

Ohio Association of Football Officials

Annual Meeting

August 7, 2009

Minutes

The membership of the Ohio Association of Football Officials met for their Annual Meeting on August 7, 2009 at the Villa Milano in Columbus, Ohio. President Brian Carder called the meeting to order at 6:12 P.M.

Active Members of the association present at the meeting were: Bob McDonald, Brian Bednarczyk, Brian Carder, Ken Myers, Monty Mlakar, Steve Furjanic, Kevin Mangas, Don Amicon, Dan Gallagher, Rudy Studd, Frank Bullock, Ken Kuhlman, Mike Poole, Paul Stout, Pete Hampton, Fred Brentlinger, Scott Myers, Bill Bowersock, Kevin Katafias, Lou Savage, Ken Katafias, Randy Diehl, Bill Alge, Steve Powell, Bob Stinson, Dave Torres, Maurice Wheeler, Ron Whaley, Dan Kleckner, Steve Gfell, Fred Mamarella, Kevin Pierce, Keith Cramer, Bill Henderly, Phil Kiser and Wes Davis.

Associate Members of the association present at the meeting were: Steve Robison, Tim Mowry, Stan Evans, Grant Henderson, Don Bondy, Todd Pcionek, Bill Ellis, Ron Kay, Bill Fultz, Mark Widman, Jim Sima, Tony Moldovan, John Lilly, Mark Cisco and Mike Pilarski.

Life Members of the association present at the meeting were: Jim Mahan, Jim Cameron, Jack McLain, Andy Pfaff, John Crispino, Jeff Bauer, Sam Dudich, Tim Murray, Dave Nowak, Jack Winters and Don Wedge.

It was moved by Ken Kuhlman and seconded by Mike Poole to approve the minutes of the August 8, 2008 Annual Meeting. Motion carried.

The secretary/treasurer reviewed the financial report of the association for the last administrative year. It was moved by Ken Myers and seconded by Scott Myers to approve the report as presented. Motion carried.

Membership Report:

It was moved by Monty Mlakar and seconded by Paul Stout to approve the list of new Associate Members as reported by the secretary since all proposed new members had no deficiencies. Motion carried and the following were admitted into membership: Cary Allion, Brian Bajerski, Brent Brown, Mark Cisco, Rich Fisher, Jared Greene, Herman Huffman, Darren Jenkins, Travis Snider, Micah Stevens, Dale Wheatley, Matt Zahler and Troy Ziemkiewicz. Motion carried.

It was declared by President Carder that all new Active Member candidates be considered on an individual basis.

It was moved by Monty Mlakar and seconded by Don Amicon to approve Dan Gallagher for Active Membership. Motion carried.

Page Two – OAFO Annual Meeting Minutes

It was moved by Scott Myers and seconded by Ken Myers to approve Dan Kozma for Active Membership. Motion carried.

It was moved by Monty Mlakar and seconded by Pete Hampton to approve Tony Moldovan for Active Membership. Motion carried.

It was moved by Andy Pfaff and seconded by Monty Mlakar to approve Dan Nero for Active Membership. Motion carried.

It was moved by Bob Stinson and seconded by Pete Hampton to approve Doug Rathbone for Active Membership. Motion carried.

It was moved by Mike Poole and seconded by Paul Stout to approve Rudy Studd for Active Membership. Motion carried.

It was moved by Andy Pfaff and seconded by Paul Stout to approve Kevin Szink for Active Membership. Motion carried.

It was moved by John Crispino and seconded by Don Amicon to approve the list of non paid members be dropped from membership after thirty days are allotted for payment. Motion carried.

Jack Winters presented the report on the Wrigley Memorial Golf Outing. There were 58 golfers who competed at Champions Golf Course on the morning of August 7, 2009. Jack thanked the staff at Champions for all of their help and is making plans for the outing next year.

Bill Henderly reported on the 2009 Kickoff Banquet. In 2008 there were 72 who attended the banquet at the Crowne Plaza North and Dale Carlson, Head Football Coach at Ohio Dominican was the banquet speaker. There are 75 reservations for the 2009 banquet and Mike Hallet, Head Football Coach at Heidelberg College will be the banquet speaker. The banquet this year will be at the Villa Milano in Columbus.

Brian Carder reported on the 2009 OAFO Spring Clinic. A written report has been submitted to the membership during this Annual Meeting. There were 110 working collegiate football officials who attended the clinic as well as forty high school officials. Six of the conference supervisors attended the clinic. Jerry Markbreit was the featured speaker at the clinic. A \$20.00 gift certificate was presented to all who attended the clinic. The National Football League provided members of their officiating staff to be the clinicians. A \$1,500 donation was made to the Lou Gehrig's Disease (ALS) through an effort made during the banquet during the clinic. A profit of \$821.40 was realized from the clinic and the clinic planning committee has suggested that the profit go to the Irish Krieger Scholarship Fund.

Page Three – OAFO Annual Meeting Minutes

The following recognitions of conference supervisors were made for the conferences using members of the Ohio Association of Football Officials during the 2008 football season.

Supervisors recognized were: Andy Pfaff (North Coast Athletic Conference), Larry Glass (Ohio Athletic Conference), Dave Parry (Big Ten Conference), Larry Snyder (Heartland Athletic Conference), Rich Fitchet (Mid American Conference), Ed Tschanen (Missouri Valley Athletic Conference) and Phil Barnes (Great Lakes Athletic Intercollegiate Conference).

The OAFO made a donation of \$1,000.00 to the Irish Krieger Scholarship Fund administered by Ohio University. It was moved by Brian Carder and seconded by Ken Myers to increase the donation to the scholarship fund this year to \$2,000.00 this year and add the profit from the OAFO Spring Clinic to that donation for a total in 2009 of \$2,800.00. Motion carried. It was noted that members who wish to have their children apply for a possible scholarship grant from the Irish Krieger Scholarship Fund may download the application from the OAFO website.

Life Member Nominations

It was moved by Bob Stinson and seconded by Bob McDonald to approve Jeffrey Bauer for Life Membership in the association. Motion carried.

It was moved by Monty Mlakar and seconded by Bill Alge to approve Sam Dudich for Life Membership in the association. Motion carried.

It was moved by Ken Myers and seconded by Mike Poole to approve Ron Whaley for Life Membership in the association. Motion carried.

All three of these men will be inducted into Life Membership at the Kickoff Banquet which will follow the Annual Meeting.

Unfinished Business

Bob Stinson spoke to the need of the association to update the website of the association so that it is more useable for the membership. It was suggested that a Technology Committee be set up to address the needs of the website and how the membership can use the new website.

New Business

Discussion was brought up about the need to amend the by-laws of the association to address a new membership category of Special Member. It was moved by Bill Alge and seconded by Brian Bednarczk to approve the following amendments to the Ohio Association of Football Officials By-laws:

Page Four –OAF0 Annual Meeting - Minutes

Section 1 of Membership – The Association shall consist of active, associate, inactive, retired, life and Special members.

Section 8 (new) – Special Membership may be granted by unanimous vote of the Executive Committee, if requested by a person who does not qualify for Associate or Active Membership and the person is not a Life Member, provided that person exhibits the following characteristics: (A) commitment to the purpose of the Association and (B) involvement in the coordination and/or supervision of college football officials.

(A) Special Membership shall be granted for an indefinite period of time and may be terminated by a majority vote of the Executive Committee if the individual no longer meets the requirements of items A and B above, or, for other just cause.

(B) An individual classified as a Special Member will have not voting privileges and will pay no dues

(C) Special Members will not carry any specific district designation.

Existing Section 8 will be renumbered Section 9

Existing Section 9 will be renumbered Section 10

Existing Section 10 will be renumbered Section 11

With all present voting Aye the motion carried and the by-laws are now amended to reflect the changes approved.

A committee needs to be appointed to review the OAF0 Constitution and By-Laws and make recommendations for changes to the two documents.

With no further business to come before the membership the Annual Meeting of the Ohio Association of Football Officials was adjourned at 7:09 P.M.

The Executive Committee of the Ohio Association of Football Officials met in special session immediately after the Annual Meeting. It was moved by Brian Carder and seconded by Bob Stinson to approve Steve Furniss as a Special Member of the OAF0. Motion carried.

Respectfully submitted,

Philip Kiser, Secretary/Treasurer