

Football Officials Assoc. of Central PA

1958

SUBJECT: Meeting of the Executive Board
Friday, July 25, 1958

TO Officers and Executive Board Members

Each year about this time the Executive Board has been meeting to make plans for the coming football season. With the start of the 1958 season less than a month away, it's again time for making plans.

At the 29th Annual Meeting in November 1957, it was resolved that the P.I.A.A. game contract be amended to provide, in brief, that officials be paid the game fee for any game which is re-scheduled and in which he can't work. The motion was forwarded to Ray Grube, who placed it before the Officials Council in May 1958. The Officials Council approved a motion to so amend the Officials' contract. The P.I.A.A. Board of Control rejected the proposal. (See June Pa'thlete pg. 4 col. 1 and pg. 11 col. 1)

The Secretary has no record of transfers of any members of the Chapter since the Annual Meeting.

An agenda for the meeting this Friday will include discussion of these items:

- A. Schedule of 1958 activities (suggested).
- | | |
|------------------|---|
| 1. Aug. 15 (Fri) | Rules interpretation meeting. |
| 2. Sept 2 (Tues) | Lancaster Clinic. |
| 3. Sept 8 (Mon) | First Regular meeting-of 11 for credit. |
| 4. Nov 17 (Mon) | 30th Annual Meeting. |
| 5. Nov 25 (Mon) | 30th Annual Banquet. |
| Oct 13 (Mon) | Dues Deadline |

Pitch on Insurance

B. There being no frolic this year, are there suggestions for any other way to put into effect a deadline for dues earlier than the date of the Annual Meeting.

6. Site of meeting place for 1958

1. September and October meetings in Brownstone Building.

2. November meetings in Main Capitol Building

D. Employment to best advantage of Chapter's limited funds, in view of the approval last year of plans to forego the frolic and to use savings to invite wives to the banquet, with a statement to be prepared for guidance of the Banquet Committee.

E. Proper time to distribute Rosters and the like to area high schools.

F. Any other matters for the good of the Chapter.

PIAA Football Officials
CENTRAL PENNSYLVANIA CHAPTER
Harrisburg

2 Oct 1958

TO: All members

FROM: Severino Stefanon
Secretary

It's getting cold out in the evening and the Brownstone Building is not exactly comfortable. So, let's move to another meeting place.

Starting this coming Monday, October 6, 1958, we will meet in the Senate Caucus Room, Main Capitol Building. Meetings will begin promptly at 8:00 P.M., as usual.

There is plenty of parking space around the Capitol Building. Parking is permitted on all Capitol parking lots after hours. The Senate Caucus Room is located on the main floor.

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Part II of the 1958 exam is enclosed. This is the exam taken by all new officials who made application this year. Of the 255 men who took the exam, 40% failed. How can you do - and with an open book? We will discuss this exam at the meeting on October 13, 1958. Part I on October 6, 1958.

PIAA Football Officials
CENTRAL PENNSYLVANIA CHAPTER
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30th Annual Meeting, held on 17 November 1958

MINUTES

The meeting was called to order by J. Harold Thomas, President. Minutes of the last meeting, the 29th, were read and approved. A report of the condition of the treasury was presented.

Roy Lutz presented a report on behalf of the Banquet Committee. Other members of the committee are Paul Marinak, Ed Marion, Larry Quigley, and Phil Raudensky. The Banquet this year is to be held at the Linglestown Legion and wives are to be guests of the Chapter.

These members were accepted:

John E. Adams, Jr.
Clarence W. Detweiler
Joseph J. Diminick, transferred from the Keystone Chapter
Sterling A. Herrold
Morton F. Hulse
William E. Moody
George M. Naylor, Jr.
Walter Smerconish
Dale W. Smith, transferred from Philadelphia

It was moved by Dick Buffington that a Frolic be held in 1959 with each member to be assessed \$1.50 to pay for the affair. The motion was seconded by Chuck Reigle and carried.

Lee Moyer introduced the subject of cut-outs of assignments. The Secretary added to the remarks and included the undesirable practice of swapping assignments. It was pointed out by both that swapping and cut-outs have resulted in unfortunate situations on several occasions in high school, and in midget ball. After a lengthy discussion of the most desirable method for exercising proper control, in which consideration was given to a system of grading officials, the entire matter was referred to the Executive Board.

A discussion of the desirability of setting up a public relations committee was referred to the Executive Board.

It was moved by Paul Marinak that the annual fee of the Secretary be increased to \$65.00. Roy Lutz seconded and the motion carried.

New officers elected for 1959 were:

J. Harold Thomas, President
Richard F. Shover, Vice President
Severino Stefanon, Secretary-Treasurer
Donald E. Enders, Executive Board
Paul P. Marinak, Executive Board

Meeting was adjourned.

Severino Stefanon
Secretary

PIAA Football Officials
CENTRAL PENNSYLVANIA CHAPTER
Harrisburg

Financial Statement - 1958

INCOME:

Balance, 11 December 1957		\$ 105.13
Dues		<u>560.00</u>
Total Income		\$ 665.13

EXPENDITURES:

Printing:

Rosters for 1958	\$ 67.36		
Envelopes	16.15		
Letterheads	6.45		
Membership Cards	<u>5.67</u>	\$95.63	

Banquet:

Meal	\$ 230.00		
Music	55.00		
Door Prizes	49.85		
Post Cards	10.60		
Centerpiece	6.18		
Cigars	<u>4.04</u>	355.67	
Less Assignment Fees		<u>50.50</u>	305.17

Miscellaneous:

Postage	22.16		
Telephone	18.81		
Fruit Basket	6.00		
Secretary-Treasurer	<u>65.00</u>	111.97	

Total Expenditures \$ 512.77

Balance, 25 November 1958 \$ 152.36