

OWOA  
Board of Governors Meeting  
March 1, 2008  
Schottenstein Center

1. Called to order by President Dick Loewenstine at 3:11 PM.
2. Attendance / Ralph Farmer  
Ray Anthony, Greater Cleveland; Tom Adkins, Western Reserve; Paul Bassinger, Lima-Findlay; Rich Carpenter, WRWA; Dan Cutcher, OWOA; Bruce Doll, SOWOA, Ralph W. Farmer, Greater Cincinnati; Dan Jaksetic, GTWOA; Jack Kruse; CDWOA; Dick Loewenstine, Greater Cincinnati; Bill Nye NOWOA; Jack Regis, Ohio Valley; Larry Saxton, NWD5WOA; Lyle Smith, SSWOA; Nevin Taylor, Central District; Ron Tschantz, EDWOA; and Dean Wikel, Greater Cleveland
3. Minutes / Ralph Farmer  
November 2007 – Motion to Approve as posted on the Web Site by Nevin Taylor, Seconded by Larry Saxton. Unanimously Approved.
4. Financial Report – Dan Cutcher  
We are Solvent, actual numbers will be sent out after the State Tournament Expenses have been paid.
5. OWOA Business:
  - a. Annual Clinic Date - Dick Loewenstine  
Dates to choose from Nov. 1, 8, 15, 2008. Depending on OSU home game and availability of a acceptable site. Suggested topics/Guests: Dr. Mauer, Dr. Wroble, Hank Zaborniak (for explanation of procedure for picking Officials for OHSAA Sponsored Tournaments, Videos, Three Interpreter Round Table (went well last year, plan to do in 2008 as well.)
  - b. Trainer Training Reimbursement for NFHS Online Course – Dan Cutcher  
DOC has been given money from the OHSAA for each sport, reimbursement should come from the DOC.
  - c. Web Site – Jack Kruse  
All mailings gut put on the web site
  - d. Procedures for Post Season Assignments – Ron Tschantz  
MyOSHAA is a work in progress. Many concerns have been expressed to Hank Zaborniak. More needs to be done to explain how important it is for Coaches to properly rate the Officials who do their matches.
  - e. Self-Enforcement of Rules & Uniform – Dan Cutcher  
Either we will enforce uniform requirements, proper signal use, and proper procedure to call a fall, or the OHSAA will!
  - f. Next BOG Meetings Evening Prior to the Annual Clinic November 2008.
6. Motion to Adjourn by Ron Tschantz, Seconded by Dan Jaksetic, Passed Unanimously.