

OWOA  
Board of Governors Meeting  
November 3, 2006  
Marriott Hotel, Northwest Columbus

1) Call to order - President Dick Loewenstine called the Meeting to Order at 7:35 PM.  
Welcome & Introductions (Board officers, appointees, Association Reps., Guests)  
Dick expressed his congratulations and a word of appreciation to the following: Jack Kruse for handling our Web Site, Dan Cutcher for logistical assistance, Tony Campolo for the Mentoring Program, and Jim Vreeland for the Education Program.

2) Attendance - Ralph Farmer

Ray Anthony, Greater Cleveland; Russ Brode, Western Reserve; Tony Campolo, Central District; Dan Cutcher, OWOA; Bruce Doll, South West; Gary Doll, South West; Ralph Farmer, OWOA; Don Godenschwager, Southeast; Dan Jaksetic, Greater Toledo; Jack Kruse, OWOA; Dick Loewenstine, Greater Cincinnati; Tom Martin, Central District; Scott Morgan, Northern Ohio; Gary Offerdahl, Steel Valley; Larry Saxton, North West District; Lyle Smith, OWOA; Kelly Stillman, Greater Cleveland; Ron Tschantz, Eastern District; Jim Vreeland, South Shore.

3) Approval of Minutes as Posted for BOG Meeting 07/22/06 - Ralph Farmer

Motion to accept Minutes as posted on the Web Site by Jack Cruse, Seconded by Bruce Doll, Motion passed Unanimously.

4) Financial Report – Dan Cutcher

After all expenses – current Balance of \$213.

5) Old OWOA Business

Increase in OWOA Dues – Tabled from 22-July-06

(Motion by Paul Basinger, Seconded by Tom Adkins to increase dues to \$2 per Member.)

Discussion ensued from some Board Members that since there has not been any Local Association Meetings we should suspend the vote until later. It was suggested that information about how the OWOA benefits its members be placed on the Web Site. Jim Vreeland and Ray Anthony will forward this information to Jack Kruse.

The Question was called: Motion Passed – Yea = 16, Nay = 1.

6) New OWOA Business -

a) 14<sup>th</sup> Annual OWOA Clinic Information – Dan Cutcher

Pat McCormick will be only our second outside speaker. We need to promote this to our Associations so that the attendance will be the best to date.

b) Mentoring Program - Tony Campolo

Tony handed out an outline of the Mentoring Program. He requested that after you implement the program, give your input to Tony so that it can be improved. He also asks that both the Mentor and the Mentored be asked for their input.

c) New Officials Training Program - Jim Vreeland

The Education/Training Program has been very successful. The New Officials have a better understanding to start off. The Program has been and will be improved with additional materials. These Training Units are useful for your Regular Local Association Meeting as well.

d) Weight Management Program - Ray Anthony

This Program will be explained in detail at the Clinic, tomorrow. In broad strokes: the Coaches, NOT the Officials will be responsible this program.

e) OHSAAANET – Dick Loewenstine

Encourage the Officials in your Local Associations to fill out the information. Do NOT enter State, District, or Sectional Tournament information. After 20 –25 teams, there is NO statistical advantage to add other Schools to your list. Dick, Jack, Ray, & Lyle will talk to Hank to see if they can make sure the coached respond appropriately.

f) Next BOG Meeting:

Saturday Afternoon (approximately 2:45 PM), March 3<sup>rd</sup>, at the State Tournament.

g) Hall of Fame Nominations – Dan Cutcher Nominations from the Committee:

Tom Rooney – Central District – Nomination Seconded by Bruce Doll Passed – Unanimously.

Jim Houghtaling – Media Contributor – Seconded by Ray Anthony – Passed Unanimously.

Larry Castle – NW District – Seconded By Jim Vreeland – Passed Unanimously.

Pete Veneziano – SE/NE Districts – Motion by Jim Vreeland to include Pete in this years HOF Class as a Contributor, Seconded by Dan Jaksetic – Motion Failed: Yea = 1 Nay = 13.

h) Listing of Former Hall of Fame Inductees

We should include the Officials in the “Earlier Hall of Fame, with the current members on the Web Site. Dan will forward the information to Jack for inclusion on our Web Site.

i) Service Certificates from OHSAA

Dan will pick up ALL Association Service Certificated from OHSAA and give them to a representative of each Association. If an Association doesn't wish for Dan to do this, pleas let him know.

j) Current Interpretations for 2006-07 – Lyle Smith

Lyle handed out the current interpretation for the current season. Check OWOA.ORG for updates when they are published.

7) Adjournment

Motion to Adjourn by Lyle Smith, Seconded by Ron Tschantz – Passed Unanimously.