OWOA

Board of Governors Meeting November 2, 2007 Davis Middle School, Dublin, OH

- 1. Call to order by President Dick Loewenstine at 7:39 PM.
 Welcome & Introductions (Board officers, appointees, Association Reps)
- 2. Attendance / Ralph Farmer

Ray Anthony, Greater Cleveland; Paul Bassinger, Lima-Findlay; Tony Campolo, Central; Dan Cutcher, OWOA; Chaz DeShaye, SOWOA; Bruce Doll, SOWOA, Ralph W. Farmer, Greater Cincy; Dan Jaksetic, GTWOA; Jack Kruse; CDWOA; Dick Loewenstine, Greater Cincy; Scott Morgan NOWOA; Gary Offerdahl, Steele Valley; John Pugh, SEWOA; Larry Saxton, NWD5WOA; Lyle Smith, SSWOA; Ken Trussa, Greater Clevland; Ron Tschantz, EDWOA; Jim Vreeland, SSWOA; and Dean Wikel, Greater Clevland

- 3. Financial Report Dan Cutcher
 We are in the red by \$227.50. Delinquent Associations will be notified via e-mail.
- Minutes / Ralph Farmer
 March 2007 Motion to Approve as posted on the Web Site by Jim Vreeland, Second by Bruce Doll.
 Motion passed Unanimously.
- 5. New Business
- a) Election of OWOA officers (Two year term beginning in 2008) Dick Loewenstine Motion by Scott Morgan to Conduct Elections, Second by Dean Wikel. Motion Passed Unanimously. President - Dick Loewenstine, by Lyle Smith Second by Scott Morgan - nominations closed - Passed Unanimously. Vice President - Ron Tschantz by Lyle Smith Second by Scott Morgan - nominations closed - Passed Unanimously. Treasurer - Dan Cutcher by Lyle Smith Second by Scott Morgan nominations closed - Passed Unanimously. Secretary - Ralph Farmer by Scott Morgan, Second by Lyle Smith nominations closed - Passed Unanimously.
- b) Web Site Jack Kruse Web Site cost increased because free hosting service sold. Cost is currently \$94.80 for two years. Cost paid by Ralph Farmer who will be reimbursed when OWOA has the funds. The entire web site has been redone and is currently up and running.
- After the forth year of the Training Program Jim Vreeland
 After the forth year of the Training Program our numbers are up dramatically. We should have over
 800 Officials by the end of Classes this year. Some concern was mentioned about both the lateness of
 the Class CDs and the "locking" of the files. Some Associations want to modify the presentations for
 their general membership, but can't because they are locked. Also it was recommended that the
 OHSAA provide their Wrestling Officials Manual to the Novice Class participants automatically.
 Some discussion followed regarding Train the Trainer dates conflicting with other OHSAA Sponsored
 Events. Mr. Zaborniak has stated he would extend the approval for one year if notified in advance.
- d) Mentoring Program Tony Campolo Please forward all feed back to Tony or Dick.
- e) Hall of Fame Selection(s) Dan Cutcher
 Two Individuals from the Committee: Dr. Bruce Maurer, Shawn Crosier Passed Unanimously. Two
 Others not having 30 Years, Fred Warren (28 Years), Toby Dunlop (27 Years), Moved by Jim
 Vreeland, toinclude these two individuals for induction into the Hall of Fame, Second by Paul
 Basinger, Passed Unanimously.

- f) Update on Rule changes Lyle Smith, Ray Anthony, & Dick Loewenstine Rule clarification NFHS may institute a "One Thousand One One Thousand" for reaction Time. Try it out this year and give the Interpreters feedback.
- g) 2008-09 OWOA State Clinic Date Preferences Dick Loewenstine Best Time may be November 1, 2008 No OSU Home Game.
- h) Gray Pinstriped Shirt Option Dick Loewenstine
 It has been suggested we ask the OHSAA to allow the Gray Pin-Stripped Shirt. However, that would be an added expense and when the Black Jackets were introduced as mandatory, there was an outcry from some areas. "We do not need to fight a battle we do not need to win."
- i) Next meeting date: where, when? State Tournament – March 1, 2008
- 6. Adjournment

Motion to adjourn by Scott Morgan, Second by John Pugh. Motion Passed Unanimously.

09-JAN-08

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