

June 12, 2006 Executive Board Meeting Minutes

Date: June 12, 2006, 6:00 PM

Location: Fox Restaurant, Naperville

Present: Lough, Ghawi, Cole, Johan, Trankar, Al-Latafeh, Oliver (National Clinician), Braun (Chapter Assignor)

Absent: Anderson

Meeting Called to Order at 6:10 PM by President Steve Lough

Minutes of Previous Meeting: Minutes of the last meeting of the Board were discussed. Motion by Cole to accept, 2nd by Johan, Approved.

Vacant Board Position: Rob Johan nominated Khalaf Al-Latafeh to fill the Board position vacated by Mike Montani's resignation. Second by Lough. Motion Approved.

Old Business

July 29 Clinic will be held at the Fire's Bridgeview facility at 12 noon to 3:30

1. The fitness test will begin at 10:00 at Argo H.S. The test will be administered by Oliver with assistance from Al-Latafeh and Trankar. Al-Latafeh will supply water and snacks. Vistors locker room at Fire facility will be available for showers.
2. Education: Topics will include rule changes; critical game incidents; Ref/AR communication; test. Oliver will coordinate with assistance from Anderson. It may not be possible to conduct an IHSA Rules Interpretation Meeting. Cole will investigate. Clinic agenda will be posted on website.
3. Handout: Johan reported that we could order 120 embroidered polo's for just over \$1,500.00. Rob was given the go ahead to proceed.
4. Refreshments: Tailgate will be from 4:30 to 6, sandwiches, beer and soft drinks will be served.
5. Fire Game: begins at 7:30, stadium opens at 6. Fire will conduct stadium tour. Access to officials post game conference.
6. Braun will email members regarding fitness, clinic tailgate with instructions on ticket purchase for Fire game.

New Business: Johan distributed written report on the examination of GCC's financial records he conducted with Trankar. Johan pointed out that the report contained findings and recommendations. No action taken by Board due to meeting time constraints.

Next Meeting: November 13, 2006, 6:30 PM, location TBA

Meeting Adjourned at 7:04 PM

Respectfully Submitted,

Greg Cole, Secretary