

MINUTES OF 2009 GCC ANNUAL MEETING

Date: December 7, 2009, 6:30 PM

Location: Green/White Clubhouse, Des Plaines, IL

Meeting Called to Order by Vice President Elie Ghawi at 7:10 PM, Ghawi declaring a quorum with approximately 65 members being present.

Treasurer's Report

Treasurer Jim Egeberg prepared a report for the members to review.

Old Business

None

New Business

Ghawi informed the membership that the Board would be seeking its assistance in preparation for GCC hosting the NISOA National Convention in 2012.

Assignors Report

Ed Braun made his assignors report for 2009. Turnbacks and timely arrival at fields were items of concern this year.

Acknowledgment of Officials Assigned to Post Season

Greg Cole acknowledged the numerous officials who were assigned to post season work. Approximately 45 GCC officials were assigned to NCAA, NCCAA, and NAIA post season tournaments as well as to the IHSA State Finals.

Elections

Nominating Chairperson Steve Lough announced that the following 2 year term Board positions were up for election:
Vice President, Secretary, and 1 at large position.

Lough announced that current incumbent Vice President Elie Ghawi agreed to be nominated for re-election as Vice-President.

Lough then opened the meeting for additional nominations for the position of Vice-President. There being none forthcoming a motion to close nominations was made by Peter Stavropoulos and seconded by Tim Dieters. Motion approved. Joe Bean then moved for an approval of Ghawi as Vice President by acclamation which was seconded by Dieters. Motion approved.

Lough announced that current incumbent Secretary Greg Cole agreed to be nominated for re-election as Secretary.

.

Lough then opened the meeting for additional nominations for the position of Secretary. There being none forthcoming a motion to close nominations was made by Mike Oliver and seconded by Jim Egeberg. Motion approved. Joe Bean then moved for an approval of Cole as Secretary by acclamation which was seconded by Jim Wozny. Motion approved

Lough announced that current incumbent At Large member Khalaf Al-Latayfeh agreed to be nominated for re-election as an at large member of the Board.

Lough then opened the meeting for additional nominations for the position of at large member. There being none forthcoming a motion to close nominations was made by Mike Oliver and seconded by Eli Sanchez. Motion approved. Tim Dieters then moved for an approval of Al-Latayfeh as at large member by acclamation which was seconded by Joe Bean. Motion approved.

Motion to Adjourn made by Oliver seconded by many. Meeting adjourned at 7:40 PM

Respectfully Submitted
Gregory Cole, Secretary

DRAFT