

OHIO ASSOCIATION OF FOOTBALL OFFICIALS

BUSINESS MEETING MINUTES

DECEMBER 3, 2000

ORGANIZED MAY, 1923

- (1) The joint Executive/Membership Committee met at 10:00 A.M. to discuss and recommend items for action at the Annual Business meeting. This meeting adjourned at 11:50 P.M.
- (2) The Annual Business meeting of the O.A.F.O. was called to order at 1:30 P.M. at the Radisson Airport Hotel on 12/3/00.

(3) ATTENDANCE:

4 Life members were present:

J. Cameron, L. Glass, T. Murray, G. Schutt

49 Active members were present:

B. Alge, D. Amicon, J. Bauer, B. Bednarzyk, B. Bowersock, F. Brentlinger, R. Bueter, F. Bullock, B. Carder, J. Carter, J. Clay, L. Clemmons, J. Clover, J. Crispino, W. Davis, N. Define, S. Dudich, S. Furjanic, P. Gantt, P. Hampton, A. Harper, E.C. Harrell, L. Heger, B. Henderly, D. Jones, T. Jones, J. Keener, K. Kurchev, E. Markowski, R. McDonald, D. McRoberts, J. Montoney, D. Morris, S. Myers, D. Nowak, M. Poole, R. Riegel, L. Savage, M. Schwarzel, J. Shaw, J. Shelton, E. Spencer, C. Steiner, D. Steiner, B. Telerski, D. Torres, J. Ulrey, J. Waibel, R. White.

11 Associate members were present:

K. Aller, R. Arnold, J. Doychak, S. Grove, S. Kleinhenz, M. Mlakar, F. Moore, B. Stinson, J. Watson, S. Welsh, S. Williams.

- (4) Minutes of the December 5, 1999 meeting were approved as submitted. (Motion- Riegel, Second- Amicon)
- (5) The Treasurers report was approved as submitted. Audit by E. Markowski (Motion- T. Jones, Second- L. Glass)

Balance 12/1/99	\$ 1,826.98
Income	11,517.55
Expenses	10,196.34
Balance 12/1/00	\$ 3,148.19

(6) COMMITTEE REPORTS:

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

The following were advanced from Associate to Active.

Robert Arnold (SW)	Jim Lanese (NE)
Gary Barrett (SW)	Fenton Moore (C)
Mark Daudistel (SW)	Ed Mouser (SW)
Joe Doychak (NE)	Tom Sabath (SW)
Steve Grove (SW)	Bob Stinson (SW)
John Jacobs (NW)	Jeff Watson (NW)
Steve Kleinhenz (SW)	

(Motion- Poole, Second- McRoberts)

The following were accepted as Associate members:

Anthony Bondra (NE)	Steve Motil (SW)
Mic Hayes (NE)	Michael Miller Sr. (NW)
Jeff Keckler (SW)	Nick Pacitti (NE)
Jeff Klinger (SW)	Christopher Ross (C)

(contd.)

Brennen Lafferty (NE)
Michael Matoney (NE)
Jim miller (SW)

Tom Sipniewski (SW)
Bruce Slicker (NE)
Mark Widman (C)

(Motion- Bullock, Second-McDonald)

The following applicants did not meet all qualifications for acceptance to O.A.F.O. at this time:

Steve Fell (NE)

Mike Mulgrew (C)

Pete LeCastre (NE)

Edric Wright (C)

(Motion- Crispino, Second- Markowski)

The following applicants have met all requirements except the required years (5) to be accepted as O.A.F.O. members at this time. They will be reviewed for consideration at the 2001 Business Meeting (subject to recount of dimples, etc.) To qualify for this review, they will need, at that time, to turn in to the Secretary a current 2 year schedule of best 9 games (for the 2000 and 2001 seasons) to total or exceed 125 points per year (Does that paragraph make sense? - I tried to put it into Lawyereze).

Kevin Pierce (NE)

James Tabler (NW)

Mike Pilarski (NE)

(Motion- Define, Second-Savage)

This administrative problem has been corrected and will not occur in future years.

(B) Spring Clinic (Reported by E. Markowski and M. Schwarzel)

Coordinator: Max Schwarzel

Site Coordination Assistance: Ed Markowski

Max related that a site in the SE District is not available this year and suggested that perhaps the clinic could be held at multiple sites in the NE District to insure more on-field time for participants. He will also explore a modified format utilizing a two day time period (Friday and Saturday) that is built around several scrimmage locations. More specific info will be forthcoming.

SE District will be coordinating this effort -- but it will take assistance from all of us to make this training experience successful. If you can help - call Max Schwarzel at 740-592-2252 or 740-592-2532.

(C) Annual Banquet/Golf/Rules Meetings (Report by B. Henderly, J. Crispino, L. Glass)

Date: August 3,4 2001

Golf: August 3, 2001 (Champion Golf Club @8:30 - 11:00)

Banquet August 3, 2001 (Radisson Hotel-Airport @ 7:00)

Rules Meetings August 4, 2001 (@ Radisson 8:30 - 12:00)

(League Meetings to follow)

Golf Coordinator: J. Crispino

Banquet Coordinator: B. Henderly

Rules Mtg. Coordinator: L. Glass

(D) Nominating Committee (Report by J. Crispino)

President: Ed Markowski (NE)

V. President Max Schwarzel (SE)

Exec. Committee Jeff Bauer (C)

Denny Morris (NW)

Jeff Ulrey (SW)

Ex. Officio: John Crispino (SW)

(Contd.)

Sec./Treas.: Jim Cameron (C)
 Rules Interpreter: Larry Glass (NE)
 Membership Chair: Brian Carder (NW)
 Sam Dudich (NE)
 Jon Shelton (C)
 Kevin Schwarzel (SE)
 Frank Bullock (SW)

(E) Recognitions

Again, the O.A.F.O. is well represented in post-season assignments (We look good on T.V., but quit inhaling that laughing gas in the lockerroom -- it makes your voice sound weird!!). THANKS to those Supervisors and Commissioners who help make these assignments possible. These are the ones that have been reported to us as of this printing. If there are others or mistakes let me know ASAP.

NCAA Division III

Scott Myers
 Scott Welsh
 Rick Bueter
 Tom Jones
 Jeff Noggle
 George Ittu
 Chris Steiner (ALT.)

NCAA Division III

Howard Eckert
 Al Zdesar
 Jim Schartmen
 Joe Doychak
 Bob Morris
 John Jastin

NCAA Division III

John Evans
 John Keener
 Steve Kromer
 Dave Torres
 Kevin Katafias
 Larry Horning

NAIA Division II

Jon Shelton
 John Crispino
 Rick Bueter
 Pete Hampton
 Bob Telerski
 Lou Heger
 Doug Warns

NCAA Division III

Ed Kloboves
 John T. Evans
 Jim Weisbarth
 Dave Baxendale
 Mike Elliott
 Jeff Ulery (Alt.)

NAIA Championship

Larry Clemmons
 Jim George
 Gary Barrett
 Steve Kleinhenz
 Ed Mouser

MAC Championship

Jack Winters
 Don Amicon (Alt.)

(F) Krieger Awards (Report by J. Cameron)

OAF0 received thank-you letters from 10 of the 15-17 Krieger Scholarship Award recipients for the 2000-2001 school year. Our members have donated well over \$8,000 to this fund in the past 13 years. Thanks to all of you from them!!!

(7) UNFINISHED BUSINESS:

- (A) The Pres reported that the NCAA has taken proper steps to prevent a reoccurrence of last years' glitch in the post-season assignment process. ("Leagues" of One school receiving officiating assignments for their "officiating staff")

(8) NEW BUSINESS:

- (A) E mail/Fax #s/cell phone/etc. list (63 out of 270 members) was provided to attendees by the Secretary and the membership was asked FOR UPDATES, COMPLETIONS, AND SOME IDEAS ON WHAT TO DO (lists, add to Roster, etc.???) with info collected. Please send your suggestions.
 - (B) Annual Meeting absence excuses were presented and accepted for 20 Active members. (and a sad lot of excuses it was). The statements from the Doctor, the mother and the wife weren't too bad tho -- they will appear in Chapter 14 of my book. Where are my presents??!!!
 - (C) An interesting letter from a "football wife" was read and thanks were proffered from the group for the humor - but we held an on-field conference and waved off the flag. We did penalize for illegal hooting of an unknown member however. (You had to be there).
 - (D) 20 Year Awards were announced for Bert Goebel and Roger Zimmerman. (20 years as an Active member)
 - (E) Out going (Old) President Crispino was presented with his ceremonial Gavel (with the wrong date on it) and some pretty bad "stuff" was said about him - all true. We then woke up our incoming leader and institutionalized (or something) him (maybe it was installed). He babbled on for a while then went back to sleep.
- (9) The meeting then sort of broke down into small groups for the usual rumors, tall tales and random blabbing. Those with T.V. games coming up ran out to take care of make-up, wiring, "mikes" and other "stuff". This all took place about 2:40 P.M. or so, therefore I assumed that the meeting was over.

LET ME KNOW ASAP OF ANY ROSTER CHANGES, NEW FAX, E MAIL, CELL PHONE #'s, etc.

Have a good holiday season -- If you are in the Garden City Beach, S. Carolina area (Myrtle Beach) between January 5 and March 30 give us a call. You are always welcome at our place. The phone # is 843-651-5481.

Jim CAMERON

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

Pay now and avoid the rush ---\$20.00 from now 'til January 1 AFTER THAT DATE DUES ARE \$25.00 til January 30 then they go up to \$40.00 with no guarantee that your name will get into the Roster booklet.

TREASURERS REPORT
O.A.F.O.

Balance Forward 12/01/99 \$1,826.98

INCOME

Banquet	\$3,720.00		
Clinic	2,826.55		
Dues	4,921.00		
Mds. Sales	<u>50.00</u>		
		Total	\$11,517.55
			<u>\$13,344.53</u>

EXPENSE

Bank (Svc. Fee)	\$	59.43	
Banquet/Golf/Mtg.		5,094.39	
Exec./Business Mtgs.		961.54	
Interpreter/Tests		500.00	
Krieger Fund		500.00	
LOAN Mebrshp.		75.00	
Office Supplies/Compu. Sup.		355.81	
Postage		638.75	
Printing		969.40	
Returned Check		26.00	
Secretary Fee		<u>1,000.00</u>	
	Total		<u>\$10,196.34</u>

Balance as of 12/01/00 \$ 3,148.19

Jim Cameron
Sec./Treas., O.A.F.O.