San Angelo Football Officials' Association Monday, September 8, 2008 Board Meeting Minutes – Approved 9-15-08

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 5:36 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting were reviewed and approved as written.

New Business:

Standing Committees

Hospitality Committee – Mr. Long inquired about when the Hospitality Committee will
provide food for games. Mr. Walker stated that the committee will provide food for the
on-the-field clinic and play-off games scheduled in San Angelo Stadium. (CLOSED)

Financial Report

- Mr. Robertson reported that he sent the scrimmage invoices to the schools that had scrimmages. He has received approximately 14 out of 21 payments from the schools. Mr. Robertson stated that some schools are asking him to complete a W-9 in order to receive scrimmage fees, where the Association's tax id number is required. He stated that Mr. Petty e-mail Mr. Greg Swindle regarding the number but received no response. Therefore, Mr. Robertson contacted Mr. Alan Jones. Mr. Jones stated that he was unaware of a tax id number for the Association; however, he suggested that Mr. Robertson contact the bank where we have a checking account. Mr. Robertson stated that he contacted the bank, and we do have a tax id number. Mr. Walker inquired about whether the tax id number is the same as a tax exempt number. Mr. Robertson indicated that he believes it is not the same number. Mr. Petty stated that we would only use a tax exempt number if we purchased supplies for the chapter. Mr. Long stated that we would also need the tax exempt number for the scrimmage fees collected because the schools might withhold taxes from the fee.
- Mr. Robertson reported that some schools are requiring officials to complete a W-9 before they receive payment.
- Mr. Robertson reported that he has scrimmage driver's fees for Mr. Steve Wilson and Mr. Jose Green, which he will distribute tonight.

Game Assignments

- A. Foul Reports
- B. Incident Reports

- Mason vs Iraan on 8/28
- C. Scratches
 - Mr. Tracy Braziel Loraine
- D. Coaches Evaluations from UIL NA
- E. Week 2 Finalize
- F. Week 3 Review
- G. Week 4 Preview

Member Update

• Mr. Methis Williams indicated to Mr. Petty that he is able to officiate as many games as scheduled per week.

Membership Agenda

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

Additional Comments

- Mr. Walker stated that Mr. Tindol, Early coach, contacted him regarding the officials for last Friday night's game. Mr. Petty stated that he entered Mr. Tindol into Zebra-Ware where he will receive e-mail notifications regarding assignments.
- Mr. Petty stated that there is a new feature on the UIL incident report. Officials must enter whether or not they attended COPE training. All officials should enter that they attended COPE training. COPE training was conducted during the membership meeting where we viewed the COPE video.
- Mr. Robertson stated that some schools are requiring officials to complete a W-9 before receiving payment. Some schools include: Sterling City, Grape Creek, Highland, and Ballinger.

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

Meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary