

Ohio Association of Football Officials
Annual Meeting
August 10, 2007

Minutes

The Ohio Association of Football Officials held their Annual Meeting on August 10, 2007 at the Villa Milano in Columbus, Ohio. President Kevin Schwarzel called the meeting to order at 5:45 p.m.

Active Members present at the meeting were: Jon Shelton, Steve Furjanic, Sam Dudich, Frank Bullock, Scott Myers, Jeff Noggle, Monty Mlakar, Bill Henderly, Kevin Katafias, Maurice Wheeler, Ken Kuhlman, Brian Carder, Kevin Pierce, Bob Nelson, Mark Valentine, Larry Clemmons, Ed Kloboves, Paul Stout, Kevin Mangas, Chris Steiner, Ken Myers, Jim Visingardi, Bill Bowersock, Bill Alge, Fenton Moore, Mike Poole, Jim Schartman, Don Amicon, Jeff Carter, John Patton, John Vicarel, Jeff Bauer, Dan Kleckner, Fred Mamarella, Steve Gfell, Steve Powell, Wes Davis, Joel Clay, Dave Nowak, Wilson Lambert, Bob Stinson, Jeff Ullery, Greg Nowak, Randy Diehl, Bob McDonald and Nick Define..

Life Members present at the meeting were: Jack McLain, John Crispino, Jim Cameron, Andy Pfaff, Larry Glass, Max Schwarzel, Jack Winters and Bob Telerski.

Associate Members present at the meeting were: Rudy Studd, Paul Balthaser, Steve Robison, Mark Widman, Todd Pcionek, Tony Moldovan, Nick Gerogosian, Jim Sima, Kevin Nau, Dan Kozma and Grant Henderson.

The report on the treasury of the association was presented by the secretary. After explanation and discussion it was moved by Bob McDonald and seconded by Nick Define to approve the report as submitted. Motion carried.

The secretary presented the report on membership. On a motion by John Crispino and second from Jeff Bauer the following Provisional Members were accepted into the association as new Associate Members: Don Bondy, Bill Foltz, Grant Henderson, Shawn Issac, John Pickarski, Mike Pickarski, Mike Reinhart, Tim Sandlin, Andrew Stage and Robert Swope. Motion carried.

Discussion on the following Associate Members moving to Active Members took place.

It was moved by Monty Mlakar and seconded by Jon Shelton to approve Paul Balthaser as an Active Member. Motion carried.

It was moved by Frank Bullock and seconded by Mike Poole to approve Chris Garner as an Active Member. Motion carried.

It was moved by Ken Myers and seconded by Paul Stout to approve Steve Gfell as an Active Member. Motion carried.

The list of members who have not paid their dues for the administrative year was reviewed. It was moved by Nick Define and seconded by Jim Cameron to grant a thirty (30) day extension to have the dues paid. After that date the members will be dropped from the association. Motion carried.

Ohio Association of Football Officials

Annual Meeting

August 8, 2008

Agenda

Call to Order

Approval of Minutes, August 10, 2007

Treasurer's Report

Membership Report

- a) Acceptance of New Associate Members
- b) Approval of Associates Moving to Active
- c) Non Payment of Dues Members

Committee Reports

- a) Golf Committee – Jack Winters
- b) Banquet Committee – Bill Henderly
- c) Spring Clinic – Fenton Moore
- d) Annual Rules Interpretation Meeting – Larry Glass

Recognitions

- a) Supervisor of Officials
- b) Irish Krieger Scholarship Award Winners

Approval of Life Member

Unfinished Business

Constitution and By-Laws Revisions

Recruiting

New Business

Adjournment

Committee Reports

Jack Winters reported on behalf of the committee for the Lowell Wrigley Memorial Golf Tournament. The tournament was held on August 10, 2007 at Champions Golf Course in Columbus, Ohio. There were sixty four (64) golfers that took part in the tournament.

Bill Henderly reported on the Kickoff Banquet held on August 10, 2007 at The Villa Milano. There were seventy seven (77) reservations made which included nine (9) guests. This was the first year to use The Villa Milano and a different style of dinner and service was provided by The Villa Milano staff. In 2008 the committee for the Kickoff Banquet is planning a wives activity that will take place during the golf outing.

Discussion took place about whether to hold the golf outing and banquet on August 1, 2008. It was moved by Monty Mlakar and seconded by Steve Furjanic to leave it up to the Executive Committee to decide on the exact date for those events in 2008. Motion carried.

Scott Myers reported on the Spring Clinic held in April, 2007 at Akron, Ohio. There were sixty seven (67) attendees at the clinic. The Southwest District was the host for the clinic this year. Several college sites were used for scrimmages for attendees to work. The clinic made a profit of \$73.27 for the association. The Central District will be responsible for the clinic in 2008.

Recognitions:

The various supervisors of officiating for collegiate conferences were recognized for their use of Ohio Association of Football Officials members. Supervisors recognized were: Andy Pfaff (IOA & NCAC), Larry Glass (OAC), Dave Parry (Big Ten), Carl Paganelli (MAC), Larry Snyder (Heartland), Phil Barnes (GLIAC) and Ed Tschannen (Gateway).

The secretary reviewed correspondence from The Ohio University Development Fund that oversees the Irish Krieger Scholarship Fund that was established to recognize Irish Krieger for his contributions to college football officiating. The fund continues to grow but not much information is provided by Ohio University about the fund. The students that received financial assistance through the Irish Krieger Scholarship Fund were not provided by Ohio University this year. Bill Henderly has been communicating with the Development Office of Ohio University about the status of the fund. Bill will stay in communication with Ohio University.

It was moved by Steve Furjanic and seconded by Bob McDonald to donate \$1,000.00 to the Irish Krieger Memorial Scholarship Fund from the treasury of the association. Motion carried.

Unfinished Business

The secretary and Bob Stinson went over the details of the new interactive website that the membership have started to use. The site will permit the members to keep their personal information up to date. The use of emails will be taken advantage of to keep members informed as to what is happening within the association. It will help the association keep expenses down by not having to spend as much on postage as has been done in the past. Members with no email address or incorrect email addresses will continue to receive information using the United States Postal Service. Announcements and postings of news can be posted on the website for the members to read. Additional enhancements to the website will continue to be added as needed. The website was developed by Rick Spray. The cost to the association was \$5.00 per member for the initial setup and will be \$2.50 per member each additional year.

On behalf of the association appreciation was extended to Bill Henderly (Kickoff Banquet), Scott Myers (Spring Clinic), Jack Winters (Wrigley Golf Outing) and Bob Stinson (work on website) for heading up the committees that worked on behalf of the membership.

With no other business to come before the membership the Annual Meeting was declared adjourned at 6:33 p.m.

Respectfully submitted,

Philip J. Kiser, Secretary/Treasurer