

OHIO ASSOCIATION OF FOOTBALL OFFICIALS
MINUTES
UNIVERSITY PARKE HOTEL, COLUMBUS, OHIO

Organized - May, 1923

December 4, 1988

The 65th Annual Meeting of the Ohio Association of Football Officials was held on Sunday, December 4, 1988 at the University Parke Hotel, Columbus.

ATTENDANCE

- 49 Active Members were present: B. Alge, D. Amicon, G. Arthur, J. Bauer, D. Baur, S. Buchanan, J. Cameron, L. Cerreta, J. Clover, J. Crispino, H. Curry, N. Define, S.D. Blasi, J. Duncan, P. Gantt, L. Glass, E. Harrell, J. Holmes, W. Humphrey, W. Jackson, T. Jones, T. Krispinsky, B. Lahey, D. Lucas, J. Mahan, A. Massey, J. McLain, J. Montoney, T. Murray, J. Nealon, R. Nelson, D. Nowak, R. Nowak, L. Perry, S. Rainer, M. Schwarzel, J. Shelton, Jon Shelton, O. Sirgo, R. Stefanacci, S. Swartz, S. Szychowski, B. Telerski, G. Ventresca, John Vicarel, R. Waggoner, F. Welling, G. Wilson and J. Winters.
- 7 Associates were present: M. Borsick, B. Carder, D. Guerra, M. Holcomb, G. Nowak, V. Parks and D. Young.

1. Meeting was called to order at 1:30 p.m. by President Jim Cameron. He welcomed active and associate members present. Rosters were passed out for corrections.
2. Minutes of the December 6, 1987 meeting were approved. Motion by Sirgo, (N.E.), second by Jones, (S.W.).
3. Jim Cameron gave a report on the Joint Executive Committee/Membership Committee meeting held earlier in the day.

PRESENT: Executive Committee - Cameron, Murray, Glass, Schwarzel, McLain
Membership Committee - Winters, Sirgo, Montoney, Duncan
Golf Chairman - Crispino (by invitation)

Items discussed for action at Annual Business Meeting:

- a) Report of 1988 Rules Interpretation Meeting by Jack McLain
- b) Report of 1988 Golf Outing by John Crispino
- c) Report of 1988 Banquet by Jim Cameron
- d) Membership Committee report by Tubby Sirgo. Eleven associates to be recommended for advancement to active, 26 new applicants to be recommended for membership.
- e) Treasurer's accounting audited by J. Duncan, J. Montoney
- f) Spring Clinic review and plans for 1989 Clinic were presented by Max Schwarzel, Jim Cameron and Tim Murray. Jack Winters volunteered to help in planning.
- g) Nominating Committee report on new officers was presented by Jack Winters.
- h) Possibility of redistricting or having co-representatives in larger districts was discussed. Action tabled until further study can be done re.: improving communications.
- i) Jack McLain volunteered to help new secretary bring records up to date.

Meeting adjourned at 12:20 p.m.

4. Jack McLain reviewed the 1988 rules meeting. He announced dates of the 1989 session as August 4 and 5, at the Parke Hotel, Morse Road, Columbus. Friday, August 4 - Golf (Thornapple Golf Club) - morning
 Banquet - 7:00 - ??
 August 5 - Rules Session - 8:30 - 11:30
 Ohio Conference Clinic - 1:00 - 4:00

Jack recognized members working post-season games:

Division I - Rose Bowl - Bob Colburn
 Peach Bowl - Nick Define
 Wilson Jackson
 Gary Arthur
 Dick Nowak
 Liberty Bowl - Dave Hicks

Division III - Semi-final at Ithaca, NY - Andy Pfaff
 Ron Whaley

Jim Mahan worked the 1984 Peach Bowl and 1987 Orange Bowl.

5. Treasurer's Report given by Jack Montoney, (C.)

Deposits - \$6,463.28
 Expenses - 2,714.59

\$3,748.69 Balance (as of 12/6/88)

Motion to accept report by Ventresco, (C.), second by Vicarel, (N.E.), carried.

6. Krieger Scholarship - President Cameron read a letter of thanks from Jeff Baur, son of Don Baur, (C.), a student at Ohio University. In answer to a question from the floor, the president will check to see if grandchildren are eligible for the Krieger Award. (According to guidelines-they are not.)

7. RESOLUTIONS report by Joe Duncan, (S.W.)

I. BE IT RESOLVED, that the OAF0 go on record expressing its sincere thanks to Jim Cameron, President; Lowell Wrigley, Secretary-Treasurer; Jack McLain, Rules Interpreter; and the OAF0 officers and committees for an outstanding year of fine leadership and excellent programming for our association.

II. BE IT RESOLVED, that the OAF0 go on record expressing thanks and appreciation to Commissioner James Lessig of the Mid-American and Ohio Athletic Conferences; Dennis Collins, Executive Director of the Heartland Athletic Conference; the Commissioner of the President's Conference; Jack McLain, Supervisor of Officials of the Mid-American, Ohio and North Coast Athletic Conferences; Commissioner Wayne Duke of the Big Ten Conference; Gene Calhoun of the Big Ten; Paul Schmidt, SICOA; Art Hyland, CIFOA; and the directors and staffs of member colleges for their consideration of the OAF0 during the past season.

III. BE IT RESOLVED, that the OAF0 go on record expressing thanks and appreciation to the following independent schools: Dayton University, Central State University, Findlay College, Hiram College, John Carroll University, Urbana University, and other colleges and universities for their consideration of the OAF0 during the past season.

Motion to accept by Crispino, (S.W.), second by Jackson, (.E.). carried.

8. Joe Duncan announced that Dan Spang has had major surgery and is currently in intensive care. Cards may be sent to:

Dan Spang
 Kettering Medical Center
 3535 Southern Boulevard
 Kettering, OH 45429

9. NOMINATING COMMITTEE

The executive committee recommended Jim Cameron to replace Lowell Wrigley who resigned as Secretary/Treasurer. Jim has been handling the dual role of President and Secretary for some months. Motion to accept by Winters, (N.W.), second and request for approval by acclamation by Sirgo, (N.E.), passed. Since Cameron can't hold two posts and he would be ex-officio, Donn Dunbar, (C.) was named to be ex-officio for one year. Motion by Bauer, (C.), second by Perry, (N.E.), carried.

10. MEMBERSHIP

Report by Octavio Sirgo, (N.E.)

Associate members listed were accepted, pending some updating of applications. Moved by Jones, (S.W.), second by Arthur, (N.W.), carried.

NAME	DISTRICT	NAME	DISTRICT
Ackerman, James	S.W.	Landers, Mark	S.W.
Baglia, Stephen	N.E.	Maney, Russell	S.W.
Baxendale, David	N.E.	Parnell, Reginald	N.E.
Butler, John	N.W.	Riepenhoff, Thomas	N.W.
Culver, David	C.	Rugg, Danner	C.
D'Alesio, Michael	C.	Rumery, Dale	S.W.
Daly, Dennis	S.W.	Ryan, Michael	S.W.
Griffith, Craig	N.W.	Schultz, Carl	N.W.
Groza, Mike	N.E.	Seffans, David	N.E.
Haverfield, Kevin	N.E.	Steiner, Dan	C.
Heger, Louis	S.W.	Wallace, Todd	N.E.
Kromer, Steven	N.W.	Woodruff, Gary	N.W.
Kurilic, George	N.W.	Wright, Franklin	S.W.

Associate to Active

S.W. - P. Beyerle	- motion, Duncan, (S.W.),	second, Welling, (S.W.)
R. Lakes	- motion, Mahan, (S.W.),	second, Jones, (S.W.)
J. Schmidt	- motion, Jones, (S.W.),	second, Mahan, (S.W.)
C. - M. Borsick	- motion, Bauer (C.),	second, Clover, (C.)
N.W. - W. Bowersock	- motion, Nowak, (N.W.),	second, Waggoner, (N.W.)
D. Lawrence	- motion, Swartz, (N.W.),	second, Alge, (N.W.)
D. Morris	- motion, Alge, (N.W.),	second, Swartz, (N.W.)
M. Poole	- motion, Nowak, (N.W.),	second, Winters, (N.W.)
H. Price	- motion, Harrell, (N.W.),	second, Waggoner, (N.W.)
N.E. - J. Dehnke	- motion, Define, (N.E.),	second, Ceretta, (N.E.)
W. Humphrey	- motion, Perry, (N.E.),	second, Stefanacci, (N.E.)

11. SPRING CLINIC

Max Schwarzel reported on first spring clinic, 1988 at Ohio University. The results were positive despite first time glitches. There were 81 paid and we made a profit of \$3,040.00.

1989 Clinic will be May 5, 6, 7 (not Mother's Day weekend)

Days Inn - 30 rooms

O.U. Inn - 10 rooms

Registration will be limited to the first 90.

OAF0 members may get a reduced rate.

Jack McLain emphasized the importance of 6-man mechanics since OAC and NCAC are going to 6-man crews.

Jack Winters moved to acknowledge work of Max Schwarzel and his committee. Second by Massey, (N.E.), carried.

12. AWARDS

Jim Cameron reported there will be no 20 year awards this year due to some difficulty deciphering records. Awards will be given to those qualifying, when records are updated. Jack McLain and Jim Cameron will go through the past minutes to determine this. Life member lists need to be updated, also.

13. OLD BUSINESS

None


14. NEW BUSINESS

- a) Revision of the Constitution will be completed this year.
- b) Speaker for the banquet was discussed.
- c) A letter of commendation to Lowell Wrigley will be drafted by Larry Glass.

15. Meeting adjourned at 2:55 p.m.

16. The meeting was followed by a tour of the Woody Hayes Athletic Facility at O.S.U.

Submitted:


Jim Cameon
Secretary/Treasurer

- Thanks to Larry Glass for recording at the Business Meeting. -

DUES ARE ACCEPTED IMMEDIATELY.

DUES MUST BE PAID BY FEBRUARY 1, 1989 TO MAINTAIN YOUR MEMBERSHIP IN O.A.F.O.

-AT A CAUCUS OF CENTRAL DISTRICT MEMBERS, JACK MONTONEY WAS SELECTED AS CENTRAL DISTRICT REPRESENTATIVE AND DON BAUR WAS SELECTED AS REPRESENTATIVE TO THE MEMBERSHIP COMMITTEE.

-If you didn't receive this mailing be sure to let me know!!! (Just a check to see if you are still awake)