



## Rock River Officials Association

### **General Membership Meeting Minutes of Sunday, August 2, 2020 ...held at Walnut Community Building.....Walnut, IL...**

Attendance: 14 Members present

Dave Trueblood	Tom Starr	Scot Sutherland	Dave Gilliland
John Kereven	Steve Haring	Chris Breitbach	Larry Dessing
Tom Frank	Ken Wilcoxon	Kris Wilcoxon	Vern Tervelt
Les Huisingh	Jon Santos		

General Membership Meeting called to order at 5:03pm by Chris Breitbach

Call for New Members by Chris Breitbach.  
none

Treasurer's Report given by John Kereven.

- Current balance of \$1759.52. Expense of \$358.08.
- Motion by Jim Dubois to approve. 2nd Larry Dessing. Approved unanimously.

Secretary's Report given by Tom Frank

- Minutes for 3-8-2020 pending approval.
- Motion for approval by: Ken Wilcoxon. 2<sup>nd</sup> by Les Huisingh. Passed by Membership.
- Correction to Playoff Round 4 - Coal City 4A - Les Huisingh

Media/Web information by Dave Trueblood.

- Will try to keep all members apprised as to changes due to the COVID situation.

Call for Old Business by Chris Breitbach...

1. Membership - John Kereven updated us that 11 not renewing from 51. Discussion ensued. Tom Full inactive in three sports. Waive late fee? IHSA extension to August 31.
2. Lifetime Members - from Tom Starr - Dave Trueblood and Les Huisingh

Call for New Business

1. Covid-19 discussions - # of sports/flipped seasons/shortened seasons. Whistles - electronic / masks?
2. RROA Basketball Clinic jointly with White Pines Association. Online Clinic options. Discussion. Tentative date: October 11th. Info coming...
3. Volleyball Clinic - Roger - Spring. Tabled
4. 2021 Sports Chair - Tom Starr suggested to bypass a chairperson and just allow for discussion this year only. Tabled. Les Housingh / Ken Wilcoxon / Jon Santos will volunteer to tri-chair football.
5. IHSA Official of the Year Committee - Same people as last year. Motion by Ken Wilcoxon. Les Housingh 2nd. Approved unanimously.
6. Grant Proposal - tabled. Dave Trueblood motion to table. 2nd by Scott Sutherland. Approved unanimously.
7. Meeting schedule changes - Dave Trueblood discussion. General Membership Nov.8 Community Building tentative? Tom Starr motion - meeting only if volleyball/football rules meetings are needed. Steve Haring 2nd. Unanimously approved.

Motion for adjournment by: Steve Haring. 2nd by Tom Frank. Passed by: Membership - Meeting adjourned at 5:59 pm...  
**Prepared by: Tom Frank, Secretary – Rock River Officials Association**