OWOA BOARD OF GOVERNOR'S MEETING MARCH 4, 2016 OHIO STATE SCHOTTENSTEIN CENTER COLUMBUS, OHIO

I. CALL TO ORDER:

Dick Loewenstine called the meeting to order and asked everyone present to introduce themselves to one another. He then thanked everyone in attendance for coming.

II. ROLL CALL OF MEMBERS PRESENT:

- 1. David Detec, Secretary of OWOA and member of the Steel Valley Wrestling Officials' Association.
- 2. Nevin Taylor, Vice President of the OWOA and member of the Central District Wrestling Officials' Association.
- 3. Richard Loewenstine, President of the OWOA, State Rules Interpreter and member of the Greater Cincinnati Wrestling Officials' Association.
- 4. Dan Cutcher, Treasurer of the OWOA.
- 5. Jack Kruse, OWOA webmaster and member of Central District Wrestling Officials' Association
- 6. Jim Vreeland OHSAA and OWOA Director of Development and Education and member of the South Shore Wrestling Officials' Association.
- 7. Ray Anthony, Sr., State Wrestling Rules Interpreter and member of the Greater Cleveland Wrestling Officials' Association.
- 8. Vincent Matteucci, member Emeritus of the OWOA Executive Committee and member of the Greater Cleveland Wrestling Officials' Association.
- 9. Steve Zarlengo, member of the Wayne County Wrestling Officials' Association.
- 10. Steven Asmus, member of the Greater Toledo Wrestling Officials' Association.
- 11. Paul Basinger, member of the Lima-Findlay Wrestling Officials' Association.
- 12. Anthony Campolo, member of the Central District Wrestling Officials' Association.

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- 13. Richard Carpenter, member of the Western Reserve Wrestling Officials' Association.
- 14. Tom Cochran, member of the Central District Wrestling Officials' Association.
- 15. Chaz DeShayes, member of the Southwestern Wrestling Officials' Association.
- 16. Bruce Doll, member of the Southwestern Wrestling Officials' Association.
- 17. Kelly Ducey, member of the Northwest District 5 Wrestling Officials' Association.
- 18. Jason Green, member of the Central District Wrestling Officials' Association.
- 19. Charlie Hardman, member of the Wayne County Wrestling Officials' Association.
- 20. Dan Jaksetic, member of the Greater Toledo Wrestling Officials' Association.
- 21. Ron Joseph, member of the Central District Wrestling Officials' Association.
- 22. John Mastrey, member of the Northeast Ohio Wrestling Officials' Association.
- 23. John Pugh, member of the Southeast Ohio Wrestling Officials' Association.
- 24. Jack Regis, member of the Ohio Valley Wrestling Officials' Association.
- 25. Tom Rooney, member of the Central District Wrestling Officials' Association.
- 26. Larry Saxton, member of the Northwest District 5 Wrestling Officials' Association.
- 27. Dan Sayers, member of the Mad River Wrestling Officials' Association.
- 28. Tim Scheerer, member of the Northeast Ohio Wrestling Officials' Association.

- 29. Dino Sevastos, member of the Greater Cleveland Wrestling Officials' Association.
- 30. Kelly Stillman, member of the Greater Cleveland Wrestling Officials' Association.
- 31. Tom Stortz, member of the North Central Wrestling Officials' Association.
- 32. Ron Tschantz, member of the Eastern District Wrestling Officials' Association.
- 33. Vinny Turner, member of the Wayne County Wrestling Officials' Association.
- 34. Matthew Turton, member of the Southwest Ohio Wrestling Officials' Association.
- 35. Robert William, member of the Central District Wrestling Officials' Association.
- 36. Larren Wikel, member of the South Shore Wrestling Officials' Association.

Therefore, the Wrestling Officials' Associations (members) represented and present at the meeting are:

Steel Valley Wrestling Officials' Association.

Greater Cleveland Wrestling Officials' Association.

Central District Wrestling Officials' Association.

Greater Cincinnati Wrestling Officials' Association.

South Shore Wrestling Officials' Association.

Wayne County Wrestling Officials' Association

Greater Toledo Wrestling Officials' Association.

Lima-Findlay Wrestling Officials' Association.

Western Reserve Wrestling Officials' Association.

Southwest Wrestling Officials' Association.

Northeast Ohio Wrestling Officials' Association.

Northwest District 5 Wrestling Officials' Association.

Eastern District Wrestling Officials' Association.

Southeast Wrestling Officials' Association.

Ohio Valley Wrestling Officials' Association.

Mad River Wrestling Officials' Association.

North Central Wrestling Officials Association.

There are 17 Association members and the Secretary verified that all 17 member Associations were present, and therefore, more than one-half of the members are present at this meeting and there is a legal quorum.

III. READING AND APPROVAL OF THE MINUTES OF THE LAST MEETING:

The minutes of the November 13, 2015, OWOA Board of Governors' meeting held at the Marysville Elk Lodge #1130, Marysville, Ohio, was circulated, read and unanimously approved, with John Pugh making a motion for approval and Ray Anthony, Sr. seconding that motion.

IV. FINANCIAL REPORT:

A financial report was then given by Dan Cutcher, Treasurer with a hand-out being available to the members. A motion was then made by Nevin Taylor and seconded by David Detec to accept the Treasurer's report for filing for review and/or audit, and said motion was unanimously approved.

Dan Cutcher then gave a report on the financial aspects of the OWOA Clinic.

V. REPORT AS TO OWOA HALL OF FAME LUNCHEON AND LATER INDUCTION OF HONOREES.

Dan Cutcher then gave a report as to the March 5, 2016 Hall of Fame Luncheon and later induction of honorees. The honorees are John Butch and Galen Harris. All are encouraged to attend both the luncheon and the later induction ceremony before the start of the OHSAA Individual Wrestling Championship Finals.

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VI. OHSAA AND OWOA DIRECTOR OF EDUCATION AND DEVELOPMENT REPORT:

Jim Vreeland then gave his report as to the status of educational programs, including the initiative to produce a power point to present to spectators at local wrestling events, presenting to booster clubs, parents, etc. to help educate as to the rules of amateur folk style wrestling and the role of wrestling officials. Jim also reminded everybody as to the need to sign up for obtaining contracts and payment of contracts on Arbiter. A discussion of the members was held regarding the Arbiter program. Jim Vreeland stated that Tyler Brooks of the OHSAA would be available on the Schottenstein Arena floor to assist any wrestling official that is having issues with becoming registered on Arbiter and/or using Arbiter.

VII. OLD BUSINESS:

Dave Detec then presented the final draft of the new revised OWOA constitution/code of regulations. He explained that there were some minor changes from the draft that was unanimously approved at the November 13, 2015 meeting. After review of the constitution, Rich Carpenter made a motion to again approve the new constitution and Jack Kruse seconded that motion. Thereupon, the new revised constitution was unanimously approved for the second time.

VIII. NEW BUSINESS:

After the new constitution was approved, David A. Detec, Secretary of the OWOA then conducted elections of new officers of the OWOA for a three year term. Richard Loewenstine and Nevin Taylor were duly nominated to run for President, however, Richard Loewenstine removed his name from consideration for election for that position. Likewise, Richard Loewenstine and Nevin Taylor were duly nominated for the position of Vice-President, however, Nevin Taylor removed his name for consideration for this position. David A. Detec was the only person duly nominated for the position of Secretary. Dan Cutcher was duly nominated for the newly created officer position of Historian and Chairman of the Hall of Fame. Since this was a new position, nominations were requested from the floor. No nominations were advanced by the members. Therefore, Dan Cutcher was the only person duly nominated for this position. Upon motion made and duly seconded, a unanimous vote was cast for all individuals running unopposed for a officer's position, and therefore, Nevin Taylor was elected President, Richard Loewenstine was elected Vice-President, David Detec was elected Secretary, and Dan Cutcher was elected as Historian and Hall of Fame Chairman. The only contested position was that of The duly nominated individuals seeking the position of Treasurer were Rich Carpenter, Jack Kruse, and Dan Cutcher. Dan Cutcher having been elected as Historian and Hall of Fame Chair, withdrew his name for the position of Treasurer. Thereupon, the ballots were handed out, one to each wrestling official's association (the members of the OWOA) and a vote was duly taken. The vote was counted and Rich Carpenter was determined to be the duly elected Treasurer of the OWOA.

Nevin Taylor then gave a report on the OWOA Clinic for November 12, 2016 to be held at Little Bear Golf Club. A proposed flyer was handed out for comments from members.

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Ray Anthony, Sr. then gave a suggestion that the OWOA start an official of the year award to be named after Vincent Matteucci. The members discussed the idea in detail. A motion was made by Dan Cutcher, seconded by Rich Loewenstine, for approval of creating an official of the year award named after Vincent Matteucci. Ray Anthony, Sr. will head up a committee to work out the details of such an award, anyone interested in serving as a committee member should contact Ray Anthony, Sr.

IX. ADJOURNMENT:

No further business coming before the meeting, motion was made and seconded and unanimously approved to adjourn the meeting.

Respectfully submitted,

David A. Detec, Secretary OWOA