

MINUTES OF JANUARY 8, 2007 GCC BOARD MEETING

Date: January 8, 2007, 6:00 PM

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

Present: Steve Lough, Eli Ghawi, Greg Cole, John Anderson, Khalaf Al-Latafeh, Rob Johan, Ed Braun (Chapter Assignor), Jim Egeberg (Past President), Mike Oliver (National Clinician)

Absent: Larry Higgs (excused)

Meeting Called to Order at 6:05 PM by President Steve Lough

Approval of Minutes of November 13, 2006 Board Meeting and December 4, 2006 Annual Meeting: Motion to approve by Johan, second by Ghawi, Approved

Old Business:

1. March 17 Clinic will be held at Wheeling High School. Registration will begin at 8:30 and the clinic at 9. Clinic will last until 1. Cole will follow up with IHSA to qualify the clinic as an IHSA level 2 (3-year) Clinic. IHSA Rules Interpretation will follow from 2-3PM. Al-Latafeh will be responsible for lunch and refreshments. Oliver, Cole and Anderson will develop topics.
2. June 4 Clinic. Braun will contact Elmhurst College. Fitness test registration begins at 5:00, test begins at 5:30. Clinic to follow at 7 PM. Oliver will contact Larry Gardner to act as clinician. If weather permits the clinic will be held outside on field.
3. August 4 Clinic. We will attempt to schedule at Toyota Park if there is a home Fire game.
4. Update on national Referee Candidates: Cole and Anderson will speak to potential National Referee Applicants and report back with recommendations at the next regular meeting
5. Amendment of By Laws. Lough's will incorporate proposed changes into one document to be reviewed at a special meeting to be held on February 8, at 6 PM at Egeberg's office.

Treasurer's Report: Johan presented a report showing a balance all accounts of \$5,739.77. 104. 102 full members have paid. 25 have not paid. NISOA has received the dues from all members who have paid. Motion to accept report by Cole. Second by Ghawi. Motion approved.

2007 Budget Proposal. Johan presented a budget proposal for 2007. The proposal included recap of the past 4 years. After discussion Cole moved to approve to approve a budget of \$6,140.00. Second by Al-Latafeh. Motion approved.

New Business:

1. New Member Processing. Johan is working on standardizing the process for recommending and approving new chapter members for admission to NISOA.

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2. Referees Fees. Braun announced that he would seek a fee increase for 2007-09 seasons to \$130.00 for referees and \$105.00 for assistant referees.

Next Regular Meeting: April 16 at 6:00 PM at Egeberg's office

Meeting Adjourned at 7:55 PM

Respectfully Submitted,
Greg Cole, Secretary