

## **MINUTES OF 2006 GCC ANNUAL MEETING**

Date: December 4, 2006, 6:30 PM

Location: Green/White Clubhouse, Des Plaines, IL

Meeting Called to Order by President Steve Lough at 7:05 PM, Lough declaring a quorum with approximately 60 members being present.

### **Acknowledgment of Officials Assigned to Post Season**

Lough acknowledged the numerous officials who were assigned to post season work. Over 70 GCC officials were assigned to NCAA, NCCAA, and NAIA post season tournaments as well as to the IHSA State Finals.

### **Regional Referee of the Year Award**

Tom Landi 2005 NISOA Region VIII Referee of the Year was presented with a trophy by Lough on behalf of the GCC to acknowledge the honor.

### **Website**

Lough acknowledged the efforts of Bob Canavan who is helping out with the GCC website administration.

### **Tentative Dates for 2007 Clinics**

Lough announced that the tentative dates for the 2007 GCC clinics are March 17, June 4 and August 4. Fitness tests to be conducted on 6/4 and 8/4. Time, location and agendas TBA.

### **Treasurer's Report**

GCC Treasurer Rob Johan reported an opening balance as of 1-1-06 of \$6,353.93 and a current balance of \$2,723.56 after payment of all chapter member dues to NISOA and other outstanding obligations. GCC accounts have been moved from Harris Bank to the DuPage County Credit Union where we receive a more favorable account servicing arrangement with our savings account. Rob announced that printed copies of his annual report are available upon request.

### **Assignors Reports**

Ed Braun and Steve Siomos made their respective assignors reports for 2006.

Braun reported that he had fewer assignments this season due to the loss of 10 teams (5 men's and 5 women's programs) to another assignor outside our chapter. However, there were more post-season assignments this year. Ed stressed the importance of all members becoming familiar with the Arbiter system of assignment posting and reporting.

Siomos reported that coverage for the games assigned by him was better than 99% with very few cancellations and most officials being on time.

**Resignation/Appointment of Board Members**

Lough reported that the Board accepted the resignation of at-large member Mike Montani in June and Treasurer Paul Trankar in August. The Board appointed Khalaf Al-Latafeh to fill the at-large position vacated by Montani. Rob Johan was appointed to fill the Treasurer's position. Larry Higgs was appointed to fill the at-large position vacated upon Johan's appointment as Treasurer.

**Elections**

Nominating Chairperson Eli Ghawi announced that the following 2 year term Board positions were up for election and that the respective incumbents had indicated their desire to run for those positions:

President: Steve Lough

Treasurer: Rob Johan

At Large: John Anderson and Larry Higgs

Ghawi also announced that Joel Carpentier had indicated his desire to be considered for election to one of the at-large positions.

Whereupon the floor was opened to nominations, and there being none, nominations were closed.

Joe Bean moved that Steve Lough be elected President and Rob Johan Treasurer by acclamation. Second by Bob Cowhey. Motion approved.

John Anderson and Larry Higgs were then elected to fill the 2 at large positions by a show of hands.

**New Business**

None

**Motion to Adjourn**

Motion to adjourn by Peter Stavropoulos. Second by Steve Siomos. Motion Approved. Meeting adjourned at 7:25 PM.

Respectfully Submitted  
Gregory Cole, Secretary