

OWOA BOARD OF GOVERNORS MEETING MARCH 3, 2012
OHIO STATE UNIVERSITY SCHOTTENSTEIN CENTER

I. Call to Order.

President, Dick Loewenstine, called the meeting to order at 3:15 PM. Everyone was welcomed to the meeting. All in attendance identified themselves and identified the local wrestling association they represented.

II. Roll Call of Members Present.

In attendance were the following:

Dick Loewenstine, President of OWOA and Member of the Greater Cincinnati Wrestling Officials Association;

Nevin Taylor, Vice President of the OWOA and Member of the Central District Wrestling Officials Association;

Dan Cutcher, Treasurer of the OWOA;

David A. Detec, Secretary of the OWOA and Member of the Steel Valley Wrestling Officials Association;

Jack Kruse, Webmaster of the OWOA and Member of the Central District Wrestling Officials Association;

Ray Anthony, State Rules Interpreter and Member of the Greater Cleveland Wrestling Officials Association;

Jim Vreeland, State Educational Director for Wrestling and Member of the South Shore Wrestling Officials Association;

Jack Regis, Member of Ohio Valley Wrestling Officials Association;

Bruce Doll, Member of Southwest Ohio Wrestling Officials Association;

John Mastrey, Member of Northeast Ohio Wrestling Officials Association;

Richard Carpenter, Member of Western Reserve Wrestling Association;

Rick Baker, Member of the Central District Wrestling Officials Association;

Paul Basinger, Member of the Lima-Findley Wrestling Officials Association;

Larry Saxton, Member of the Northwest District Five (5) Wrestling Officials Association;

John Pugh, Member of the Southeast Wrestling Officials Association;

Dan Jaksetic, Member of the Greater Toledo Wrestling Officials Association;

Kevin Coates, Member of the Northeast Ohio Wrestling Officials Association; and

Steve Zarlengo, Member of the Wayne County Wrestling Officials Association.

III. Reading and Approval of Minutes of Last Meeting.

Minutes from the November 11, 2011 Board of Governors Meeting at Davis Middle School, Dublin, Ohio were circulated to all present and read. Following changes to the Minutes were discussed:

- (i) The date to be changed from October 11th to November 11, 2011.
- (ii) Under Elections of Officers, paragraph 6(c) entitled "Treasurer", a correction was made to indicate that the Motion to Close Nominations for Treasurer received a second from Bruce Doll and not Kevin Taylor.

A Motion to Accept the Minutes as changed was made by Jim Vreeland and seconded by Jack Kruse. The Motion passed unanimously.

IV. Financial Report.

Dan Cutcher stated that he had some computer issues which he is working on, and was only prepared at this time to give a general Financial Report. Dan Cutcher estimated that after the State Tournament the OWOA financial account balance would be approximately \$500.00 to \$600.00, prior to any further dues coming in. He then reminded all present, that if they have not paid their dues, to please do so immediately.

V. Old Business.

Dan Cutcher then gave a report as to the upcoming OWOA Clinic. He reported that the previous location for the Clinic which was Little Bear Golf Club at 1940 Lewis Center, Ohio, would not be available for the 2012 Clinic and that Dan

Cutcher is looking for a new place. The tentative date for the 2012 OWOA Wrestling Officials Clinic is November 10, 2012. The OWOA would like to change the format of the Clinic so that we are not covering the same items year after year. Anyone with ideas should contact a member of the Executive Committee.

A suggestion was made to the use of more videos, especially videos of wrestling matches.

Nevin Taylor suggested that there could be breakout sessions, one session for less experienced officials and one session for more experienced officials.

It was also suggested that since the IRS has expressed more concern about the income earned by officials, that a presentation be made on tax, financial and accounting issues, including 1099s, deductible expenses, and completion of Schedule C to the form 1040 Federal Income Tax Return. Dick Lowenstein stated that he thought that the National Federation may have a presentation on tax and accounting issues.

Jim Vreeland then suggested it would be nice to have an insurance representative attend the clinic to explain the terms of our current liability policy and our current medical insurance coverage.

Finally, there was a suggestion that there be a segment on professionalism.

VI. Other Reports.

David Detec then gave a report on the State of Ohio approval of the Service Marks for the Ohio Wrestling Officials Association emblem, both the one that is used on the jacket and the one that is used on educational materials, the website, etc. Both of these Service Marks were approved as of December 2, 2011, and are valid until December 2, 2021, at which time they need to be renewed.

Dan Cutcher then reminded everyone to provide a history of their association.

Rich Carpenter brought up the issue of submitting nominations for the Hall of Fame and the process that should be followed. Dan Cutcher stated that resumes of the individuals whom a local association would like to nominate for the Hall of Fame should be submitted to Dan Cutcher to present to the Nominating Committee.

VII. New Business.

Nevin Taylor suggested that we should have a summer meeting. A discussion was had regarding having a summer meeting. Dan Cutcher offered to have it at his house, possibly with a cookout. Rich Carpenter suggested that the summer

meeting be held at the same time as the state meeting for secretaries of the various Ohio Officials Associations for the various OHSAA sponsored sports. He stated that this OHSAA mandatory meeting is normally sometime in June. Everyone agreed that it would be a good idea to try to coordinate the OWOA Board summer meeting around such a date so that it would not be necessary for representatives to travel twice to Columbus within a short period of time, especially since secretaries for the local Wrestling Officials Associations make up the majority of the individuals that attend the Board of Governors Meetings.

VIII. Adjournment.

A Motion was then made by Jack Kruse to adjourn the meeting which was seconded and passed unanimously.

Respectfully submitted,

By: _____
David A. Detec, Secretary OWOA