

OWOA
Minutes of the Board of Governors Meeting
March 7, 2009
OSU, Schottenstein Center

1) Called to Order by President Dick Loewenstine

Welcome & Introductions (Board officers, Appointees, Association Reps)

2) Attendance – Ralph Farmer, Greater Cincinnati; (Representative, Officials Association):

Ray Anthony, State Interpreter; Paul Basinger, Lima-Findlay; Bruce Doll, Southwestern Ohio; Dan Jaksetic, Greater Toledo; Jack Kruse, Central; Larry Saxton, Northwest D5; Lyle Smith, South Shore; Jack Regis, Ohio Valley; Nevin Taylor, Cental District; Ron Tschantz , Eastern District; Jim Vreeland, South Shore, and Steve Zarlengo, Wayne County.

3) Minutes / Ralph Farmer

November 13, 2008 – Approval as posted on the Web Site.

4) Financial Report – Dan Cutcher (Received via Mail)

	Receipts	Expense	Balance
Beginning Balance			\$219.18
2009 Dues	\$888.00		\$1,107.18
2010 Dues	\$64.00		\$1,171.18
2008-09 Clinic Receipts	\$1,760.00		\$2,931.18
2008-09 Clinic Expense		\$499.00	\$2,432.18
Web Hosting Expense		\$59.40	\$2,372.78
Hall of Fame Expense		\$896.00	\$1,476.78
Totals	\$2,712.00	\$1,454.40	

5) OWOA Business

- a. Fund Raiser for Scott Arrington - Ron Tschantz
Information will be posted on our Web Site. Rick Carpenter will send information to Dick Loewenstine and will forward it to Jack Kruse.
- b. OHSAA Award Certificates – Dick Loewenstine
Dan Cutcher works with OHSAA to secure the Award Certificates and distribute at the Annual Clinic. Motion by Ray Anthony Seconded by Jack Regis to continue current practice, Passed Unanimously with no abstentions.
- c. Annual Clinic Date & Site – Dan Cutcher
November 7, 2009 at Little Bear Golf Club. More information to follow in October 2009.
- d. Training Program – Jim Vreeland
More information to be put on Training CD next year including video. All Trainers and Secretaries will receive Training CD's.
- e. Web Site – Jack Kruse\
Activity on the web site peaks during the season as we would expect.
- f. Will we need new Jackets with New OHSAA logo? – Dan Cutcher
Short answer no we use the OWOA logo.
- g. Motion by Jack Kruse to put Prostate Cancer information on our Web Site, Seconded by Jack Regis. Motion Passed Unanimously with no abstentions. Jack will get information to OWOA Officers and post it with their Approval.
- h. Next BOG Meetings – November 6, 2009 at 7:30 PM at Davis Middle School.

6) Motion to Adjourn at 3:35 PM by Jim Vreeland, Seconded by Paul Basinger, Passed Unanimously.