

## GCC Board Meeting Minutes for November 3, 2008

Present: Steve Lough (President), Elie Ghawi (Vice-President), Jim Egeberg (Treasurer), Khalaf Al-Latayfeh, Larry Higgs, John-Erik Anderson, and Ed Braun (Chapter Assignor)

Meeting called to order by President Lough at 5:58 p.m.

Approval of Minutes of April 23, 2008 Board Meeting: Motion to approve by Anderson, second by Ghawi. Motion approved.

### Old Business:

1. IHSA Observers Program: Anderson stated the IHSA may have an Observer "Train the Trainer" session at the annual official's conference in Peoria. Anderson will try to get more details from the IHSA.
2. National Referees: Anderson advised Pawel Wydra is now a National Referee. George Ghawi and Khalaf Al-Latayfeh are National Candidates.
3. 2012 NISOA National Convention: Will most likely be held the third weekend in July. Al-Latayfeh will investigate location and room rates.

Treasurer's Report: Egeberg presented a report that shows a balance of \$3,000.00 in the account. Egeberg stated he has received requests from members for badges. It was agreed members should go to the NISOA web site to purchase additional badges.

### New Business:

1. 2008 NISOA National Convention: Braun attended the convention and stated he was asked to attend the NSCAA Coaches' Convention in St. Louis.
2. GCC Annual Meeting will be at Green and White on December 8, 2008. Registration begins at 6:30 p.m. and the meeting will begin at 7:00 p.m. Beverages and pizza will be provided. Elections will be held for the positions of President, Treasurer, and two At-Large Positions. President Lough appointed Ghawi to be the Nominating Chair. Braun will send out an email to all GCC members instructing them to contact Ghawi if they are interested in running for any of the open positions. The announcement will also be posted on the GCC web site.

Khalaf Al-Latayfeh nominated as Regional Referee of the Year.

Meeting adjourned at 7:42 p.m.