

MINUTES OF January 24, 2008 GCC BOARD MEETING

Date: January 24, 2008, 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; and Khalaf Al-Latayfeh, at large member; Ed Braun (Chapter Assignor)

Meeting Called to Order at 6:00 PM by President Steve Lough

Approval of Minutes of Nov 5, 2007 Board Meeting: Motion to approve by Egeberg, second by Al-Latayfeh, Motion approved.

Approval of Minutes of 2007 Annual Meeting: Motion to approve by Egeberg, second by Ghawi Motion approved.

Old Business:

1. IHSA Observer's Program. Cole reported that the committee has met and developed guidelines and made recommendations for the appointment of observers for the program which will be implemented in the spring 2008 Girls Season. One more meeting will be scheduled the purpose of which will be to familiarize the observers with the evaluation form and the procedures. Procedures for those members who wish to take advantage of the program will be posted on the website prior to the spring season. Committee members include Cole, Anderson, Braun, Randy Brickman, Peter Stavropoulos and Joe Bean.
2. National Referee Program Update. Cole advised that hardcopies of all application materials and guidelines had been mailed to each of the applicants. The list of applicants include: Al-Latayfeh, George Ghawi, Ninos Alexander, Don Dellavia, Jose Gesundheit, Nasco Ivanov and Miguel Panduro. They have until March 1 to submit their applications. Eric Boria and Pawel Wydra are our 2 current NRP Candidates who will become full fledged National refs when they complete this summers National Clinic.
3. Dick Geibner Award: discussion tabled until next meeting
4. March 1 Clinic: will be held at St. Charles North High School beginning at 9 AM. followed at 1pm by an IHSA Rules Interpretation Meeting. Cole will conduct the R.I. meeting. Cole will contact the A.D. at St. C. N. to make arrangements for the technical equipment setup and will contact IHSA to obtain the necessary approvals. Braun will work with our clinicians Mike Oliver and Todd Abraham to set up a curriculum. (Note: this will **not** be an IHSA certified clinic). Al-Latayfeh will take care of refreshments.

5. June 2 Clinic/Fitness Test: Braun will work on a location. Tentatively the fitness test will be held at Concordia at 5:30 with the clinic to follow at Dominican. Alternate site would be Illinois Benedictine. Cole will conduct fitness testing. Clinic topic tbd
6. August 2 Clinic/Fitness test: Possible sites Elmhurst College or Concordia/Dominican. Fitness test to begin at 7:30 am. Curriculum tbd. Cole will conduct fitness testing.

Treasurer's Report: Egeberg presented a report showing income and expenses from 12-1-07 to 1-23-08. Jim will prepare a statement showing the balance from 11-30-07 brought forward to reflect our current balance.

New Business:

1. Candidate for President. Lough's tenure as President will expire at the end of 2008. Discussion ensued regarding succession of that position.
2. 2012 NISOA National Convention. GCC will host the 2012 Convention. Preliminary planning discussions began. Items discussed: Site – downtown Chicago vs. vicinity of airport; booking block of room and possible room rates; transportation; possible activities at Navy Pier, river tours, dinner cruise.

Next Regular Meeting: April 23, 2008 at 6:00 PM at Egeberg's office

Meeting Adjourned at 7:45 PM
Respectfully Submitted, Greg Cole, Secretary