

**N.O.W.O.A. Agenda
Monday January 26, 2009**

President: Michael Rovtar

Vice President: Terry Armelli

Secretary: Scott Morgan

Treasurer: Dave Kalina

Executive Board: Kevin Coates, Bill Nye, and Guy Trinetti

District Rules Interpreter: Toby Dunlap

Call to order: President and officers

Introduction: All members please remember to sign in. You must attend 4 meetings in order to be eligible for the post season. All members please introduce yourself and the number of years of officiating.

General Business Meeting:

Treasurer's Report: Dave Kalina – Update

Secretary's Report: Scott Morgan – Voting for State Officials; other info

Social Director: Guy Trinetti- Scholarship deadline & Dinner Banquet

Old Business: Status of WRWA official; Nominations for Officers: letter for Vince Mattucei; Twinsburg Tournament payment

New Business: Dinner Banquet at Pine Ridge on Wednesday February 25, 2009 Social - 6:00 pm Dinner – 7:00 pm

Open Discussion:

Next Meeting: Sectional & District Clinic Wednesday February 18, 2009 presented by Toby Dunlap 7:30 pm

Rules Discussion: Situations – Dave Kalina, Santos Cagaeo, & Bill Nye

Adjourn: The Mill.