

OWOA
Board of Governors Meeting
November 6, 2009
Davis Middle School, Dublin, OH

1. Called to Order by President Dick Loewenstine at 7:35 PM.
Welcome & Introductions (Board officers, Appointees, Association Reps)
2. Attendance (Representative, Association;)
Ray Anthony, Greater Cleveland; Paul Basinger, Lima-Findlay; Rich Carpenter, Western Reserve; Dan Cutcher, OWOA; Chaz DeShayes, Southwest Ohio; David Detec, Steel Valley; Bruce Doll, Southwest Ohio; Ralph Farmer, Greater Cincinnati; Charlie Hardman, Wayne County, Dan Jaksetic, Greater Toledo, Jack Kruse, Central; Vince Matteucci, Greater Cleveland; Scott Morgan, Northern Ohio; Larry Saxton, Northwest District 5; Lyle Smith, South Shore; Nevin Taylor, Central; Ron Tschantz Eastern District; Jim Vreeland, South Shore; and Steve Zarlengo, Wayne County.
3. Minutes / Ralph Farmer
Motion by Jim Vreeland to approve Minutes from the March 2009 BOG meeting as presented.
Second by Ray Anthony. Approved Unanimously.
4. Financial Report – Dan Cutcher
After all expenses are paid the current checking account balance is \$390.00
5. OWOA Business:
 - a) Add Green County Officials Association to OWOA – Motion by Jack Kruse to accept Green County into OWOA, pending verification by OHSAA. Second by Vince Matteucci. Passed Unanimously.
 - b) Black Jackets - do we want (need) to go to one provider? – Dan Cutcher presented the current situation with various vendors trying to sell the OHSAA required jackets. We need to verify compliance to the specifications prior to the sale by any vendor. Motion by Chaz DeShayes to have all vendors contact the OWOA (Dan Cutcher or Dick Loewenstine) for specifications and place approved Vendors on the OWOA Web Site. Second by Dan Jaksetic. Passed Unanimously.
 - c) Service Award – Dick Loewenstine reminded every one that Dan Cutcher contacts OHSAA to collect **ALL** Service Award Certificates and will distribute them at the OWOA Clinic. For those who do not pick them up at the Clinic, they will be mailed. This procedure was approved unanimously at the March 2009 BOG Meeting at the State Tournament.
 - d) Hall of Fame nominees – Dan Cutcher presented three names for Hall of Fame induction for 2010. Willard Powell from Southwest, Jim Schonauer from Cleveland, and Paul Schonauer from Cleveland. Motion by Nevin Taylor to Approve all nominees for Induction to the Hall Of Fame. Second by Ray Anthony. Passed Unanimously.
 - e) Election of Officers for Next Year – Dick Loewenstine – Nominees to serve for the next two years are: President – Dick Loewenstine, Vice President – Ron Tschantz, Treasurer – Dan Cutcher, Secretary – Ralph Farmer. Motion by Nevin Taylor that since all nominees are running unopposed to call the motion at this meeting. Second by Rich Carpenter. Passed Unanimously. All nominees are confirmed as officers for the next two years.
 - f) Education & Training – Jim Vreeland explained the many additions to the Education Program. The number of Class 1 and Class 2 Officials has steadily increased since the Education has been implemented.
6. Adjournment - At 9:05 PM Jim Vreeland motioned to adjourn. Second by Paul Basinger. Passed Unanimously.