

OHIO ASSOCIATION OF FOOTBALL OFFICIALS

MINUTES

STOUFFER HOTEL - DUBLIN

ORGANIZED - MAY, 1923

DECEMBER 4, 1994

- (1) The joint Executive Committee/Membership Committee met at 10:00 A.M. to discuss & recommend items for action at the Annual Business meeting. This meeting adjourned at 12:30 P.M.
- (2) The Annual Business Meeting of the OHIO ASSOCIATION OF FOOTBALL OFFICIALS was held on 12/4/94 at Dublin, Ohio.

(3) ATTENDANCE:

5 Life Members were present:

S. DiBlasi, D. Dunbar, J. McLain, O. Sirgo, G. Wilson.

58 Active Members were present:

D. Amicon, J. Bauer, D. Baur, W. Bowersock, J. Cameron, B. Carder, J. Carter, L. Clemmons, J. Clover, J. Crispino, H. Curry, N. Define, J. Dehnke, J. Duncan, M. French, P. Gantt, C. Griffith, D. Guerra, E.C. Harrell, D. Heaston, W. Henderly, T. Humphrey, W. Humphrey, D. Jones, T. Jones, John Keener, D. Kleckner, K. Kuhlman, K. Lowell, D. Lucas, E. Markowski, M. McCann, R. McDonald, D. McRoberts, D. Miller, J. Montoney, D. Morris, J. Noggle, D. Nowak, G. Nowak, J. Oliver, Lou Perry, A. Pfaff, M. Poole, R. Riegel, B. Rugg, D. Rumery, L. Schmakel, C. Schulz, M. Schwarzel, J. Shelton, Jo. Shelton, B. Telerski, D. Torres, M. Vonderembse, R. Waggoner, R. White, J. Winters.

5 Associate Members were present;

F. Bullock, J. Bywaters, B. Finch, T. Gannon, B. Lauer.

- (4) The meeting was called to order at 1:30 P.M. by President Jack Winters. (They actually came to order by about 1:47).
- (5) Minutes of the December 5, 1993 meeting were approved as submitted. Motion-Telerski, Second-Bauer.
- (6) The Treasurers report was approved as submitted. Motion-Clover, Second Markowski.

Balance 11/30/93	\$ 1,408.92
Income	17,802.00
Expenses	<u>18,090.46</u>
Balance 11/30/94	\$ 1,120.46

(Audit by Don Baur - C.)

(7) COMMITTEE REPORTS:

(A) Membership Committee: (Report by Tubby Sirgo)

The following members are advanced from Associate to ACTIVE:

<u>NAME</u>	<u>DIST.</u>	
Bullock, Frank	SE	Motion-Baur, Second-Telersky
Evans, John	SE	Motion-Schwarzel, Second-Rugg

Holmes, Jim C. Readmitted to membership as per Constitution upon payment of back dues. (Relocated)

The following individuals were accepted as ASSOCIATE Members: Motion-Crispino, Second-Keener

<u>NAME</u>	<u>DIST.</u>	<u>NAME</u>	<u>DIST.</u>
Berns, Tom	SW	Meenachan, Brian	NE
Carl, Jim	NW	Moses, Ed	NE
Cirata, Ray	Ne	Ohlinger, Steve	SE
Cox, Dave	SW	Peters, Dana	SE
Duncan, Robt.	SW	Rubin, Tom	NE
Ehemann, Randy	SW	Tipton, Tom	NE
Hong, Curtis	NW	Young, Al	SW
Klopp, Wm.	SW	Wiza, John*	NW
Luklan, Rob	NE		

*Conditionally accepted pending additional Application Info.

Tom Gannon Dan Meier, Van Parks & Doug Shumavon not to be advanced to Active at this time.

Jerome Barton, Tom Beaver, Tom Capozella, Tom Forms, Mike Dockery, Vincent Julian, Jim Martin, J.B. Mills, Richard Slain & Jon Sagers not to be accepted as Associate members at this time - do not meet all requirements.

(B) Spring Clinic:

TENTATIVE DETAILS:

DATE: April 28/29 or May 5/6
LOCATION: Kent State University
COST: Approximatly \$140.00
PROGRAM COORDINATOR: Don Brown
SITE COORDINATOR: Andy Pfaff

(More info to follow)

* Contact Coordinators to volunteer or suggest.

(C) Annual Banquet/Golf Outing Rules Meeting

DATE: August 11/12, 1994
GOLF: August 11 @ Thornapple C.C. ((- 11)
BANQUET: August 11 @ Dublin Stouffers (7:00 P.M.)
RULES MEETING August 12 @ Stouffers (9:30 - 12)
COST? ROOM RATES: T.B.A.
GOLF COORDINATOR: John Crispino
BANQUET COORDINATOR: Jim Cameron

*Contact Coordinators to donate prizes.

(D) Resolutions: (Report given by Jeff Bauer)

Be it resolved that the O.A.F.O. go on record expressing its sincere thanks to Jack Winters, President; Jim Cameron, Secretary/Treasurer; John Nealon, Rules Interpreter; and the Officers and Committees for an outstanding year of fine leadership and excellent programing for our Association.

Be it resolved that the O.A.F.O. go on record expressing thanks and appreciation to Commissioner Jerry Ipoliti, of the Mid-American Conference, Tim Gleason of the Ohio Athletic Conference, Dennis Collins of the North Coast Athletic Conference, the following Supervisors of Officials -- John Nealon of the Mid-American Conference, Gordon Schutt of the Intercollegiate Officiating Association, Dave Parry of the Big Ten, Dan Wooldridge of the Big East, Jim Campbell of the National Alliance of Football Officials, and the Directors and staffs of their 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; Central State University, Tiffin University, and other Colleges and Universities for their consideration of the O.A.F.O. during the past season.

(E) Nominating Committee:

The Nominating Committee recommended that Larry Clemmons be elevated to the Office of President, Jack Winters to Ex-Officio, Jim Cameron to remain as Secretary/treasurer, and Bill Alge to Executive Committee from the NW District. Motion-Sirgo, Second-Waggoner.
Greg Nowak elected to the Membership Committee Chairmam for the NW District.

(8) RECOGNITIONS:

Several members of O.A.F.O. were recognized for POST SEASON assignments. Congratulations to these members and THANKS those who help make these opportunities possible.

NCAA Division I

Independence Bowl - HOWARD CURRY

Vegas Bowl - ANDY PFAFF
DICK NOWAK

NCAA Division III

@ Washington Pa.

MARKOWSKI
MOSES
KRISPINSKY
CAMPBELL
DEHNKE
VISINGARDI

- (9)** Letters from Matt Moore and Don Saliola expressing thanks for being honored with "Irish" Krieger Scholarships for 1994 were noted to the membership.
- (10)** The usual 20+ "excuses" for absence from the Annual Business Meeting were accepted from Active members. (Excuses were exceptionally unique this year, however). Motion-Foley, Second-Alge (Neither was present) Those absent voted to accept - by absentee ballot.
- (11) NEW BUSINESS:**

(a) Nomination letters for LIFE MEMBERSHIP in O.A.F.O. were presented for the following:

Tim Murray Motion-Clemmons, Second-McDonald
Larry Glass Motion-Pfaff, Second-T. Humphrey

Needless to say - the vote was unan. for both

(B) The 20 yr. Award was presented to Gordon Schutt. (For 20 years as an ACTIVE member of O.A.F.O.)

CONGRATULATIONS

(C) The Past-President's Gavel was presented to Jack Winters and the membership thanked him for his hard work as President in 1994.

(D) ANNOUNCEMENTS:

- Don Baur ran over some info re: Canadian Football Officiating Contact him for further info.
- John Crispino has some items for sale by O.A.F.O. (Lapel Pin/ Tie Tacks, Wet Bags, etc. - if interested, contact him)

(E) Let the minutes reflect that the membership that we appreciate all of the hard work that John Crispino puts in to the golf Outing and other projects over the year. (His wife actually does the work - she is a NICE lady - unlike John, who is a dork) However , we do commend him for his efforts. Motion-McLain, Second -By all present.

(F) Incomming President Larry Clemmons gave a rather lenghty acceptance speech. (He was a little shakey, but he'll get better)

(12) Meeting adjourned at 3:15 P.M. much to the delight of the gathering.

DUES ARE \$20.00 AND ARE PAYABLE BEFORE FEBRUARY 1, 1995. IF YOUR DUES ARE NOT PAID BY THAT DATE YOUR NAME WILL NOT BE INCLUDED IN THE ROSTER.

-- LET ME KNOW OF ANY ROSTER INFO CHANGES. IF I DON'T KNOW YOUR PROPER ADDRESS OR PHONE NUMBER I CAN'T HARRASS YOU , AND YOU HOW MUCH I ENJOY THAT !!!

Have a good Holiday and New Year

Jim C.

P.S. Foley - I don't, for one minute, believe that unnotorized absence excuse about your great aunt and the party at the rest home. (I also don't think you will ever make it as a male stripper at one of those events either)

O.A.F.O.
TREASURERS REPORT
1994

BALANCE: (11/30/93) **\$1,408.92**

INCOME:

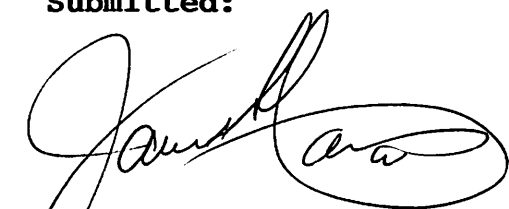
Dues (1994)	\$4797.00	
Banquet	2565.00	
Clinic	10340.00	
Donation	100.00	
	<hr/>	
Total Income		17,802.00
		<hr/> \$19,210.92

EXPENSES:

Bank Chgs.	32.71	
Banquet	3767.92	
Brief Cases	252.00	
Clinic Expenses	9829.07	
Exec. Committee Expenses	639.70	
Golf	144.00	
Interp.Mtg./Test	400.00	
Office Supplies	385.23	
Postage	493.52	
Printing	829.75	
Rememberence	25.00	
Returned Checks	57.00	
Secretary Fee	1000.00	
Trophys/Plaques	157.16	
Videos &Copies	77.40	
	<hr/>	
Total Expenses		\$18,090.46

BALANCE (11/30/94) **\$ 1,120.46**

Submitted:



James L. Cameron
Secretary/Treasurer,
Ohio Association of Football Officials