

OWOA Board of Governors Meeting  
Feb. 26, 2005  
Schottenstein Center  
Columbus, OH

Call to order – In the Absence of President Dick Loewenstine, Vice President Ron Tschantz called meeting to order at 3:01 PM.

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

Vice President, Ron Tschantz  
Treasurer, Dan Cutcher  
Secretary, Ralph Farmer  
Education Director, Jim Vreeland

Attendance – Ralph Farmer (Name of Representative, Officials Association;)

Vince Matteucci, Interpreter Emeritus; Ray Anthony, State Interpreter; Lyle Smith, State Interpreter; Dan Jaksetic, Toledo; Paul Basinger, Lima-Findlay; Richard Zippert, Southeast; Brian Decker, Southwest Ohio; Steve Long, Greater Cincinnati; Bruce Doll, Southwest Ohio; Daniel Sablosky, Central District; Steve Kish, Ohio Valley; Jack Regis, Ohio Valley; Tom Adkins, Western Reserve; Ron Tschantz, Eastern; Jim Vreeland, South Shore; Patrick Lemming, Mad River; Kirt Rockel, Greater Cincinnati; Larry Saxton, Northwest District 5.  
(Associations Represented - 12)

Please forward any information changes to Ralph Farmer at [farmerrw@netzero.net](mailto:farmerrw@netzero.net) at your earliest convenience.

Approval of Minutes – Ralph Farmer

Minutes of November 12, 2004 meeting have sent via e-mail. Any corrections should be submitted to Ralph Farmer ([farmerrw@netzero.net](mailto:farmerrw@netzero.net)). Motion by Dan Sablosky to accept the Minutes as received, Seconded by Lyle Smith. Motion passed unanimously.

Financial Report – Dan Cutcher

Current balance: between \$1200 - \$1500, excluding outstanding expenses.  
A full Financial Report will be submitted at the next meeting.

## Old Business

None

## New Business

### November 2005 Clinic

Dan Jaksetic suggested that we consider using an NCAA official to run our Clinic next year. The official is well known and respected. He requires a \$1000 fee (plus expenses) for a one-day clinic. We would need an attendance of between 100 - 175 Officials to break even. It was suggested to take this back to the Local Associations for their input. A Motion to Table the 2005 Clinic Format was made by Dan Cutcher and Seconded by Ray Anthony. Motion passed unanimously. We will review this at our 2005 Summer Meeting.

### Summer Meeting

Set for July 15, 2005, at Reynoldsburg High School, Following the Train the Trainers Meeting. (Approximate start time 2:30 PM?)

### Two other informational items:

#### 1) Adult Education (Jim Vreeland)

Classes can start as early as September 15<sup>th</sup>. All Classes Must be completed by May 1<sup>st</sup>. Public Libraries can be, use free of charge, for Classes. They will provide a room and equipment for Classes by Non-Profit organizations.

2) The OAC will give the OHSAA its recommendations for representation to all State tournaments. Once the OAC has published their recommendations we may want to present our own suggestions to the OHSAA. We will evaluate this at our 2005 Summer Meeting.

### Adjournment

Motion to Adjourn by Kirt Rockel, seconded by Steve Long. Motion passed unanimously.

Respectfully Submitted,

Ralph W. Farmer, OWOA Secretary