

**OHIO ASSOCIATION OF FOOTBALL OFFICIALS
BUSINESS MEETING MINUTES
DECEMBER 1, 1996**

ORGANIZED - MAY 1923

- (1) The Joint Executive Committee/Membership Committee met at 9:59 A.M. to discuss and recommend items for action at the Annual Business meeting. This meeting adjourned at 11:23 A.M.
- (2) The Annual Business Meeting of the OHIO ASSOCIATION OF FOOTBALL OFFICIALS WAS CALLED TO ORDER AT EXACTLY 1:32 P.M. at the Wyndham Dublin Hotel on 12/1/96 by President Andy Pfaff.

(3) ATTENDANCE:

4 LIFE Members were present:

S. Diblasi, L. Glass, T. Murray & O. Sirgo.

57 ACTIVE Members were present:

W. Alge, D. Amicon, J. Bauer, D. Baur, W. Bowersock, D. Brown, S. Buchanan, F. Bullock, J. Cameron, B. Carder, J. Carter, L. Clemmons, J. Clover, J. Crispino, J. Dehnke, S. Dudich, J. Evans, W. Finch, J. George, D. Guerra, E. C. Harrell, D. Heaston, W. Henderly, W. Humphrey, D. Jones, T. Jones, J. Keener, D. Kleckner, S. Kromer, K. Kurchev, J. Mahan, E. Markowski, D. Miller, J. Montoney, M. McCann, R. McDonald, R. McFarlane, D. McKinney, D. McRoberts, R. Nelson, G. Nowak, L. Perry, A. Pfaff, M. Poole, C. Schulz, K. Schwarzel, M. Schwarzel, J. Shaw, J. Shelton, D. Steiner, J. Szink, R. Telerski, D. Torres, J. Ulery, G. Ventresca, J. Visingardi, R. White. (Yes, I know, that's not exactly 57 - but close)

10 ASSOCIATE Members were present:

D. Ball, J. Baur, L. Bertrand, S. Grove, T. Hall, K. Hann, K. Katafias, K. Mangas, D., Nutter & M. Susi.

18 Ridiculous, 3 not bad and one very good excuses for absence from this Required meeting were received and trashed by the Wonderful Secretary.

- (4) Minutes of the December 3, 1995 meeting were approved as submitted Motion-Nelson, Second-Bauer.
- (5) The Treasurers report was approved as submitted. Motion-Sirgo, Second-Markowski.

Balance 11/30/95	\$ 871.30
Income	7540.80
Expenses	7499.21
Balance 11/30/96	\$ 912.75

(6) COMMITTEE REPORTS:

(A) Membership Committee (Report by Tubby Sirgo)

The following were advanced from Associate to ACTIVE:

Lou Bertrand N.E.

John Patton N.E.

Rob Luklan N.E.

John Waibel C.

Brian Meenachan N.E.

Anthony Meranto and Ed Moses not to be advanced at this time.

The following individuals were accepted as ASSOCIATE members:

Greg Scott Adkins S.E.

Kevin Aller N.W.

Mike Elliott N.E.

Jim Ball C.

Greg Fasig N.W.

Joe Doychak N.E.

Larry Griffiths N.E.

(Contd.)

To ASSOCIATE (Contd.)

Kevin Jackson N.E.	Thom Seavers N.E.
Tim Landers N.E.	Richard Slaina N.E.
Fred Mamarella N.E.	Bruce Slicker N.E.
J. Scott Meyers S.W.	Bryan Swann S.E.
Bruce Seabrook	

Charles Cuba, Wes Davis, Pete Hampton, J. B. Mills & Jim Martin Not accepted at this time - do not meet all the requirements.

Active Motion by Bauer, Second by Crispino;
Associate Motion by Nelson, Second by Bullock

(B) Spring Clinic:

Tentative Details:

Date: May 2,3,4, 1997
Site: Toledo
Cost:Approximatly \$140 - \$160
Coordinator: Greg Nowak
More info to follow:

(C) Annual Banquet/Golf/Rules Meeting:

Date: August 8,9, 1997
Golf: August 8 @ Thornapple C.C. (8:30 - 11 tee times)
Banquet: August 8 -Wyndham Dublin Hotel (Same place, same format as past few years.(7:00 P.M. Diner)
Rules Meeting: August 9 @ Windham (9:00 - 12:30)
Cost:TBA
Golf Coordinator: John Crispino
Banquet Coordinator: Jim Cameron
Rules Meeting Coordinator: Larry Glass

(D) Nominating Committee: (Report by S. Dudich Motion Telerski,
Second Amicon)

President: Jeff Carter (SE)
V. President: Don Baur (C)
Exec. Committee: Bill Alge (NW)
John Crispino (SW)
Ed Markowski (NE)
Ex-Officio: Andy Pfaff (NE)
Sec/Treas: Jim Cameron (C)
Rules Interpretor: Larry Glass (NE)
Membership Chair. Greg Nowak (NW)
Tubby Sirgo (NE)
Jeff Bauer (C)
Max Schwarzel (SE)
Tim Murray (SW)

(E) Recognitions

Several members of O.A.F.O. were recognized for POST-Season assignments. Congratulations to these members and THANKS to those who help make these opportunities possible.The assignments known at this time are:

N.C.A.A. Division I

Vegas Bowl - Bill Alge, Bob Waggoner

Holliday Bowl - Jim Mahan

N.C.A.A. Division III
@ Buffalo State

Bill Kalopodis
Dan Miller
Keith Kurchev

Ed Bartos
Dean Purdy
Brian Bednarczyk

NAA Div II
@ FINLAY
Tom Berns

(7) **Unfinished Business:**

None Reported at this time

(8) **NEW BUSINESS:**

(A) Nomination letters for **LIFE MEMBERSHIP** in O.A.F.O. were presented for:

(1) Don Wedge Motion Crispino, Second Murray

(2) John Nealon Motion Murray, Second Schwarzel

(3) Ted Humphrey Motion Glass, Second Sirgo

(B) A 20 Year Award was presented to Max Schwarzel for 20 years as an Active member in O.A.F.O.

(C) Letters from Nate Horning, Don Saliola, Brad Bauer, Matt Moore, Elizabeth Moore, Scott Zimmerman & Allison Carter expressing thanks for being honored with "Irish" Krieger Schlorships for 1996 were noted to the membership.

(D) The Presidents Gavel (Symbolic of course) was presented to Andy Pfaff for the leadership that he provided in 1996. He said a few thousand words in rebuttal.

(E) John Crispino still has large bags, wet bags, lapel pins, small bags, rules book bags, etc. for sale - If interested, call him (1-937-323-5811 -- talk to Rita, she's the nice member of the family)

(9) Meeting adjourned at 2:23 P.M. (Then all the gabbing and lying began).

DUES ARE \$20.00 UNTILL JANUARY 15 AFTER THAT DATE YOUR NAME WILL NOT be included in the roster and dues will be \$40.00.

LET ME KNOW AT ONCE OF ANY ROSTER CHANGES (HAS YOUR AREA CODE CHANGED?)

P.S. - Larry Clemmons informs us that in spite of everything, Andy is NOT retiring (Damn, it was just a rumor!!)

Have a good Holiday Season.

Jim Cameron

O.A.F.O.
TREASURERS REPORT 1996

Balance: (12-01-95) \$ 871.16

INCOME:

Bank Error	.80
Banquet	2660.00
Beer/Wine Rebate	45.00
Dues	4815.00
Sales	<u>20.00</u>

Total 7540.80
\$8411.96

EXPENSES:

Bank Chgs.	29.63
Banquet	3007.36
Business Mtg.	413.18
Dist. Rep. Exp.	19.69
Exec. Comm. Mtg.	653.18
Golf Outing	200.00
Interpreter Exp.	539.00
Krieger Fund Do.	250.00
Office Supplies	82.30
Plaques/Trophys	93.90
Postage	410.00
Printing	707.25
Secretary Fee	1000.00
Videos	<u>93.72</u>

7499.21

Balance: (12-01-96) \$ 912.75