

**OHIO ASSOCIATION OF FOOTBALL OFFICIALS
BUSINESS MEETING MINUTES
DECEMBER 5, 1999**

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 12:20 P.M.
- (2) The Annual Business meeting of the O.A.F.O. was called to order at 1:30 P.M. at the University Ramada Hotel on 12/5/99.

(3) ATTENDANCE:

2 Life members were present:

J. Cameron, T. Murray

47 Active members were present:

B. Alge, J. Bauer, D. Baur, J. Baur, L. Bertrund, B. Bowersock, F. Brentlinger, D. Brown, F. Bullock, J. Carter, J. Clover, K. Cramer, J. Crispino, H. Curry, S. Dudich, S. Furjanic, P. Gantt, J. George, A. Harper, E.C. Harrell, D. Heaston, L. Heger, B. Henderly, D. Jones, T. Jones, K. Kuhlman, K. Kurchev, E. Markowski, J. Montoney, S. Myers, R. McDonald, D. Nowak, G. Nowak, M. Poole, R. Reigel, C. Schulz, G. Schutt, M. Schwarzel, J. Shaw, J. Shelton, D. Steiner, D. Torres, J. Ulery, M. Vonderembse, J. Waibel, R. Whaley, R. White,

7 Associate members were present:

K. Aller, R. Arnold, S. Grove, P. Hampton, D. McKenzie, B. Stinson, D. Warns.

- (4) Minutes of the December 6, 1998 meeting were approved as submitted (Motion - Crispino, Second - J. Bauer)
- (5) The Treasurers report was approved as submitted. Audit by E. Markowski. (Motion - Gantt, Second - Clover)

Balance 12/1/98	\$ 2,626.87
Income	21,174.00
Expenses	21,936.93
Balance 12/1/99	<u>\$ 1,826.98</u>

(6) COMMITTEE REPORTS:

(A) Membership Committee (Report by S. Dudich)

The following were advanced from Associate to ACTIVE:

Joel Clay (NW)	Pete Hampton (C)
Jack Collins (NW)	Ed Kloboves (NE)
Wes Davis (NW)	Tim Landers (NE)
Greg Fasig (NW)	Kevin Mangas (NW)

The Following were accepted as ASSOCIATE members:

Randy Diehl (NW)	Neil Roberts (NE)
Keith Engler (NW)	Randall Sehl (NW)
Paul Fulz (SW)	Rusty Vermillion (NE)
David Hight, Sr. (NE)	Scott Welsh (SE)
Tom Karaben (NE)	Steve Williams (C)
Dan Kozma (NE)	Paul Winglewich (NW)
Steve Powell (NW)	

ACTIVE MOTIONS: Schutt, Cramer, Schwarzel, Bowersock, Brentlinger, Bertrund, Markowski, Schulz

SECONDS: Shaw, T. Jones, Bullock, Poole, Clover, Kurchev, Curry, Heaston.

-Permission was granted to the Membership Committee to accept 3 named applicants to Associate membership from the NE District if, and when, completed paperwork is received from the Cleveland test center Supervisor (J. Dubyak). (Motion - Crispino, Second - Markowski)

ASSOCIATE MOTION: Whaley, Second - Cramer.

(B) Spring Clinic (B. Henderly - 1999, E. Markowski - 2000)

Date: April 7,8,9, 2000
Site: Canton
Cost: T.B.A.
Coordinator: Ed Markowski
Golf: Tam O'Santer (Tentative)
Scrimmage: @ Fawcett Stadium (Walsh Univ.)
(Other sites also possible)
Meetings: @ Football Hall Of Fame
(Possibility of involvement by N.F.L.)
(Look for a mailing early in 2000)

(C) Annual Banquet/Golf/Rules Meeting (J. Crispino, B. Henderly, J. Cameron, B. Alge)

Date: August 4,5, 2000
Golf: August 4 (Site T.B.A.) 8:30 - 11:00
Banquet: August 4 (Same format as previous years - Dinner @ 7:00 - Possible site Easton Hilton)
Rules Meeting: August 5 @ 8:30 - 12:00 (League meetings to follow)

Golf Coordinator: Bob Arnold/Jack Winters
Banquet Coordinator: Bill Henderly/Jim Cameron
Rules Meeting Coordinator: Larry Glass

(D) Nominating Committee (B.Alge)

President: John Crispino (SW)
V. President: Ed Markowski (NE)
Exec. Committee: Max Schwarzel (SE)
Jeff Bauer (C)
Greg Nowak (NW)
Ex. Officio: Bill Alge (NW)
Sec./Treas.: Jim Cameron (C)
Rules Interpreter: Larry Glass (NE)
Membership Chair. T.B.A. (NW)
Sam Dudich (NE)
Jon Shelton (C)
Kevin Schwarzel (SE)
Jeff Ulrey (SW)

(E) Recognitions:

A record number (close to 50) O.A.F.O. members were recognized for POST-SEASON assignments. Congratulations to these members and THANKS to those who help make these opportunities possible The assignments reported to us as of this meeting are as follows:

(If anybody has received an assignment after this list was compiled or we have missed anybody - please contact me ASAP)

Micron Bowl

Bill Alge
Dennis Morris
Dave Nowak
Jim Visingardi

MAC Championship

Jeff Bauer
Scott Buchanan
Tom Krispinski
Bobby Sagers
Ray Vaughn
Jack Winters (Alt.)

Victory Bowl

Don Brown
Jim Dehnke
Scott Buchanan
Sam Dudich
Dan Kleckner

NCAA Division III

Jeff Baur
Don Brown
Jeff Ulery
Fenton Moore
Bob McDonald
Jack Walker
Lou Heger (Alt.)

NCAA Division III

Ken Swanson
John Patton
John Vicarel
Don D'Alesio
Rick Bryant
Jim Clover (Alt.)

NCAA Division III

Ron Whaley
Dave McRoberts
Dana McKenzie
Larry Horning
Steve Grove
Bob Stinson
Lou Bertrand (Alt.)

NCAA Division III

Chris Steiner
Ed Moses
Tim Landers
Lou Heger
Jim Dehnke (ALT.)

NCAA Division III

Lou Savage
Brian Carder
Steve Kromer
Dan D'Alesio
Bob Luklan

NCAA Division III

Ray Vaughn
Paul Beyerle
Tom Berns
Tom Gannon (Alt.)

NAIA

Tom Reipenhoff
Jim Shaw
Ray Cirata

NCAA Division III

Brian Meenachan

(This list was compiled from a variety of sources during the past few weeks, so I claim NO responsibility whatever for the accuracy of said names)

A Sub-Committee was formed to investigate and clarify the N.C.A.A. and N.A.I.A. Post Season assignment selection process. This was in response to concerns and confusion regarding this process raised by the membership. The Sub-Committee is: Larry Glass (OAC Supervisor of Officials), Andy Pfaff (IOA Supervisor Of Officials) and John Crispino OAFO President. Information will be reported back to the membership in a timely fashion. If you have any substantiated information related to this topic please contact one of the committee members. No rumors please - just the facts ma'm.

(F) Krieger Awards (Jim Cameron)

OAFO received thank-you letters from 12 of the 17 Krieger Scholarship Award recipients for 1999. The members of OAFO have donated well over \$7000 to this scholarship fund in

recent years. It is very gratifying to read the letters of thanks from Sons and Daughters of present and past members who are (or have) received help in funding their Post-High School education by YOU. **Thanks to all of you from them!!**
It's a good thing that we are doing!!

(7) UNFINISHED BUSINESS:

- Sales of OAF0 Mdse. (John Crispino reported) John still has a small supply of T shirts, briefcases, folio's, bags, pins, etc. with OAF0 logo's - call him if you are in need of these items. (great prices!)
- Date of Annual Business Meeting (Bill Alge reported). The Executive Committee discussed this item and recommended that the time and date remain as -is.

(8) NEW BUSINESS:

- (A) GORDON SCHUTT 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 D.Nowak, Second by all present) An acceptance speach (short) is O.K. but no singing of that _____ fight song!!
 - (B) Some (the ones with gifts to the Secretary) of the 23 excuses for absence were accepted. The others were read to the group and rejected.
 - (C) Kevin Aller and Jeff Watson were reinstated in good standing to OAF0 membership, having done the necessary "stuff" as per the Constitution/By-Laws.
 - (D) Outgoing President Alge was given his ceremonial Gavel and thanked for all of his hard work and efforts this past year on behalf of OAF0. He then blabbered his thanks to everybody in creation and promised not to reveal some alleged "dark" secrets about certain "unidentified" members, then implied that the incomming "administration would maintain the same unsullied, truthful reputation as he had, and not reveal any of the "bad stuff " that hehad done this year, etc, (That's when the snoring got so loud that I couldn't hear him any longer. Thanks Bill!!
 - (E) The new President was then "installed" and told the usual lies that "those kinds" of people do. (there was some murmuring from the group about either impeaching or impaling - it woke me up and I didn't get it clearly)
- (9) The meeting sort of dissolved at about 2:37 $\frac{1}{2}$ P.M.

LET ME KNOW AT ONCE OF ANY ROSTER CHANGES, NEW FAX, EMAIL, CELL PHONE #'S, ETC.

HAVE A GOOD HOLIDAY SEASON -- IF YOU ARE IN THE GARDEN CITY BEACH, S. CAROLINA AREA BETWEEN NOW AND MARCH 1 GIVE US A CALL. YOU ARE ALWAYS WELCOME AT OUR PLACE THE # IS 843-651-5481

Jim Cameron 

According to my records (as of today) YOUR DUES ARE/ARE NOT PAID FOR YEAR 2000.

Pay now and avoid the rush -- \$20.00 from now 'til January 15 AFTER THAT DATE DUES ARE \$40.00. - and your name may or may not be included in the printed Roster booklet.

TREASURERS REPORT
O.A.F.O.

Balance Forward 12/1/98 \$ 2,626.87

INCOME

Banquet	\$ 2,482.50	
Clinic	13,665.00	
Donation (K.Fund)	119.00	
Dues	4,808.00	
Mdse. Sales	<u>100.00</u>	
	TOTAL	<u>\$21,174.00</u>
		<u>\$23,801.37</u>

EXPENSE

Bank (Svc. Fee)	\$ 59.43	
Banquet, Golf, Mtg.	3,311.20	
Clinic	13,530.25	
Exec./Business Mtgs.	1,109.75	
Interpr./Tests	500.00	
Krieger Fund	620.00	
LOAN Mbshp.	75.00	
Off. Supplies/Comp.Labels	272.16	
Postage	632.02	
Printing	827.12	
Secr. Fee	1,000.00	
Telephone (L.D.)	<u>37.46</u>	
	TOTAL	<u>\$21,936.93</u>

Balance 12/1/99 \$1,826.98

Submitted, Jim Cameron
Secretary/Treasurer,
Ohio Association of Football Officials

