evaluations from UIL – NA

- E. Week 5 Finalize
- F. Week 6 Review
- G. Week 7 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)

Pecan Valley Assistance

- Mr. Raul Martinez, Secretary of the Pecan Valley Football Chapter, requested assistance to cover a game on October 10 at Lohn. He will confirm this assignment on Tuesday, September 30, 2008. (OPEN)

Member Update

- Mr. Johnny Fira will be removed from all future schedules due to medical reasons. Mr. Petty will schedule him as a timer.

Membership Agenda

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

Additional Comments

- A. Mr. Walker stated that Mr. Wilson needs to discuss the Award's Dinner date and time with Mr. Kenny Blane's Village Café and Catering in order to place reservations. Mr. Walker stated that Mr. Wilson can give a definite number of attendees by October 20. (OPEN)

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

Meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary