

## MINUTES OF JULY 5, 2007 GCC BOARD MEETING

Date: July 5, 2007, 6:00 PM

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

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

Absent: John Anderson (excused)

Meeting Called to Order at 6:07 PM by President Steve Lough

**Approval of Minutes of January 8, 2007 Board Meeting:** Motion to approve by Higgs, second by Ghawi, Motion approved.

### **New Business:**

Rob Johan resigned as Treasurer effective July 1, 2007. By unanimous telephonic vote the Executive Board accepted Rob's resignation and Egeberg was elected by to fill the vacated Treasurer's position.

### **Old Business:**

1. August 4 Clinic. Will be held at Toyota Park. The physical performance test will begin at 10:30 AM on the Fire's practice field. Oliver will conduct PPT test in Cole's absence. At approximately noon following the completing of the PPT showers will be available along with a light snack. Al-Latayfeh will be responsible for water and snacks. The clinic will begin at noon. Oliver will develop the education agenda. The IHSA Rules interpretation meeting will follow at 3:30 Ron Scott will conduct the Rules Interp. The tailgate party will begin at 5 with Al-Latayfeh to procure food and beverages. Approximately 100 ticket for the Fire game have been purchased by GCC members.
2. Amendment of By Laws. A member suggested that certain modifications be made to Sections 3.3 B and 5.8 of the By Laws. Those suggestions were discussed and the necessary changes will be incorporated into the overall proposed amendments to the By Laws. An announcement will be made at the August 4 clinic that the proposed amendments will be presented at the December Annual Meeting for discussion and vote. A brief summary of the proposed amendments will also be made at the August clinic. Egeberg will have the proposed amendments posted on the website.
3. New Member Processing. No changes will be made to the current process we use to process new member applications.

### **New Business (cont.):**

1. Northern Athletic Conference. Braun announced that he would be assigning the Chicago and Illinois teams. An announcement will be made at the August 4 Clinic regarding the pay structure which will be somewhat lower.

2. College of DuPage. Braun announced that he will not be assigning COD women's games this year.

3. IHSA Observer's Program. Cole presented a proposed a procedural policy regarding the implementation of the IHSA Observer's Program by our Chapter. After discussion Cole moved for the adoption of the Policy. Second by Higgs. Motion approved. A copy of the Policy is attached hereto. Egeberg then moved that Cole be appointed Committee Chairperson. Second by Ghawi. Motion approved.

4. Misc. Financial: Cole moved that \$75.00 be donated to the IHSA for its annual officials conference. Second by Higgs. Motion Approved. Egeberg then moved that \$100 be sent directly to NISOA for our annual convention donation. Second by Higgs. Motion approved

**Next Regular Meeting:** November 5, 2007 at 6:00 PM at Egeberg's office

Meeting Adjourned at 8:03 PM

Respectfully Submitted,  
Greg Cole, Secretary