

MINUTES OF NOVEMBER 13, 2006 GCC BOARD MEETING

Date: November 13, 2006, 6:00 PM

Location: Jim Egeberg's Office, 3600 Kirchoff, Rolling Meadows

Present: Steve Lough, Eli Ghawi, Greg Cole, John Anderson, Khalaf Al-Latafeh, Larry Higgs, Ed Braun (Chapter Assignor), Jim Egeberg (Past President)

Absent: Rob Johan (excused)

Meeting Called to Order at 6:15 PM by President Steve Lough

Approval of Minutes of August 14 Special Meeting: Motion to approve by Ghawi, second by Anderson, Approved

Old Business:

1. Update on national Referee Candidates: Braun, Cole or Anderson will speak to those members whose names appear as "candidates" on the arbiter, but who have not fulfilled the requirements to see if they intend to follow through.
2. Update on Assigning non-NISOA Officials: Braun and Lough reported that they had spoken with Steve Siomos regarding the Board's concerns. Steve indicated that as far as he is aware, he is assigning only NISOA refs. Johan had emailed Steve a current GCC roster to enable him to verify NISOA membership of local officials.

Treasurer's Report: none.

Egeberg reported that he and Johan completed their informal audit. The bank statements and cancelled checks for the last 3 years were reviewed. All appeared to be in order.

Lough reported that GCC took out a \$100 full page ad in Green/Whites anniversary commemorative. G/W will waive \$125 clean up fee for annual meeting, so we actually come out \$25 ahead.

New Business:

1. Annual Meeting: Monday, December 4, 2006, 6:30 PM. Green/White clubhouse, Braun will confirm.
 - Food will be pizza and beer.
 - Tom Landi will be presented with 2005 Region VIII Ref of Year Award.
 - Election of President, Treasurer and 2 at large positions. Ghawi will chair the election. All members desiring to nominate candidates will notify Eli.
 - Braun will send email. Egeberg will post on website.
 - Other subjects: written treasurer's report, recognition of members officiating in finals of post season tourneys.
2. 2007 Calendar
 - a. Winter Clinic: March 17. Ed will either attempt to secure Concordia auditorium or to secure an auditorium through one of the Mid Suburban Conference H.S. using Peter Stavropoulos contacts. Once site is secured Cole will get approval from IHSA for

certified clinic and rules interpretation meeting. Cole will work with Oliver on topics. GCC will continue to exploring possibility of making this a joint meeting with CSRC.

- b. June Clinic: Monday June 4 time and location tbd. fitness test w/ 2 hour clinic
- c. Pre-Season Clinic; Aug 4 time and location tbd, explore possibility to combine sites with Big Ten officials meeting.
- d. Annual Meeting: Monday December 3. time and location tbd.

3. GCC Region VIII Ref of Year Nomination: Cole Nominated Mike Oliver, Second by Anderson, Approved

4. Amendment of By Laws. Board members will continue adding comments to Lough's proposed changes with goal to have By Law amendments approved at 2007 Annual meeting. Notice issues need to be investigated. Matter tabled until next meeting.

Next Meeting: tbd following December Annual Meeting

Meeting Adjourned at 7:45 PM

Respectfully Submitted,
Greg Cole, Secretary