

**ALGONQUIN/LAKE IN THE HILLS  
SOCCER ASSOCIATION**

Meeting Minutes—Board Meeting

Date: January 12, 2010

Alfonso Martinez	Laura Rainer	Monty Coffman
Annette Milligan	Matt Harman	Nino Mandile
Chip Parker	Mel Sandfort	Rick Naaz
Gerry Guilbeault	Michael Howey	Ron Sloan
Jim Wyslak	Mike Lonigro	Todd Drake
Jessica Williams		

- I. The meeting was called to order at 7:31 PM.
- II. Meeting Minutes Approval: Paul motioned to approve minutes. Chip seconded the motion.
- III. **President's report**—Gerry Guilbeault
  - a. Did not renew contract for the historic village hall. Reminder—the President and Vice President positions will be available for the next election in May.
  - b. Jessica Williams will be the secretary; Paul Furlong motioned to elect Jessica as the acting secretary.
- IV. **Vice President's report**—Annette Milligan
  - a. NTR
- V. **Treasurer's report**—Jim Wyslaki
  - a. Almost all business removed from Algonquin State Bank.
- VI. **Secretary's report**—Jessica Williams
  - a. NTR
- VII. **Coordinator Reports**
  - a. Director of Coaching—Dean Smith
    - i. United training has 45 attendees
  - b. Director of Travel—Mike Lonigro
    - i. 3<sup>rd</sup> and final travel payments due in January.
    - ii. DUSL—1/26 is the Director of Coaches meeting; 1/28 is the Club President meeting;

2/16 is the Spring Seeding meeting; 3/13 is the Boys Spring Scheduling meeting; 4-11 the Spring Season begins for boys; 4-18 the Spring Season begins for girls.

- iii. Fundraising committee looking to host a candle light bowling in March.

c. Director of Recreation—Todd Drake

- i. All is good
- ii. U5-Matt Harmon: absent
- iii. U6-Todd Drake: NTR—Todd will confirm all league coordinates will return by next meeting.
- iii. U7-Laura Ranier: NTR
- iv. U10-Alfonso Martinez: absent
- v. U12-Monty Coffman: NTR
- vi. U-14-
- vii. Travel: .Mike Lonigro: Third final travel payments due in Feburary. Fundraising looking for a candlelight bowling possibly March 20<sup>th</sup>. January 26<sup>th</sup> director of coaches meeting

d. Field Coordinator—Chip Parker

- i. Need a full size field. Is it possible for travel and rec. to share the same field for games?
- ii. Chip will have detailed plan for the next board meeting.

e. Referee Coordinator—Rick Naatz

- i. NTR

f. Risk Management-Elizabeth and Ken Thomas

- i. NTR

g. Uniforms / Trophies-Michelle Kowalski

- i. NTR

h. Registration coordinator

- i. moving to St. Louis—need a replacement. The position will be open in the fall.

h. Director of Marketing-Nino Mandile

- i. NTR

VIII. **Old Business**

- a. New Logo for fall. Chip wanted to create a new uniform logo for travel Three colors: black, white and red. Chip motioned to approve the logo. Paul second the motion.
- b. P.O. survey system: NTR
- c. Spring schedule of events: Fees: fee structure remains the same; volunteer rebate stays the same. \$140.00 \$105.00 for returning players who do not need a new uniform. Can we have reversible uniforms?

**IX. New Business**

- a.** Spring schedule of events: auto roster so kids will go back to the teams they were on in the fall.
- b.** Gerry to ask for some DB changes with Bony's. As soon as DB changes are made, registration will open.
- c.** A Waiting list registration January 15<sup>th</sup> to February 15<sup>th</sup>. Then 2 weeks of late reg Feb. 28<sup>th</sup> with a \$20 late fee and then the waiting list.
- d.** Teams need to be made by March 4<sup>th</sup>.
- e.** U6 No "set nights" for U6. Fridays will be reserved for U5s. This will open up most spaces to play more games against different teams.
- f.** Fees: fee structure remains the same; volunteer rebate stays the same. \$140.00 \$105.00 for returning players. Can we have reversible uniforms?
- g.** Coaches meeting March 21<sup>st</sup>.
- h.** Season will begin April 10<sup>th</sup>.
- i.** Season will end June 12<sup>th</sup>. Tournament weekend.
- j.** Paul requested for Todd to bring to NRSC the request that ALITHSA play in-house teams before they play away and out of town teams.
- k.** Pictures April 12<sup>th</sup> or 19<sup>th</sup>. Paul will work with village to reserve a date. Paul will respond by next meeting.

Meeting adjourned 8:37. Paul Furlong motioned the adjournment. Chip Parker seconded the motion.