

OHIO ASSOCIATION OF FOOTBALL OFFICIALS

MINUTES

PARKE HOTEL - COLUMBUS, OHIO

ORGANIZED -MAY, 1923

DECEMBER 1, 1991

- (1) The joint Executive Committee/Membership Committee met at 10:00 A.M. to discuss and recommend items for action at the Annual Business Meeting. This meeting adjourned at 12:00.
- (2) The Annual Business Meeting of the Ohio Association of Football Officials was held on December 1, 1991 at the Parke University Hotel, Columbus, Ohio. Members were asked to stand for a moment of silence in respect for members and former members that have passed away this past year (Lou Cerretta, Charles Johns, Tony Pellican, Ernie Rousch).

(3) ATTENDANCE:

60 Active members were present:

D. Ackerman, W. Alge, D. Amicon, J. Bauer, D. Baur, J. Blessing, W. Bowersock, S. Buchanan, J. Butler, J. Cameron, B. Carder, L. Clemmons, K. Cramer, J. Crispino, H. Curry, N. Define, S. Dudich, J. Duncan, M. French, P. Gantt, L. Glass, C. Griffith, D. Guerra, E.C. Harrell, W. Humphrey, D. Kleckner, T. Krispinsky, S. Kromer, G. Kurlic, R. Lakes, K. Lowell, E. Markowski, M. McCann, J. Montoney, R. Morgan, D. Morris, R. Nelson, G. Nowak, R. Parramore, L. Perry, A. Pfaff, A. Pinter, S. Rainer, M. Ryan, M. Schwarzel, J. Shelton, O. Sirgo, E. Spencer, D. Steiner, S. Swartz, R. Telerski, G. Ventresca, J. Visingardi, M. Vonderembse, B. Wegman, R. White, G. Wilson, J. Winters, R. Zimmerman.

10 Associate members were present:

M. D'Alesio, L. Heger, W. Henderly, L. Horning, D. Jones, D. McKinney, J. Oliver, A. Pistone, C. Schulz, J. Ulery.

- (4) The meeting was called to order at 1:35P.M. by Larry Glass.
- (5) Minutes of December 2, 1990 meeting were approved as submitted. Motion-Sirgo, Second-Markowski.
- (6) The Treasurers report was approved as submitted. Motion-Morgan, Second-Telerski.

Balance 11/17/90	\$5,068.41
Income	7,175.77
Expenses	<u>8,289.54</u>
BALANCE 11/27/91	\$3,954.44

(Audit by Joe Duncan-S.W.)

- (7) Larry Glass gave a status report on the 1992 SPRING CLINIC.

TENTATIVE DETAILS:

DATE - April 24,25,26, 1992

LOCATION: - Youngstown State University

GAME - Saturday, 4/25 @ 10:00 A.M. (approx)

COST - Approx. \$135.00

O.A.F.O. Members to receive the first mailing.

First 100 applicants will be accepted

More details will be sent in late Jan.

- (8) A report on the 1992 Annual Banquet & Golf outing was presented by Jim Cameron. The dates and locations of these events are: **Friday, August 14 for Golf (Thornapple C.C.); Saturday, August 15 for the Rules Meeting.** The **BANQUET** will be on **Friday, AUGUST 14.** The Banquet and Rules Meeting will be held at the **Parke University Hotel.** **NOTE THE LATER DATE THIS YEAR.** This was done to avoid the M.A.C. & Big Ten meetings. We are checking the **Tennis** possibilities also. You are encouraged to bring your ladies to this **GALA EVENT.**
- (9) Bill Alge presented the new, revised **CONSTITUTION & BY LAWS** for approval. After a detailed explanation of changes the revised edition was passed. Motion-Butler, Second-Pintner.
- (10) **RESOLUTIONS** report was given by Joe Duncan.
- (A) Be it resolved that the O.A.F.O. go on record expressing its sincere thanks to Larry Glass, 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 programing for our Association.
- (B) Be it resolved that the O.A.F.O. go on record expressing thanks and appreciation to Commissioner Carl Benson, of the Mid American, Tim Gleason of the Ohio Athletic Conference and 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 the North Coast Athletic Conferences; Dave Parry of the Big Ten; Art Hyland of the Big East and the directors and staffs of member colleges for their consideration of the O.A.F.O. during this past season.
- (C) 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, Bluffton College, Wilmington College, Tiffin University, and other Colleges & Universities for their consideration of O.A.F.O. during the past season.
- (11) The **MEMBERSHIP COMMITTEE** report was presented by Tubby Sirgo.

- (A) Members listed below were moved from Associate to **ACTIVE** status:

<u>NAME</u>	<u>DISTRICT</u>	
Daley, Dennis	S.W.	Motion-Clover, Second-Legg
Heger, Louis	S.W.	Motion-Ryan, Second-Ackerman
Henderly, William	C.	Motion-Telerski, Second-Bauer
Horning, Larry	N.W.	Motion-Alge, Second-Cramer
Howison, Cliff	C.	Motion, Baur, Second-Bauer
Huston, Thomas	S.W.	Motion-Lake, Second-Duncan
McFarlane, Robert	N.E.	Motion-Perry, Second-Pfaff
McKinney, David	S.W.	Motion-Wegman, Second-Amicon
Oliver, Joe	C.	Motion-Schwartz, Second-Shelton
Pistone, Angelo	C.	Motion-Clover, Second-Spencer
Schulz, Carl	N.W.	Motion-Waggoner, Second-Harrell
Spangler, Brian	C.	Motion-Shelton, Second-Telerski
Ulery, Jeff	S.W.	Motion- Amicon, Second-Parramore

(B) Individuals listed below were accepted as ASSOCIATE members. Motion-Montoney, Second-Crispino.

<u>NAME</u>	<u>DISTRICT</u>	<u>NAME</u>	<u>DISTRICT</u>
Heaston, Don	N.W.	Nusbaum, Robert	N.W.
Hendricks, James	N.W.	Parisi, Joseph	N.E.
Heyman, Douglas	N.W.	Plageman, Ythomas	C.
Hiltman, Patrick	S.W.	Sagers, Bobby JR.	S.W.
Keener, John	S.E.	Schwarzal, Kevin	S.E.
Kinney, Kevin	N.E.	Seil, Randall	N.W.
Kreft, Gary	N.W.	Szink, Jeffrey	N.E.
Kuhlman, Ken	N.W.	Torres, David	S.E.
Mack, Robert	S.W.	Watson, Jeffery	N.W.
Meier, Dan	S.W.	Yunker, Remy	S.W.

- (12) Scott Boyd, Tom Coccia, George Crummey, Tim Donovan, James Ruehl & Bruce Shepherd not to be accepted as Associate members at this time - Do not meet all requirements. Motion-Alge, Second-Baur.
- (13) Motion was made and passed to accept the 7 applicants from the Dennison test center as Associate Members if paper-work is received prior to February 1, 1992, and providing all requirements are met per BY-LAWS (Article VII, Section 2, A to G.) Each applicant to be evaluated individually. Motion-Markowski, Second-Amicon.
- (14) The Nominating Committee recommended that Max Schwarzal be elevated to the Office of President, Larry Glass to Ex-Officio, Jim Cameron remain Secretary/Treasurer and Andy Pfaff to Executive Committee from N.E. Motion-Duncan, Second-Gantt. Passed.
- (15) Letters from Shani Alge, Gina Gorshing, Timothy Moore and Todd Zimmerman expressing thanks for being honored with "Irish" Krieger Scholarships for 1991 were noted to membership. The Secretary further noted that O.A.F.O. had donated \$500.00 to the Krieger Fund this year.
- (16) Larry Glass passed along the report from Jack McLain recognizing members of the O.A.F.O. working POST SEASON GAMES. They are:

N.C.A.A. DIVISION I

Orange Bowl - BOB COLBURN
 Blockbuster Bowl - WILSON JACKSON
 California Rasin Bowl - BOB NELSON

N.A.I.A. DIVISION I

@ Central State - GARY ARTHUR
 JOE DUNCAN
 STEVE FURJANIC
 BOB WAGGONER

N.C.A.A. DIVISION III

@ Allegeny - NICK DEFINE
 DAVE HICKS
 BILL SIMONS

(17) NEW BUSINESS:

- (A) Larry Clemmons presented letters nominating TONY KRAMER for Life Membership in O.A.F.O.. THIS RECOMMENDATION WAS APPROVED UNANAMOUSLY. Motion-Larry Clemmons, Second-Tubby Sirgo.
- (B) Awards were presented by Jim Cameron to members who have reached 20 YEARS as ACTIVE members of O.A.F.O. They are:
 John Crispino, Ben Kendall, Jack Montoney, Steve Rainer, Ron Whaley & Jerry Woodhouse.

CONGRATULATIONS !!!

(C) It was noted that on December 5 DAN SPANG Will be 83 years young. **HAPPY BIRTHDAY DAN !!!**

2114 Ewalt Ave.; Dayton, Ohio; 45420; 1-513-254-1175

(D) Max Schwarzel presented the **Past Presidents' Gavel** to Larry Glass & congratulated him for a job well done. Larry thanked all who helped this year and worked for the betterment of O.A.F.O.

(E) Jim Cameron asked that any **printed materials, video's, transparency masters, etc.** that can be shared with other **N.C.A.A. STUDY GROUPS** be sent to him for duplication and distribution. Materials sent by O.A.F.O. should be kept for use with the study group.

(F) **DATES TO REMEMBER:**

CLINIC PLANNING COMMITTEE MTG. - JANUARY 19, 1992

EXECUTIVE COMMITTEE MTG. - APRIL 5, 1992

O.A.F.O. SPRING CLINIC - APRIL 24, 25, 26.

BANQUET, GOLF, RULES MTG. - AUGUST 14, 15, 1992

ADVANCEMENT TEST - NOVEMBER 1, 1992

ANNUAL BUSINESS MTG. - DECEMBER 6, 1992

Please note these dates and plan to participate in these activities. This, as any, organization can continue to grow and prosper only if all members actively participate.

(G) Adjourned 2:45 P.M.

Motion-Curry, Second Markowski

DUES ARE \$20.00 AND ARE PAYABLE BEFORE FEBRUARY 1, 1992. IF DUES ARE NOT PAID BY THAT DATE YOUR NAME WILL BE DROPPED FROM THE MEMBERSHIP LIST AS PER THE BY-LAWS. PAY NOW AND AVOID THE RUSH!!!
If you are looking for a nice holiday gift - pick out somebody and pay their dues for them. Nice gesture !!!

Have a good holiday season and don't eat too much turkey or whatever. You don't want to get one of those "fat man" letters!



P.S. BE SURE THAT YOUR ROSTER INFO IS UP TO DATE. SEND ANY CHANGES TO JIM CAMERON LIKE RIGHT AWAY -- OR SOONER.