

MINUTES OF APRIL 23, 2008 GCC BOARD MEETING

Date: April 23, 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; John-Erik Anderson, Larry Higgs and Khalaf Al-Latayfeh, at large members; Ed Braun (Chapter Assignor), Mike Oliver (chapter Clinician)

Meeting Called to Order at 6:14 PM by President Steve Lough

Approval of Minutes of January 24, 2008 Board Meeting: Motion to approve by John-Anderson, second by Al-Latayfeh, Motion approved.

Old Business:

1. IHSA Observer's Program. Cole reported that so far there has been only one inquiry for and observation. Joe Bean will represent GCC as the trainer of observes and attend the training session at the July IHSA Official's Conference. Anderson moved that GCC reimburse Bean's IHSA Conference fee. Second by Cole. Motion approved. Anderson made a motion to reimburse Cole's expenses for attending the IHSA Official's Conference as GCC Delegate. Second by Egeberg. Motion approved.
2. National Referee Program Update. Cole advised that Don Dellavia, Jose Gesundheit, and Miguel Panduro did not submit applications to become NISOA National Applicants, and that Eric Boria did not submit an application as a National Referee Candidate. Cole will follow up on Chris Koloffon's status as National Applicant.
3. Dick Giebner Award: Anderson presented guidelines for criteria, nominating and election of Giebner award.
4. June 2 Clinic: will be held at Elmhurst College. PPT (conducted by Cole) will begin at 5:30 with clinic to follow approximately 7PM, room number tbd. Anderson and Oliver will develop curriculum which will carryover to August clinic. Al-Latayfeh will take care of water.
5. August 2 Clinic/Fitness test:
 - Location: tbd. Cole will contact Wheeling and Bufffalo Grove HS. Braun will contact North Central College. Egeberg will contact Oak Park-River Forest High
 - Curriculum: tbd by Oliver and Anderson with continuation of June 2 topic as one of the topics.
 - PPT: Cole
 - Refreshments: Al-Latayfeh
 - Giveaway: NISOA pullover. Braun will contact OSI for pricing

6. Candidate for President: Anderson agreed to place his name for election as GCC President at the December annual meeting.
7. 2012 NISOA Convention. Al-Latayfeh will continue to investigate location and room rates based on information he receives post 2008 convention.

Treasurer's Report: Egeberg presented a report showing net income and expenses from 12-12-01-07 to 4-22-08 of \$3,194.98. Total funds of \$7,156.91.

New Business:

1. Unauthorized use of GCC email list. Anderson expressed concern that certain GCC member(s) may be using the email addresses of GCC members from the Arbiter website to promote their own agenda's so as to place our corporate status in jeopardy. Lough will draft an email to be sent to membership warning against this.
2. 2008 NISOA Convention. Braun will attend a portion of his expenses will be picked up by NISOA. Cole moved to approve Braun's expenses. Anderson seconded. Motion approved.
3. Nominations for IHSA Referees of the Year: Anderson moved that GCC nominate Peter Stavropoulos as Boys National Federation/IHSA ref of the year and Joe Bean as Girls Ref of the year. Second by Cole Motion approved.
4. Braun and Lough met with Steve Siomos to discuss and attempt to resolve issues regarding NISOA policies and school assigning conflicts.

Next Regular Meeting: November 3, 2008 at 6:00 PM at Egeberg's office

Meeting Adjourned at 8:31 PM

Respectfully Submitted, Greg Cole, Secretary