WINTER CLINIC I.H.S.G.C.A. December Meeting

Recent News:

- Greetings
 - '05 '06 Board Members: Greg Gebhardt, President Scott Hagle, VP Frank Novakowski, Secretary/Treasurer
- Current balance
 - o \$22,059.15
- IHSGCA Status
 - o IHSGCA is now an official non-for profit organization
 - Business account at Chase EIN# for tax purposes, simplifies switch for new board members
- Constitution on the website
 - All minutes can be found on the IHSGCA website
 - Thanks to Shawn Martin, our webmaster
 - Amendments, resolutions and rules changes
 - all changes are documented on the website
- Meeting at West Leyden (pizza & soda provided)
 - Meeting time: 7:30 pm
 - Meeting dates: 2/15, 3/15, 4/12, 5/10
 - please attend last year, there were only seven votes for coach of the year; send proxy vote if you cannot attend
 - 4/12 rules changes, nominations
 - 5/10 coach of the year, national team
 - HOF Banquet: Thursday 5/11, Morova Center
 - Golf Outing: Monday after state meet (5/15) at Glendale Lakes; banquet following
- State meet start time will not change
- Fall Retreat
 - Yoshi (U of I) was our clinician this year ('05); please provide ideas for '06 clinician

- Nationals Recap
 - CD of meet available
 - \circ 2nd consecutive win for Illinois
 - o this year's meet will be held in Tampa/St. Pete
 - Accommodations at Sirata Resort
 - Competition at Eckerd College
 - Date TBD
- Windy City Invite January 14th
- Casino Night Fundraiser
 - Feb 16th Bristol Court on Rand Road
 - o March 9^{th} / Apr. 6^{th} site TBD
 - Thanks to retirees, who run the program from 2pm-6pm for teachers still in school

New Business:

- Attendance at meeting please show up
- Voting and the use of proxy votes please vote
 - Send all proxy votes to Frank Novakowski via e-mail (before monthly meetings occur.) <u>fnovakow@cusd200.org</u>
- National Association update
 - A meeting and an election were held, in which the IHSGCA received no ballots, hence, was voted out of office
 - Resolution: Mike Mark (Massachusetts Men's Assoc.) worked to keep IL involved; all current members retained positions; Mike Mark was appointed V.P. by the other three board members (Margie Canfield, Eric Liva and Pam Foerch).
 - Everyone who is a current member of the IHSGCA will receive a ballot.
 - The National Election will be 06/15
- New agenda items: please e-mail <u>ggebhard@cusd200.org</u>