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# **Rock River Officials Association**

**General Membership Meeting Minutes of Sunday, August 1, 2021**

**…held at CGH Medical Center - Sterling, IL…**

Attendance: 22 members present

Dave Trueblood Therol Anderson Vern Tervelt Kris Wilcoxen

Ken Wilcoxen Roger Thinnes John Kereven Dave Gilliland

Tom Starr Les Huisingh Dave Olinger Larry Dessing

Scot Sutherland Chris Breitbach Tom Nance Brad Steinhagen

Steve Haring Brad Ebersole Jon Santos Tim Nelson

James DuBois Larry Rehmert

**General Membership Meeting called to order** at 5:02pm by Chris Breitbach

 Congratulations given to Dave Olinger for being a 12U state final official in softball

 Introduction of new assignor for softball/baseball: Mike Botts

 Mike spoke at length about

 His background

 Use of Arbiter (every sub must go through him)

 Fee structures

 His evaluation plans of officials

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**Treasurer’s Report: John Kereven**

 Current balance: $1,659.52

 Motion to approve by Larry Rehmert, second by Dave Olinger. Passed unanimously.

**Secretary’s Report: Dave Trueblood**

 Report sent via email prior to the meeting for member’s review.

Motions to approve by Ken Wilcoxen, second by John Kereven. Passed unanimously.

**Election of Officers: Dave Trueblood / Ken Wilcoxen**

 Ballots were distributed and collected.

 Elected Officers:

 President Jim Dubois

 Vice President Jon Santos

 Secretary Tom Nance

 Treasurer John Kereven

 Assignor Jim Kalina

 Web/IHSA Dave Trueblood

 At Large #1 Kris Wilcoxen

 At Large #2 Scot Sutherland

**New Members proposed and accepted**

 Tim Nelson, Brenda Gould, Brad Ebersole

 Motion to approve: Ken Wilcoxen; second by Tom Starr. Passed unanimously.

**Old Business**

 IHSA Summer discussion: Tom Starr suggested viewing video from IHSA summer conference as a tool for general official education. This could happen at the next general membership meeting.

 New assignor discussion

 RROA Volleyball clinic (Tom Starr/Roger Thinnes) - see date on RROA meeting schedule

 RROA Basketball clinic (Dave Gilliland/Tom Starr) - form passed out for the clinic on Nov. 14

 Other: Discussion held on how to recruit new officials. Our membership is at 45.

**New Business**

 2021-22 Sport Chairperson designated

 Football Ken Wilcoxen Jon Santos Les Huisingh

 V-ball Tom Starr Roger Thinnes

 B-ball vacant

 Softball Tom Starr Dave Olinger

 Baseball Larry Dessing Tom Nance

 IHSA Official of the Year committee

 Chris Breitbach Brad Ebersole

 IHSA Grant proposal- topic tabled for further discussion

 Other- next meeting Aug.15

**Motion for adjournment** by Steve Haring, 2nd by Dave Olinger. Passed unanimously.

Time: 6:45pm