

N.O.W.O.A. Agenda
Wednesday October 28, 2009

President: Terry Armelli **Vice President: Kevin Coates**

Secretary: Scott Morgan **Treasurer: Dave Kalina**

Executive Board: Michael Rovtar, John Mastery 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.

Presentation: Rule #5 Kevin Coates & Fr. John Mastery: Jackpot Johnny and Father John presented a good presentation on Rule 5.

General Business Meeting:

Treasurer's Report: Dave Kalina: Dave reported current finance status of N.O.W.O.A. He also informed the Association that we are pursuing a non-profit status. He will keep us posted. Any questions please feel free to contact Dave at dkalina97@yahoo.com.

Secretary's Report: Scott Morgan: Scott asked all members to please keep their profile current in myohsaa.net. Any questions please ask. Scott also informed members on current directive the O.H.S.A.A. is thinking of putting in place from an educational standpoint. This directive will eliminate the D.O.C. and institute an instructional development position. He will keep all posted on subject.

2009 Golf Outing results: Guy Trinetti & Dave Kalina: Dave reported financial results and Mr. Trinetti discussed how the event went. Mr. Trinetti explained the need for all to participate in event and how things will expand if

this does occur. He reported options the Elected Board had discussed to stimulate participation. Further discussion will take place through the season.

President's Report: Terry Armelli: Mr. Armelli addressed Association with several announcements: Association use to use a paper directory that would be mailed to all AD's in the area. The decision has been made to not update directory and instead put forth energy and resources to utilize the official N.O.W.O.A. website. Mr. Armelli informed all that pictures and information need updated. Elected Board will provide means to update pictures by having somebody available at the combined clinic to take pictures, shirts will be available but you are more then welcome to bring your own. Scott will be updating information from all members' profiles on myohsaa.net. Next announcement was G.C.C.O.A. 50/50 raffle will take place on 11/25/2009, anyone interested can see Jody Chesbrough for tickets.

New Business: Toby Dunlap made a motion to nominate Paul and Jim Shonauer to be inducted into the O.W.O.A. Hall of Fame. This motion was confirmed by Ken Trusso. Association accepted motion.

Gary Berkowitz spoke on the need for all too be aware of current situation with H1N1 virus. He suggested that all carry hand sanitizer and use frequently. He also suggested that all members take a good shower after working an event.

Bob Ziefle inquired whether Guy Tinetti will be providing official association apparel this year. Mr. Trinetti confirmed he would have samples at the next two meetings for anyone interested in this year's apparel.

**Next Meeting: Wednesday November 4, 2009.
 Rule # 7 / Stalling - Terry Atkins & Santos Cageao**

Adjourn: The Mill