

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

Organized - May, 1923

December 3, 1989

The 66th Annual Meeting of the Ohio Association of Football Officials was held on Sunday, December 3, 1989 at the Parke Hotel, Morse Road, Columbus.

ATTENDANCE

45 ACTIVE MEMBERS were present: D. Amicon, G. Arthur, J. Bauer, D. Baur, M. Borsick, W. Bowersock, S. Buchanan, J. Cameron, L. Cerreta, L. Clemmons, J. Clover, J. Crispino, J. Dehnke, D. Dunbar, J. Duncan, P. Gantt, E. Harrell, T. Jones, W. Kulich, K. Lowell, W. McClellan, J. McLain*, T. Murray, J. Noggle, D. Nowak, R. Parramore, M. Poole, H. Price, R. Riegel, R. Riley, S. Rodeheffer, G. Schutt, M. Schwarzel, John Shelton, Jon Shelton, O. Sirgo, D. Spang*, R. Stefanacci, S. Szychowski, R. Telerski, G. Ventresca, R. Waggoner, J. Winters, R. Wood, R. Zimmerman

*Life Members

7 ASSOCIATE MEMBERS were present: B. Carder, J. Carter, G. Kurlic, D. Miller, G. Nowak, M. Ryan, M. Vonderembse

1. Meeting was called to order at 1:34 by Acting President Tim Murray. He welcomed active and associate members present and requested a moment of silence for Life Member, Lowell Wrigley & Honorary Member, Dr. Harold Meyer, who had passed away since the last Annual Meeting.
2. Minutes of the December 4, 1988 meeting were approved. Motion by Sirgo (N.E.), second by Price (N.W.)
3. Jim Cameron gave a report on the Joint Executive Committee/Membership Committee meeting held earlier in the day.

PRESENT: EXECUTIVE COMMITTEE - Murray, Cameron, Schwarzel, McLain and Ventresca
(for Montoney)

MEMBERSHIP COMMITTEE - Winters (N.W.), Sirgo (N.E.), Baur (C),
Duncan (S.W.)

Items discussed for action at Annual Business Meeting:

- a) Plans for 1990 Rules/Banquet/Golf Meeting
 - b) Membership Committee report by Tubby Sirgo. Fifteen Associates to be recommended for advancement to Active; one applicant to Active not recommended. Nineteen new applicants to be recommended for membership.
 - c) Treasurer's accounting was audited by Larry Clemmons.
 - d) Motion by D. Baur, second by J. McLain to raise secretary/treasurer's fee to \$1000.00 per year.
 - e) Nominating Committee report on new officers was given by Jack Winters.
 - f) Retired/deceased/non-payment members
 - g) 20 year awards
 - h) Plans for 1990 Spring Clinic. Motion by J. McLain, second by D. Baur to commend this committee for hard work and planning.
 - i) Recommendation for Life Membership of "Tubby" Sirgo.
 - j) Recommendation to name annual golf tournament the Lowell Wrigley Memorial Tournament.
 - k) Constitutional revision by Annual Meeting in 1990 recommended.
- Meeting adjourned at 11:55 a.m.

4. Jack McLain recognized members of the organization working post-season games:

Division I - California Raisin Bowl - Bill Klenoshek
Sugar Bowl - John Nealon

Division II - N.A.I.A. Championship - Nick Define
Steve Furjanic
Mark Steinkerchner
Andy Pfaff
Howard Curry
Lou Ceretta (ECO)

Division III - at Dayton - Nick Define
Max Schwarzel
Lou Perry
Dick Nowak
Bert Goebel

5. The report of the 1990 Rules Meeting and Banquet was presented. The location and dates of these events are: **Friday, August 3** for golf and banquet, **Saturday, August 4** for the rules meeting. Location for this year's extravaganza will be **University Parke Hotel** (note change).

6. Report of Audit of Treasurer's report was presented by Larry Clemmons and accepted. Motion D. Dunbar (C.), second R. Riegel (C.).

Balance 11/88 \$3,748.69
Income 7,263.00
Expenses 5,705.04
\$5,306.65 Balance on hand 11/30/89

7. Jack McLain presented a letter from Sam DiBlasi (N.E.) nominating Octavio "Tubby" Sirgo for Life Membership. In this nominating letter Sam, among other things, said, "This man is a class act! He has touched many of us in Stark County - and for that has made us better officials and better human beings." This seemed to sum up the feelings of all present. This recommendation was approved unanimously. Motion J. McLain (C.), second J. Cameron (C.)

8. The Membership Committee Report was presented by Tubby Sirgo (new Life Member-N.E)

a) Individual listed below were accepted as Associate Members, motion R. Riegel (C.), second R. Parramore (S.W.)

NAME	DISTRICT	NAME	DISTRICT
Berdy, John	N.E.	McFarlane, Robert	N.E.
Bir, Roger	N.W.	McKinney, David	S.W.
Dessecker, Ronald	N.E.	Oliver, Joe	C.
Erbe, Gary	N.E.	Pistone, Angelo	C.
Grech, John	N.E.	Spangler, Brian	C.
Harp, Andrew	S.W.	Sylvia, H.Bane	S.E.
Henderly, William	C.	Ulery, Jeffrey	S.W.
Horning, Larry	N.W.	Waibel, John	C.
Howison, Cliff	C.	Walker, Herbert	N.E.
Kreptowski, Joseph	N.E.		

b) Members listed below were moved from Associate to Active

N.W. - J. Blessing - motion, Zimmerman; second, Crispino
J. Butler - motion, Algee; second, Reigel
B. Carder - motion, Waggoner; second, Poole
K. Cramer - motion, Arthur; second, Winters
D. Guerra - motion, Crispino; second, Rodeheffer

	M. McCann	- motion, Duncan;	second, Zimmerman
	D. Miller	- motion, Price;	second, Winters
	G. Nowak	- motion, Schott;	second, Jones
	D. Purday	- motion, Dunbar;	second, Lowell
	M. Vonderembse	- motion, Poole;	second, Harrold
S.E.	J. Carter	- motion, Amicon;	second, Schwarzel
C.	M. French	- motion, Riegel;	second, Bauer
N.E.	S. Furjanic	- motion, Riegel;	second, Stefanacci
	K. Haverfield	- motion, Kulich;	second, Ceretta
S.W.	D. Young	- motion, Gantt;	second, Parramore

c) Richard White (C.), not to be advanced from Associate to Active.
Motion, Telerski; second, Bauer; passed.

9. Letters from Shani Alge, Jeff Baur and Julie Saliola were read to members. Each of these expressed thanks for being honored as a recipient of the Irish Krieger Memorial Scholarship for 1989.

10. Resolutions report by Joe Duncan (S.W.):

a) Be it resolved that the O.A.F.O. go on record expressing its sincere thanks to Bill Valentine, president; Jim Cameron, Secretary/Treasurer; Jack McLain, Rules Interpreter; and the O.A.F.O. officers and committees for an outstanding year of fine leadership and excellent programming for our association.

b) Be it resolved that the O.A.F.O. go on record expressing thanks and appreciation to Commissioner Jim Lessig, of the Mid-American and Ohio Athletic Conferences; Dennis Collins, Executive Director of the North Coast Athletic Conference; Jim Henga, Supervisor of Officials of the Heartland Athletic Conference; Jack McLain, Supervisor of Officials of the Mid-American, Ohio Athletic and North Coast Athletic Conferences; Jim Delaney of the Big 10; Gene Calhoun of the Big 10; Paul Schmidt of the SICOA; Art Hyland of the CIFOA and the directors and staffs of member colleges for their consideration of the O.A.F.O. during this past season.

Be it resolved that the O.A.F.O. go on record expressing thanks and appreciation to the following independent schools: Dayton University, Central State University, Defiance College, The University of Findlay, Urbana University, and other colleges and universities for their consideration of the O.A.F.O. during the past season.

11. The Nominating Committee recommended that Tim Murray move to the office of office of President, Bill Valentine to Ex-Officio, Jack Winters to Executive Committee and Bill Alge to Membership Representative for the N.W. District. Motion to accept these recommendations made by Crispino, second, Jones. Passed.

12. The Spring Clinic report was made by Max Schwarzel:

- 1990 Clinic will be May 4, 5, 6.
- All rooms will be at the O.U. Inn
- There will be a spring game.
- Registration will be limited to the first 90.
- Jack McLain moved to commend the Clinic Committee for a job well done; second by D. Baur. Passed

13. Old business - (none)

14. New Business

- a) President Tim Murray will work with Bill Alge to insure that the By-Laws are updated.
- b) Motion by Baur; second by McLain to raise the Secretary/Treasurers' fee to \$1,000.00 per year effective immediately, passed.
- c) Motion by Crispino; second by Sirgo to name the O.A.F.O. annual golf outing "The Lowell Wrigley Memorial Tournament." Passed.
- d) Dan Spang was recognized by the membership for his having maintained membership in O.A.F.O. since 1938.

15. Meeting adjourned at 2:30 p.m. Motion, Crispino; second, Ventresca.

Submitted:


Jim Cameron
Secretary/Treasurer, O.A.F.O.

DUES ARE \$20.00 AND WILL BE ACCEPTED IMMEDIATELY.

DUES MUST BE PAID BY FEBRUARY 1, 1990 TO MAINTAIN YOUR MEMBERSHIP IN O.A.F.O.

- Let me know of any recent changes in address or phone number at once -
or sooner, if possible!!