

## Rock River Officials Association

## **MINUTES**

General Membership Meeting of Sunday, November 13, 2022 ...held at CGH Medical Center - Sterling, IL...

I. 4:00pm – Basketball Discussions with Part 1 Test Review

Chairpersons: Jim DuBois, Ken Wilcoxen

II. 5:00pm – General Membership Meeting

A. Call to Order ...... Jim DuBois

Time: 5:04

B. Call for New Members ...... Jim DuBois

Brett Royer is a new member.

C. Treasurer's Report ...... John Kereven

\$2,161.44 Motion to accept by D. Trueblood Seconded: K. Wilcoxen

Passed unanimously

D. Secretary's Report ...... Tom Nance

Motion to accept minutes of previous general membership meeting by K. Wilcoxen

Seconded: T. Dessing Passed unanimously

E. Old Business ...... Jim DuBois

1. Officiating 101 (discussion on a general officiating topic)...... Dave Trueblood

Dave presented information on how to become a better official by accessing the various websites available to us

2. Board vacancies: Changing the Assignor position to an At Large position

This issue tabled for the next meeting, awaiting further information from Jim DuBois

- 3. Recruit and Retain committee update... Tom Nance
  - a. IHSA grant was approved for \$500: \$300 designated for creation of banners and \$200 for the purchase of used equipment
    - 1. Posters purchased

30 banners were created at \$10 each. Nance will seek reimbursement from IHSA. The following people took banners to be distributed:

Tom Nance: Prophetstown Rec center

Ken Wilcoxen: Bureau Valley HS and Princeton rec center

Tim Nelson: Sterling HS

Jim DuBois: Dixon Park District

2. Purchase of used equipment

This is yet to be organized.

b. Other activities

Dave Olinger and Tom Nance spent over an hour recently at Westwood sports complex handing out fliers to recruit new members. Many meaningful conversations were held with Westwood patrons.

Nance recruited with fliers at Prophetstown FB game.

c. Gerry Davis discount

Nance reminded members that the 10% discount is still available to RROA members.

4. RROA Basketball Clinic

Tom Starr reported that the clinic received positive feedback, especially about the use of work stations during the clinic.

## F. New Business

1. Volleyball – Season Ending Chairperson Statements ...... Starr/Thinnes

Tom Starr reported that useful conversations were held at their sport specific meetings.

2. Football – Season Ending Chairperson Statements ...... Wilcoxen / Santos/ Huisingh

Ken Wilcoxen reported that useful conversations were held at their sport specific meetings.

3. IHSA Post Season Assignments ...... Tom Nance

Nance shared the list of officials who received fall post season assignments.

- 4. Other business
- 1. Tom Starr made a motion to reduce membership fees to \$5.

Seconded by K. Wilcoxen Passed unanimously with the exception of NO

vote from Dave Trueblood

2. John Kereven made a motion to not spend money on IHSA conference program sponsorship but rather to pay for the registration fees of RROA members attending.

Seconded by Tom Starr Passed unanimously

H. Motion for adjournment ...... Jim DuBois

At 6:34 motion made by J. Kereven to adjourn Seconded by J. Lindsey Passed unanimously