OWOA

Board of Governors Meeting March 3, 2007 Schottenstein Center

Call to order by President Dick Loewenstine at 2:35 PM.
Welcome & Introductions (Board officers, appointees, Association Reps)

2. Attendance / Ralph Farmer

Tom Adkins, WRWA; Ray Anthony, Greater Cleveland; Dan Cutcher, OWOA; Chaz Deshaye, SOWOA; Ralph W. Farmer, GCWOA; Galen Harris, MRWOA; Dan Jaksetic, GTWOA; Jack Kruse; CDWOA: Larry Leggett, EDWOA; Dick Loewenstine, GCWOA; Ron Nieset F-LWOA: Jack Regis, OVWOA; Larry Saxton, NWD5WOA; Lyle Smith, SSWOA; Tom Strotz, NCWOA; Ron Tschantz, EDWOA; Jim Vreeland, SSWOA; John Young, SEDWOA; and Steve Zarlengo, WCWO

3. Minutes / Ralph Farmer

July 2006 – Motion to Approve as posted on the Web Site by Jim Vreeland, Second by Dan Jajsetic. Motion passed Unanimously.

4. Financial Report – Dan Cutcher

Dan was unable to assemble information due to his work for the State Tournament. Information will be sent to the Local Secretaries via e-mail.

5. OWOA Business:

a. Annual Clinic Date - Dick Loewenstine

The OWOA thanks Ron Tschantz for last year's efforts and working closely with Pat McCormick. Each Association needs to promote the Association for two reasons: 1) All Officials can see how it's called across the State, 2) It's the biggest fund raiser the OWOA has to continue doing what we're doing. Discussion ensued as to the best date for next year's Clinic. It was moved by Dan Cutcher to try to set the Clinic date for the second Saturday of November if facilities are available, if not, the second date to be the first Saturday of November. Second by Dan Jaksetic. Motion passed unanimously. Dick asked for input from Local Associations as to content. (e.g. More topics, less detail or fewer topics, more detail) Each Association should seek video examples (close calls etc.) for use in the Clinic.

b. Trainer Education Expense – Ron Tschantz

A discussion of who should pay for the Trainers required NFHS online training expense. Jim Vreeland, along with assistance from Ron Tschantz will draft a letter to the six District Officials Committees requesting they pay for Trainers from all Sports. The Draft is to be sent to Dick Loewenstine for approval prior to sending out to the DOCs.

- c. Rule Change No Score Adjustment after start of Next Period A letter of "disagreement" from OHSAA has been sent to NFHS regarding this Rule.
- d. Mentoring Program

The Proposal has been distributed to all Associations. Please send all feedback to Tony Campolo or Dick Loewenstine, they need feedback!.

- e. Hall of Fame Announcement
 - Dan Cutcher explained how to line-up for this evening's Hall of Fame/Pyrotechnic Display.
- f. Next BOG Meetings: Either at Train the Trainers in July, or the OHSAA Secretaries Meeting in July at the Officials First Conference.

6. Adjournment

Motion to adjourn by Jim Vreeland, Second by Dan Jaksetic. Motion Passed Unanimously.