



ALGONQUIN / LAKE IN THE HILLS
 SOCCER ASSOCIATION
 Meeting Minutes – Board Meeting
 Date: January 13, 2009

In attendance:

Andrew Hogle	Glenn Reidel	Michelle Kowalski
Annette Milligan	Laura Rainer	Mike Lonigro
Cheryl Wyslak	Liz Thomas	Paul Furlong
Chip Parker	Marie Carberry	Todd Drake
Gerry Guilbeault	Mike Howey	

The following is a summary of the Board Meeting of the Algonquin / Lake in the Hills Soccer Association held at the Old Village Hall in Algonquin, Illinois on January 13, 2009.

- I. The meeting was called to order at 7:30 pm.**
- II. Chicago Storm Soccer Guests**
 - a. Two members, Steve Morris and Nicole Loftin, from the Chicago Storm Soccer League attended the ALITHSA meeting to offer their assistance in an ALITHSA day out at the Sears Centre to attend a home game for the Chicago Storm. Turf time would be given on the field after the game along with our name announced, etc. League will think about it and get back to them.
- III. Meeting Minutes Approval**
 - a. Paul Furlong motioned to approve the meeting minutes of November 11, 2008; seconded by Chip Parker; motion passed.
- IV. President’s Report – Gerry Guilbeault**
 - a. Update on CMI Situation:
 - i. Initial dollar amount in questions, \$46,105
 - ii. Payment of \$10,000 received from CMI, \$10,000
 - iii. Total of initially credited charges, \$28,795
 - iv. Outstanding as of January 13, 2009, \$7,310
 - v. Additional emails will be going out asking for updates for those who have not responded, or have not given resolution.
 - 1. No response from 16 people to this point.
 - 2. 11 people responded, but indicated they couldn’t or wouldn’t dispute the issue.
 - 3. 28 people have put the issue into dispute, but have not indicated their status.
 - 4. 59 Paypal invoices have gone out to those who indicated they have been given full or temporary credit

ALGONQUIN/LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: January 13, 2009

- vi. Criminal complaint has been filed by us against CMI. Washington States Attorney has indicated that they are investigating.
- vii. CMI sent an additional \$5,000 check to ALITHSA but check bounced
- viii. Estimates right now put CMI as having taken over \$2,000,000 from clubs across the country.
- ix. CMI has indicated that they will not dispute any charge back requests from credit card companies.
- x. Any emails received from CMI should be ignored.
- b. Winter training is under way. Monday night has 28 participants and Thursday has 25 participants.

V. Vice President's Report – Annette Milligan

- a. NTR

VI. Treasurer's Report – Michael Howey

- a. NTR

VII. Secretary's Report – Cheryl Wyslak

- a. NTR

VIII. Coordinator Reports

- a. Director of Coaching – Dean Smith
 - i. NTR – attending IWSL meeting
- b. Director of Travel – Mike Lonigro
 - i. Indoor winter session under way and doing well. Groups at both RSC and Barrington facility.
 - ii. Needs fields/dates for upcoming spring season. IWSL – two full size field at Kelliher Park. U11 fields beyond the lights, same as fall season.
- c. Field Coordinator – Paul Furlong
 - i. Lake in the Hills increased field prices from \$5 to \$10 per player. Todd motioned to accept with Paul Furlong seconding the motion. Will post on website for all to view.
- d. Referee Coordinator – Rick Naatz
 - i. NTR
- e. Risk Management – Elizabeth and Ken Thomas
 - i. NTR
- f. Uniforms / Trophies – Michelle Kowalski
 - i. NTR
- g. Director of Recreation – Todd Drake
 - i. Recommends following NRSL schedule which starts the season on April 4, 2009 with no games to be played Easter or Memorial weekends, and finish the season by June 13, 2009. Do not extend the season past the 13th and making up any cancelled games during the week instead.
 - ii. Regular registration ends February 15, 2009 with late registration ending February 28, 2009.
 - iii. March 28, 2009 will be field striping
 - iv. March 14, 2009 will be coaches meeting
 - v. Age group coordinators all report all good in their respective divisions.
- h. Director of Marketing – Nino Mandile
 - i. NTR

ALGONQUIN/LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: January 13, 2009

IX. Old Business

- a. NTR

X. New Business

- a. E7 – proposed registration website for spring season. Any funds collected are deposited directly in to our bank account. Cost is \$3.00 per player. Capture player information from CMI database and upload into E7 database. Included is Officials and team scheduling
- b. Database will be up and running for January 16th or 17th so registration can begin.
- c. Chip Park motioned to accept with Paul Furlong seconding the motion. All present voted yes to accept.
- d. Volunteers rebate / sideline surcharge – what constitutes a volunteer, time put in? One area would be taking care of fields. Currently costing approximately \$10,000 to cover 17 fields over 8 weeks.
- e. Founders Day Parade – Do again? Everyone was in favor of doing again. What else to do for that weekend? Time set aside for demonstrations etc.
- f. Elementary / Middle school flyers distribution to create more interest. Marie Carberry volunteered to create flyer for ALITHSA.
- g. Signs in LITH and Algonquin area to create interest.

Paul Furlong motioned to adjourn; Chip Parker seconded the motion at 9:00 pm.