

## MINUTES OF NOVEMBER 5, 2007 GCC BOARD MEETING

Date: November 5, 2007, 6:00 PM

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

Present: Steve Lough, President; Eli Ghawi, Vice President; Greg Cole, Secretary; Jim Egeberg Treasurer; John Anderson, Larry Higgs, and Khalaf Al-Latayfeh, at large members; Ed Braun (Chapter Assignor), Mike Oliver (Chapter Clinician)

Meeting Called to Order at 6:09 PM by President Steve Lough

**Approval of Minutes of July 5, 2007 Board Meeting:** Motion to approve by Ghawi, second by Anderson, Motion approved.

**Treasurer's Report:** Egeberg presented a report showing a balance all accounts and expenditures by general line item. A more detailed report will be prepared for review for the Board showing individual line item expenditures. A more generalized financial report will be prepared and distributed to the members attending the annual meeting to act as a point of discussion should anyone raise questions regarding specific expenditures.

### Old Business:

1. Amendment of By Laws. Braun posted a timely notice of the proposed amendments of the Chapter's By Laws to each member in the manner prescribed in the current By Laws. The vote will come before the membership at the December 3 annual meeting. A member suggested to Lough that a section in the By Laws be added to requiring that the members be furnished with information regarding expenditures. Egeberg will make a motion at the annual meeting to add an amendment to the By Laws requiring the Treasurer to submit to the members an annual report of the Chapter's finances.
2. IHSA Observer's Program. Cole advised that the IHSA has awarded GCC a \$250 grant to offset expenditures incurred in connection with the observer's program. Cole explained that he would be assembling his committee to work out guidelines for selecting and training observers and for developing criteria for the observers to provide feedback to our high school referees who choose to participate.

### New Business:

1. Annual Meeting Agenda.
  - Location: Green/White clubhouse. Doors will open at 6:30. Meeting to commence at 7PM.
  - Lough will present the his annual report summarizing the opportunities were offered to our members during the past year as well as plans for the coming year (to include member feedback on location of August clinic).
  - Egeberg will distribute a report of the Chapter's finances.
  - The proposed By Law amendments will be discussed, further amendment proposals entertained and called for a vote of approval.

## November 2007 Minutes page 2

- Oliver will be presented with the Region VIII Referee of the Year award.
  - Anderson will be in charge of the election of Executive Board members. The 2-year terms of the Vice President, the Secretary and the at large position currently held by Al-Latayfeh will expire. (Ghawi, Cole and Al-Latayfeh each indicated his desire to stand for re-election).
  - The evening will be concluded with fellowship, refreshments and pizza.
2. 2008 Clinic Tentative Dates.
- March 1, curriculum and location tbd. Lough will explore west suburban location.
  - June 2, PFT and mini-clinic, curriculum and location tbd.
  - August 2, PFT, clinic and IHSA Rules Interp. location tbd.
  - Annual Meeting December 1.
3. Performance Testing and Clinic/Meeting Attendance Requirements. Egeberg initiated a discussion on the means to address the problem with members who fail to abide by Chapter PPT and clinic/meeting attendance requirements. As part of his report at the annual meeting, Lough will stress the excellent opportunities that the Chapter has offered for the members to improve themselves as officials and the importance of regular participation in these activities. Egeberg will compile the meeting attendance record and Cole will present a summary of those members who have taken the PPT. This information will be used to determine the extent of non-attendance and what if any further steps can be taken by the Board to encourage member attendance.
4. National Referee Program Candidates. Cole announced that Jose Gesundheit, George Ghawi, Miguel Panduro and Khalaf Al-Latayfeh have indicated their desire for recommendation to the NISOA National Referee program. Cole has forwarded each a copy of the application form and one of the two required recommendations. Braun also informed Cole that Nasko Ivanov and Don Dellavia indicated their desire to be recommended for the program. The Board agreed that each of these individuals should receive the recommendation of GCC. Cole will forward the application and a recommendation to Ivanov and Dellavia. Application deadline for the summer National Clinics is March 1. Cole will continue to track the progress of each.
5. Dick Geibner Award. Lough appointed Anderson to chair a committee to establish guidelines and criteria for the awarded by GCC.
6. Region VIII Referee of the Year Nominee. The Board nominated Abi Okulaja as GCC's nominee for the 2007 award.

**Next Regular Meeting:** January 17, 2008 at 6:00 PM at Egeberg's office

Meeting Adjourned at 7:50 PM

Respectfully Submitted, Greg Cole, Secretary