



Ohio Association of Football Officials

Organized December 5, 1923

August 3, 2018

The Annual Meeting of the Ohio Association of Football Officials was held on Friday, August 3, 2018, at the Royal American Links, Galena, Ohio. The meeting was called to order by President Nick Brigati at 4:25 PM.

Life Members in Attendance: Alge, Clemmons, Furjanic, Mlakar, D. Nowak, Pfaff and Poole.

Active Members in Attendance: Bondy, Brigati, D. Buchanan, Bullock, Carder, Clay, Cloud, Ellis, Feeney, Foltz, Furjanic, Gerogosian, Goodchild, Hayhurst, Ken Katafias, Kevin Katafias, Kay, Kleckner, Kozma, Mangas, McDonald, Morris, Motter, Ken Myers, Scott Myers, Noggle, Mike Pickarski, Riepenhoff, Robison, Schwieterman, Shelton, S. Smith, Spryszak, Stinson, Stout, Torres, Warns, Widman, and Ziemkiewicz.

Associate Members in Attendance: Allen, Aller, Bradford, Duncan, Fisher, Gompf, Horsley, Knipper, Hazelwood, Sarver, Schrader, Shaw IV, and Thompson.

Provisional Members in Attendance: Palmer and Schram.

Copies of the minutes from the 2017 meeting were distributed and the members were asked to review them. Motion to accept minutes; McDonald (SW), second Ken Myers (NW). Motion carried.

Secretary-Treasurer Carder reviewed the Financial Report from the past year. A listing of receipts and expenses from August 2017 through July 2018 was provided. Bank accounts show \$8,667.07 in Checking, \$1,000.00 in Spring Clinic Account, \$416.37 in Money Market Savings and \$0.00 in PayPal. Total Cash on Hand, \$10,083.44. No questions or comments from the floor. Motion to accept Treasurer's Report; McDonald (SW), second Poole (NW). Motion carried.

President Brigati called on Vice President Bill Ellis to present the list of Provisional Members who have been recommended by the Executive Committee for advancement to Associate Members. Each applicant's district, test scores, required number of signatures, and scheduling requirements were listed on the handout presented. After a brief discussion took place on each applicant, a motion was made by Nick Gerogosian (NE) to accept all ten. The motion was seconded by Bill Foltz (NW). Motion carried.

The new Associate Members are: M. Despoth (NE), B. Shar (NE), D. Stanley (NE), S. Abbott, (NW) R. Roseberry (NW), R. Smith (SW), G. Schram (SW), M. Bise (SW), D. Palmer (SW), and DJ Loy (C).

Vice President Ellis then presented the Associate Members who have been recommended by the Executive Committee for advancement to Active Membership. A discussion and vote was held on each candidate.

The motions and voting results are as follows:

Shaun Smith (SE): Motion by Torres (SE) to accept, second by Buchanan (NE).
Motion carried.

Don Hazelwood (SE): Motion by Warns (C) to accept, second by Mlakar (NE).
Motion carried.

Wayne Horsley (SE): Motion by Torres (SE) to accept, second by Schwieterman (C).
Motion carried.

Michael Schrader (SE): Motion by Mlakar (NE) to accept, second by Torres (SW),
Motion carried.

Marcus Thompson (SE): Motion by Buchanan (NE) to accept, second by Furjanic (NE).
Motion carried.

Chad Douglas (NW): Motion by Kay (NW) to accept, second by Nowak (NW).
Motion carried.

Rick Warne (SW): Motion by Bullock (SW) to accept, second by S. Myers (SW).
Motion carried.

Tim Hessing (C): Motion by Mlakar (NE) to accept, second by Gerogosian (NE).
Motion carried.

Todd Sarver (C): Motion by Alge (NW) to accept, second by Widman (C).
Motion carried.

Marcus Allen (C): Motion by Alge (NW) to accept, second by Kleckner (NE).
Motion carried.

Jordan Knipper (C): Motion by S. Myers (SW), to accept, second by Clemmons (SW).
Motion carried.

Scott Duncan (C): Motion by Widman (C) to accept, second by Furjanic (NE).
Motion carried.

Rich Fisher (C): Motion by Brigati (SE) to accept, second by Mlakar (NE).
Motion carried.

President Brigati welcomed all new Active members.

President Brigati announced that three letters of recommendation were received by the Executive Committee to nominate Bob Waggoner for Life Membership. Voting took place at the Spring Clinic in Strongsville and Mr. Waggoner will be inducted as a Life Member of the OAFO at tonight's Kickoff Banquet.

NW District Rep Joel Clay was called on to review the list of playoff/bowl assignments awarded to OAFO Members for the 2017 season.

All members who received assignments and were present at the meeting were asked to stand and be recognized.

2017-18 OAFO Member Playoff/Bowl Assignments:

11/18/17, NCAA Div.III 1st Round, Washington & Jefferson vs. Johns Hopkins, Jeff Csank (H), Anthony Tarone (B).

11/18/17, NCAA Div.II 1st Round, Indianapolis vs. Harding, Mark Valentine (U), Brett Carpenter (L), Chuck Sroka (F), Nick Gerogosian (B), Tony Moldovan (A).

11/18/17, NCAA Div.II 1st Round, Ashland vs. NW Missouri, Monty Mlakar (Observer).

11/18/17, NCAA Div.II 1st Round, Assumption College vs. California (PA), Kyle Brown (B).

11/18/17, NCAA Div.III 1st Round, Illinois Wesleyan vs. Case Western Reserve, Stan Kielar (S).

11/18/17, NCAA Div.III 1st Round, Wittenberg vs. Frostburg State, Kevin Pierce (R), Mark Widman (U), Marcus Allen (H), Brian Feeney (L), Dan Kozma (S), Wes Davis (F).

11/25/17, NCAA Div.I FCS 1st Round, Elon University vs. Furman, John Rice (H).

11/25/17, NCAA Div.I FCS 1st Round, Central Connecticut State vs. New Hampshire, Ken Myers (Replay).

11/25/17, NCAA Div.II 2nd Round, Assumption College vs. Findlay, Kyle Brown (B).

11/25/17, NCAA Div.II 2nd Round, Ashland vs. Harding, Monty Mlakar (Observer).

12/02/17, NCAA Div.I FCS 2nd Round, Wofford vs. Elon/Furman winner, Nick Brigati (H), Jim Rogers (S).

12/02/17, B1G Championship, Wisconsin vs. Ohio State, Jim Shaw III (U).

12/02/17, NCAA Div.II Quarterfinals, Ferris State vs. Harding, Mark Valentine (U), Brett Carpenter (L), Chuck Sroka (F), Nick Gerogosian (B), Tony Moldovan (A).

12/09/17, Army vs. Navy, Michael Griffith (B).

12/09/17, NCAA Div.I FCS Quarterfinals, Kennesaw State vs. Sam Houston State, Ken Myers (Rep).

12/16/17, Las Vegas Bowl, Boise State vs. Oregon, Michael Griffith (B).

12/21/17, Gasparilla Bowl, Temple vs. Florida International, Doug Warns (B), Stan Evans (Comm).

12/22/17, Bahamas Bowl, UAB vs. Ohio University, Jim Sima (B).

12/23/17, Armed Forces Bowl, San Diego State vs. Army, Dennis Morris (B).

12/23/17, Birmingham Bowl, Texas Tech vs. University of South Florida, Bob Stinson (B), Ron Kay (C).

12/27/17, Independence Bowl, Southern Mississippi vs. Florida State, Rudy Studd (H), Jonathan Shelton (L), Tom Riepenhoff (B), Steve Furjanic (Rep), Don Bondy (Comm).

12/28/17, Camping World Bowl, Virginia Tech vs. Oklahoma State, Jim Shaw III (U), Ron Tipton (L), Jeff Noggle (F), Mike Elliot (B), Bill Alge (Comm), Dave Nowak (Asst. Comm).

12/30/17, TaxSlayer Bowl, Louisville vs. Mississippi State, Mike Pilarski (U), Joel Clay (S).

01/06/18, NFC Wild Card, L.A. Rams vs. Atlanta Falcons, Gary Arthur (LJ).

01/07/18, AFC Wild Card, Jacksonville Jaguars vs. Baltimore Ravens, Dana McKenzie (Alt).

01/13/18, AFC Divisional Playoff, New England Patriots vs. Tennessee Titans, Gary Arthur (Alt).

01/14/08, NFC Divisional Playoff, Minnesota Vikings vs. New Orleans Saints, Mark Steinkerchner (LJ), Paul Weidner (Replay).

Clay acknowledged the large number of post-season assignments awarded to OAFO members and thanked those members for representing the Association so well.

NE Membership Chairman Monty Mlakar read the following resolution:

Be it resolved that the OAFO go on record expressing thanks and appreciation to the Supervisors of Officials from the area for staffing their leagues with OAFO members this past season. Andy Pfaff of the NCAC, Craig Griffith of the GMAC and OAC, Mark Baltz of the HCAC, Gene Steratore of the PAC and Mountain East, Mike McCann of the GLIAC and GLVC, Bill Carollo of the COC, (Big 10, MAC and Missouri Valley) and Terry McAulay of the AAC.

Mlakar was also called upon to report on the 2018 spring clinic that was hosted by the members of the NE district, with Nick Gerogosian as the clinic committee chairman. 155 attendees (members, clinicians, and guests) were in Strongsville, Ohio in May, reviewing rules and mechanics in both general meetings and position breakout sessions. President Brigati thanked the members from the NE District for their efforts in planning and hosting this year's spring clinic.

Ryan Schwieterman (C) reported that 48 players teed it up in the Lowell Wrigley Memorial Golf Tournament this year. Pairings were:

1. Justin Bradford, Greg Gompf, Devin Aller, James Shaw IV
2. William Alge, Dave Nowak, Dennis Jackson, Michael Poole
3. Larry Clemmons, Bob McDonald, Jordan Knipper, Scott Myers
4. Wayne Horsley, Marcus Thompson, Shaun Smith, Brian Goodchild
5. Kevin Mangas, Paul Stout, Ken Myers, Tom Riepenhoff
6. Brian Carder, Kevin Katafias, Ken Katafias, David Torres
7. Andy Pfaff, Danny Kleckner, Jeff Noggle, Jon Shelton
8. Dennis Morris, Doug Wams, Joel Clay, Bob Stinson
9. Dan Kozma, David Buchanan, Nick Gerogosian, Mike Pickarski
10. Nick Brigati, Ryan Schwieterman, Bill Foltz, Mike Brenner
11. Frank Bullock, Dalon Myricks, Jake Smith, Frank Spryszak
12. Troy Ziemkiewicz, Bob Motter, Ron Kay, Brian Feeney

The winner of this year's Wrigley was Team 1. Bradford, Gompf, Aller and Shaw IV.

The 2018 Kickoff Banquet will take place immediately after the meeting upstairs here at the Royal American. 55 have reservations and are expected to attend tonight. The program calls for the presentation of a Life Member award to Bob Waggoner (NW). The Jack McLain President's Award will be presented to outgoing President Nick Brigati.

Secretary-Treasurer Carder was called on to discuss our relationship and contract with ArbiterSports. He asked everyone to review their Arbiter profile, fill in or update their member status (Life, Active, Associate, Provisional or Retired) as well as their current district. (C, NE, NW, SE or SW). It was noted that those Active and Associate members who are not current on their dues will be dropped from the roster before our next billing as the OAFO is charged for each official listed on it. A list of all dues paid for 2018 was included in the meeting packet.

Carder was then asked to give the E.C. "Irish" Krieger Scholarship report. Scholarship winners announced were:

<u>Student</u>	<u>College/University</u>	<u>Major</u>	<u>Parent</u>
Jacob Bueter	College of Wooster	Geology/Gas and Oil	Rick Bueter
Lauryn Davis	Ohio State University	Early Childhood Education	Wes Davis Wayne
Aston Horsley	Macalester College	Hispanic and Ed. Studies	Horsley Bob
Arabella McDonald	Bowling Green University of Oklahoma	Asian Studies	McDonald
Jason Myers		Meteorology	Scott Myers Mike
Cole Sassaman	University of Toledo University of	Mechanical Engineering Comm. Sciences and	Sassaman
Brigette Shaw	Cincinnati	Disorders	Jim Shaw III

He also clarified that the scholarship was started by Mr. Krieger's family and that the original language used does not actually reference the OAFO. Over the years the Association has donated to the scholarship and our members do apply and receive scholarship assistance for their children. Carder stated that in conversations with Ohio University officials, the language cannot be changed on the application, however, the OAFO is the only source of donations at this time and only our members are applying for the scholarship. The application can be found on the OAFO Arbiter Central Hub.

He reported that the family of the late John Shelton, a long time member who passed away recently, suggested a contribution to the Irish Krieger Scholarship when considering a memorial donation. To date, \$725 has been collected (\$100 from the OAFO) and sent to Ohio University. Additional donations are still being accepted and will be sent in.

Carder recommended that the OAFO make its annual donation to the Irish Krieger Memorial Scholarship in the amount of \$2,500. Motion by Gerogosian (NE), second by Noggle (NE). Motion carried.

Unfinished Business

None.

New Business

Ex-Officio Noggle (NE) asked for a vote on the rotation of new officers for the upcoming year: President, Bill Ellis (SW), Vice President, Doug Warns (C) and Secretary-Treasurer, Brian Carder (NW). Motion by Stout (NW), second by Schwieterman (C). Motion carried.

Joining them on the Executive Committee for 2018-19 are Joel Clay (NW), Nick Gerogosian (NE) Wayne Horsley (SE) and Nick Brigati (SE), Ex-Officio.

Membership Chairmen for 2018-19 are: Monty Mlakar (NE), Chad Adams (SW), Mike Pickarski (C), Ron Kay (NW) and John Keener (SE).

Secretary Carder mentioned that he had received communication from members Bob (Rocky) Nelson (C), John Crispino (SW), Ken Kuhlman (NW) and Jim Mahan (SW). They could not attend this year's meeting but they wanted to say hello and wish "all the best" to OAFO members in this upcoming football season.

With no more new business, a motion was made by Bill Alge (NW) to adjourn, seconded by Jon Shelton (C). Motion carried and the meeting was adjourned at 4:52 PM.

Respectfully submitted,
Brian Carder, Secretary-Treasurer

OAFO Financial Report; Aug. 2017 through July 2018

Ordinary Income/Expense

Income

46400 · Other Types of Income

46420 · Inventory Sales	540.01
46422 · Spring Clinic Income	19,351.31
46425 · Kickoff Banquet Fee	1,956.00
46428 · Wrigley Golf Fee	<u>2,440.00</u>

Total 46400 · Other Types of Income 24,287.32

47200 · Program Income

47230 · Membership Dues	3,110.00
47250 · Donations	<u>871.00</u>

Total 47200 · Program Income 3,981.00

Total Income 28,268.32

Expense

60300 · Awards and Grants

60310 · Irish Kreiger Scholarship	2,821.00
60320 · Memorials and Grants	<u>100.00</u>

Total 60300 · Awards and Grants 2,921.00

62100 · Contract Services

62105 · Secretary Fees	2,000.00
62120 · Liability Insurance	<u>265.00</u>

Total 62100 · Contract Services 2,265.00

65000 · Operations

65026 · Credit Card Charges	347.46
65030 · Printing and Copying	187.25
65035 · Website	926.25
65060 · Awards and Plaques	1,068.33
65070 · Spring Clinic Expense	
65027 · Credit Card Charges-Clinic	503.78
65070 · Spring Clinic Expense - Other	<u>16,159.51</u>

Total 65070 · Spring Clinic Expense 16,663.29

Total 65000 · Operations 19,192.58

68300 · Travel and Meetings

68310 · Conference, Convention, Meeting	<u>4,029.86</u>
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Total 68300 · Travel and Meetings 4,029.86

Total Expense 28,408.44

Net Ordinary Income -140.12

Other Income/Expense

Other Income

46440 · Interest Earned

0.21

Total Other Income

0.21

Net Other Income

0.21

Net Income

-139.91

PNC Business Checking

\$8,667.07

PNC Spring Clinic Account

\$1,000.00

PNC Money Market Savings

\$416.37

PayPal

\$0.00

Cash on Hand

\$10,083.44