

**OHIO ASSOCIATION OF FOOTBALL OFFICIALS
BUSINESS MEETING MINUTES
DECEMBER 6, 1998**

ORGANIZED - MAY 1923

- (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 12:05 P.M.
- (2) The Annual Business Meeting of the OAF0 was called to order at 1:40 P.M. at the Dublin Marriott N.W. on 12/6/98
- (3) **ATTENDANCE:**

3 LIFE members were present:

J. Cameron, L. Glass & T. Murray.

45 ACTIVE members were present:

W. Alge, D. Amicon, D. Ball, E. Bartos, J. Bauer, D. Baur, J. Baur, B. Bednarczyk, B. Bowersock, D. Brown, F. Bullock, B. Carder, J. Carter, J. Clover, J. Crispino, N. Define, S. Dudich, S. Furjanic, E. C. Harrell, B. Henderly, B. Humphrey, J. Keener, K. Kurchev, T. Landers, E. Markowski, M. McCann, J. Montoney, R. Nelson, D. Nowak, G. Nowak, M. Poole, R. Riegel, D. Rugg, C. Schulz, K. Schwarzel, M. Schwarzel (alias "Jax"), J. Shelton, D. Steiner, D. Torres, J. Ulery, G. Ventresca, J. Visingardi, J. Waibel, & R. White.

5 ASSOCIATE members were present:

R. Arnold, W. Davis, G. Fasig, P. Hampton, D. Nutter .

- (4) Minutes of the December 7, 1997 meeting were approved as submitted. (motion - Reigel, Second - Clover).
- (5) The Treasurers report was approved as submitted. (Motion - Markowski, Second - Amicon).

Balance 12/1/97	\$ 210.65
Income	27,296.43
Expenses	<u>24,871.21</u>
Balance 12/1/98	\$ 2,626.87

(6) **COMMITTEE REPORTS:**

(A) Membership Committee (Report by J. Crispino)

The following were advanced from ASSOCIATE to **ACTIVE:**

Tom Berns (SW)	Richard Mahan (SW)
Fred Brentlinger (SW)	J. Scott Myers (SW)
Arthur Harper (SW)	

The following were accepted as **ASSOCIATE** members:

Tom Balas (NW)	Dana McKinzie (NW)
Mike Beedy (SW)	Tom Sabath (SW)
William Bisbee Jr. (NW)	Aaron Schrein (NW)
Mark Daudister (SW)	Bob Stinson (SW)
John Falcon (NE)	John Vogt (SW)
William Flanagan (NE)	Doug Warns (C)
John Jacobs (NW)	Janis Worklan (NE)
Harry Johnston (NW)	

Greg Fasig not to be advanced to Active at this time.

Ernie Fischer not to be accepted as Associate at this time.

ACTIVE MOTIONS: Bullock, Ulery, Markowski, Ulery, Rugg
SECONDS: Amicon, Clover, Define, Rugg, Amicon
ASSOCIATE MOTION: Shelton; Second -White.

(B) Spring Clinic Report: (Don Baur, Bill Henderly)

Date: April 30 - May 2
Site: University of Findlay
Cost: TBA (About same as in past)
Coordinator: Bill Henderly
(More info will follow shortly)

(C) Annual Banquet/Golf/Rules Meeting (Report by John Crispino, Jim Cameron & Larry Glass)

Date: August 6, 7 1999
Golf: August 6 @ Thornapple C.C. (8:30 - 11 Tee times)
Banquet: August 6 @ TBA (Same format as in Past years -
7:00 Dinner)
Rules Meeting: August 7 @ TBA (8:30 - 12:00)
Golf Coordinator: John Crispino
Banquet Coordinator: Jim Cameron
Rules Meeting Coordinator: Larry Glass

(D) Nominating Committee: (Report by Ed Markowski)

President: Bill Alge (NW)
V. President: John Crispino (SW)
Exec. Committee: Ed Markowski (NE)
Max Schwarzel (SE)
Jeff Bauer (C)
Ex-Officio: Don Baur (C)
Sec./Treas: Jim Cameron (C)
Rules Interpreter: Larry Glass (NE)
Membership Chair. Greg Nowak (NW)
Sam Dudich (NE)
Jon Shelton (C)
Kevin Schwarzel (SE)
Jeff Ulery (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 "press time" are:

Humanitarian Bowl

Nick Define
Tom Krispinsky
Sid Rodeheffer
Jim Visingardi
Bobby Sagers
Denny Morris (Alt.)

MAC Championship

Bill Alge
Dave Nowak
Scott Buchanan
Julius Livas
Ray Vaughn (Alt.)

NCAA Division III

Lou Savage
Ken Katafias
Kevin Katafias
Mike Poole
Mark Vonderembse
Carl Schulz

NCAA Division III

Ed Kloboves
Jim Dehnke
John T. Evans
Joe Doychak
Craig Griffith

NCAA Division III

Jon Shelton
Van Parks
Beau Rugg
Frank Bullock
Bob Telerski
Brian Spangler

NCAA Division II

Ray Cirata

(If there are others - Let me know)

(F) Krieger Awards: (Report by Jim Cameron)

Clarification - The Award is open to Son or Daughter of present or past member of O.A.F.O.

The Association received thank-you notes from the following for awards received this year:

Brad Bauer	Colleen Stephens
Allison Carter	Wendy Stephens
Dan Carter	Jennifer Waggoner
John A. Evans	Christopher A. Walker
Sara Savage	Scott Zimmerman

The Program is administered through Ohio University, but the student does not have to attend Ohio U. The O.A.F.O. has donated about \$7,000 in the past 12 years to this fund. As far as I know we are the only organization donating at this time. We also have had individual members make sizeable donations over the years. The award monies come from the interest on the account.

(7) **UNFINISHED BUSINESS:**

- (A) Clarification on dues schedule - Dues are \$20.00 until January 15. After that date dues are \$40.00 and your name is not guaranteed to be in the Roster booklet for 1999. THIS SEEMS TO BE AN ONGOING PROBLEM FOR THE SECRETARY - PLEASE HELP, SO THAT THE ROSTER CAN BE COMPLETED IN A REASONABLE TIME.
- (B) The Executive Committee has attempted to work with the OAC and the NCAC to resolve the scheduling and August Rules Meeting Problems. We have had little success. At this time it looks as if the OAC will join us, as they have in the past, at our August clinic. The O.A.F.O. will continue to provide opportunities for Officials to improve their knowledge and skills. Thanks to the OAC for supporting us in this effort.

(8) **NEW BUSINESS:**

- (A) ROBERT MOORE was nominated for , and voted into, LIFE MEMBERSHIP in the O.A.F.O. The formal presentation will be at the ANNUAL BANQUET in August. (Motion - Several SE members, Second - ALL present).
- (B) 20 Year Awards are to be presented at the Annual Banquet to Bill Kalapodis, Art Massey, Randy Morgan, Andy Pfaff, and Gene Wodzisz.
- (C) President Baur mentioned a concern brought to his attention regarding the Annual business meeting. He will form a Committee to look into the problems and possibility of combining the Business meeting with the Saturday Rules Meeting in the August time slot. (This would take a Constitution or By-Law change.

(D) The Sec./Treas. reported that after four attempts by mail to resolve a 1998 dues problem (Returned Check) the member owes O.A.F.O. a late dues fee (\$40), and a returned check bank charge (\$6.00) and refuses to respond. Motion to drop the member from O.A.F.O.: Motion-Don Brown, Second Rock Nelson.

(E) Larry Glass will contact a member (NE) Dist.) who made a telephone Banquet Reservation, then failed to pay for it. The Sec/Treas. has made several mail attempts to resolve this problem with no result. Motion to make a last attempt to resolve this debt - if no results to drop member from O.A.F.O. (Motion Ed Markowski, Second Don Baur)

(F) Don Brown made a plea for members to **BECOME ACTIVE** in Association activities and support District efforts to further the goals of O.A.F.O. He suggested developing a recruitment "Brochure", encouraging H.S. Officials to join, etc. Other suggestions were - more active "Mentoring" programs and developing A.V. materials to be made available to study groups. The Secretary reminded members that we have a collection of play situation and mechanics tapes that can be copied and sent to study groups - if you will tell us where the groups are and who is "in charge" of them. The Executive Committee will try to follow up on this.

(9) The meeting was adjourned at 2:40 P.M.

(*½) Oh yes, we did install a new President (Bill Alge) and he swore to tell the truth, not to mess around with any interns, and all the other "stuff" that "those kinds of people" do. HAH!!!
He also presented the Presidents (past) Gavel to Don Baur and thanked him for all of his time and hard work this year. Thanks Don !!
Then the "New" President made the usual promises (lies), and blabbered on, as all politicians do, about "stuff".

LET ME KNOW AT ONCE OF ANY ROSTER INFO CHANGES - OTHERWISE I ASSUME THAT INFO IN LAST YEARS ROSTER IS O.K.

IF YOU HAVE FAX NUMBERS, E MAIL ADDRESSES, PAGER NUMBERS ,ETC. PLEASE SEND THEM TO ME - I AM STARTING A COLLECTION - NEXT STEP WILL TO BE HOW TO PUBLISH ALL OF THIS INFO IN ROSTER FORM.

HAVE A GOOD HOLIDAY SEASON

GO BUCKS !! (Don't look for Kay and me on T.V. we will be home maybe)

Jim Cameron



ACCORDING TO MY RECORDS (AS OF TODAY) YOUR DUES ARE ~~PAID~~ PAID FOR 1999.

O.A.F.O.
TREASURERS REPORT
1997 - 1998

Balance 12/1/97 \$ 210.65

INCOME

Banquet	\$ 2,498.00	
Clinic (1997)	3,570.43	
Clinic (1998)	16,227.00	
Dues	4,967.00	
Returned chk	<u>34.00</u>	
		\$27,296.43
		<u>\$27,498.08</u>

EXPENSES

Bank Chgs.	\$ 42.28	
Banquet	2,969.83	
Business Mtg.	457.39	
Clinic	16,158.58	
Exec. Comm. Mtg. (Spring)	374.71	
Golf Outing	200.00	
Interp. Expenses	639.00	
Krieger Fund	1,000.00	
Letter Folder	99.99	
LOAN Membership	75.00	
Office Supplies	186.79	
Plaques, Trophies	26.17	
Postage	710.29	
Printing	851.18	
Ret. Chks	80.00	
Sec. Fee	<u>1,000.00</u>	
		\$24,871.21

Balance 12/1/98 \$ 2,626.87

Respectfully,


Jim Cameron, Secretary/Treasurer