

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

Meeting Minutes—Board Meeting

Date: February 10th, 2010

Alfonso Martinez Monty Coffman Andy Panagopoulos
Annette Milligan Matt Harman Nino Mandile
Chip Parker Glen Riedel Todd Drake
Gerry Guilbeault Michelle Kowalski Dean Smith
Jim Wyslak Mike Lonigro
Jessica Williams

- I. The meeting was called to order at 7:30 PM.
- II. Meeting Minutes Approval: Chip Parker motioned to approve minutes. Mike Lonigro seconded the motion.

- III. **President's report**—Gerry Guilbeault
 - a. Registration is 278 players as of 2/10/10.
 - b. Parents confused about having to register their children in the Spring if they already did in the fall.
 - c. D300 approved flyers

- IV. **Vice President's report**—Annette Milligan
 - a. NTR

- V. **Treasurer's report**—Jim Wyslak
 - a. This and Friday we will close out at Algonquin State Bank and go to Chase
 - b. Annual audit—Joe Vlach
 - i. As of May 31, 2009, opinion on financial statements: claim opinion is clean.
 - ii. \$132, 794 up \$18,000 from 2009
 - iii. Fixed assets \$19,000
 - iv. Total net \$151,806 up \$8,000
 - v. Revenue down about \$250,000
 - vi. 94% of revenue applied to program expenses
 - vii. A lot of note disclosures
 - viii. New note income taxes: unrelated business income; no liability to pay taxes
 - ix. Cash deposits \$78,000
 - x. SAS 114

- xi. Management preparation
- xii. Internal control issue—if no accountants on staff there is a control issue; we can't afford accountants
- xiii. Internal operational issues—vender invoices need signatures

VI. **Secretary's report**—Jessica Williams
 a. NTR

VII. **Coordinator Reports**

- a. Director of Coaching—Dean Smith
 - i. ALITHSA Recreational Skills Training
 - 1. Skills training U10-U14: 4/7, 4/14, 4/21, 4/28, 5/5, 5/12, 5/19, 5/26 (5:15-6:45 PM)
 - 2. Free Play U8-U14: 4/14, 4/21, 4/28, 5/5, 5/12, 5/19, 5/26 (6:45-7:45 PM)
 - 3. Skills training U6-U-8: 4/9, 4/16, 4/23, 4/30, 5/7, 5/14, 5/21, 5/28 (5:15-6:15 PM)
 - 4. 4. Goal keeper training (Rec & Travel) U8-U14: 4/9, 4/16, 4/23, 4/30, 5/7, 5/14, 5/21, 5/28 (6:15-7:15 PM)
 - 5. More encouragement from myself to coaches and coaches to players for them to attend GK sessions
 - 6. Locations?
 - 7. Who should attend skills training?
 - 8. Nino will make phone calls to potential goalies
 - 9. Communication method needs to be set up
 - 10. Don't know where fields are at
 - 11. Tryouts: 2 tryouts, 1 mandatory
 - 12. We need more marketing to get more players
 - ii. Travel Tryouts 2010
 - 1. HS Girls-Sunday, May 16th, 4:00-6:00m PM
 - 2. U8-U14-Tuesday June 1st, times TBD; Saturday June 5th, times TBD (two tryout dates)
 - 3. Locations?
 - iii. "Tryout / Travel Awareness"
 (In past seasons we have not been proactive enough to educate all club members on our Travel Program, therefore, below are some ideas to help educate parents/players, raise awareness

and recruit players who would benefit from playing at the next level)

1. Identifying talent at Recreation Games and inviting individuals to Travel Practices in spring?
2. Player Identification—coach recommendation?
3. Mini 4 V 4 Games – U8-U12 Recreation & Travel Players—Sunday, May 8th, 9:30-11:30 AM?
4. Travel-prep Academy (not a great response last time we offered this)?

iv. Coaching Course

1. U5-U10 Recreation Coaches: NSCAA State Diploma in mid-March—Michelle will check on this
2. Cost: \$40.00 per candidate; 5 hour course
3. The goal is to educate our coaches at the younger age groups
4. Downside is that we would need to find a venue and be responsible for cost.
5. A decision to host a coaching course in the spring would need TBD tonight (2-10)
6. Todd—host coaching clinic. We will need a gym and classroom
7. Michelle will look into renting St. John's—preferably on Saturdays.
8. Cost = \$40.00
9. Venue is \$200.00 at St. John's
10. Reimburse each attendant at ½ the cost
11. Motioned by Michelle, Chip seconded the motion

v. After School—"ALITHSA's Adventure Soccer Program"

1. The goal is to raise awareness and ALITHSA's profile in the community and recruit more players.
2. School grades to target: Elementary schools, 6-11 yr-olds.
3. I am happy to drive this program, but need our members to help set up meetings with school principals
4. Need school gym for 1 hour after school for 6 weeks

4. We have a tried and tested "Adventure Soccer Curriculum" **Gerry and Dean to approach D300
- vi. U12 Recreation Teams
 1. Recommendation to play 9v9 for U12 players
 2. Technical ability and maximal involvement is key; 9v9 would facilitate more touches, more involvement
 3. We should weigh-up the benefits of playing 9v9 with the issues it might cause with team creation and fields?
 4. Gerry—partners need to do the same
 5. Not feasible for spring
 6. Todd—U12 recreation teams already had been tabled
 7. 9v9 will need different size field
 8. Next fall U12 go 9v9
 9. Gerry—let the kids play!
- b. Director of Travel—Mike Lonigro
 - i. Planning for spring
 - ii. League dates: IWSL = 20th seating meeting; YSSL 27th
 - iii. Scheduling March 13th
 - iv. Spring—April 11th for boys; April 18th for girls
 - v. Season ends in June
 - vi. Travel assigned home fields—U9/U10 = High Hill; U11/U12 = Caliver; U14 Presidential / Leroy Guy; share with rec.
 - v. Fundraising: Candlelight bowling March 20th 6-10 PM at Brunswick; \$25 per person
 1. Silent auction if enough people join—open to everyone; 50/50 dinner bowling raffle
- c. Director of Recreation—Todd Drake
 - i. NTR
 - ii. U5-Matt Harmon: NTR
 - iii. U6-Todd Drake: NTR
 - iii. U7-Laura Ranier: NTR
 - iv. U8-Andy Panagopoulos: need coaches & need 70 kids
 - v. U10-Alfonso Martinez: 2 or 3 per team; has coaches for 2 returning teams; numbers are

down

- vi. U12-Monty Coffman: Couldn't access system
- vii. U-14-Glenn Reidel: Too many girls for 1 team, but not enough for 2 teams

- d. Field Coordinator—Chip Parker
 - i. Can't make decisions with under 300 kids; no big ticket items.
- e. Referee Coordinator—Rick Naatz
 - i. We will not reimburse referees for certification
 - ii. Todd—Will we host training sessions? Only if we get a venue in the fall.
- f. Risk Management-Elizabeth and Ken Thomas
 - i. NTR
- g. Uniforms / Trophies-Michelle Kowalski
 - i. NTR
- h. Registration coordinator
 - i. Someone needs to be trained because we really need one.
- i. Director of Marketing-Nino Mandile
 - i. NTR

VIII. **Old Business**

- i. NTR

IX. **New Business**

- a. Randy from Sports Pics Photography
 - i. Gerry—we want coaches plaque
 - ii. We'd like for the pictures to be mailed home
 - iii. Give Chip's references
 - iv. Pictures are done within 24-48 hours
- b. Software upgrade
 - i. Use Quickbook with new banking
 - ii. Online secure storage
 - iii. Cost = \$1,000.00
 - iv. Need to upgrade to online banking
 - v. Scanner issues—scanner cost \$250.00, should Jill have it?
 - vi. Todd—Do we have an asset list?
 - vii. Todd motioned to buy software, Chip seconded the motion
- c. Late Fees
 - i. Feb. 16th is the day they should begin—should we keep it?

- ii. On the 15th add a week to registration. Chip motioned to extend to Feb. 22nd with no additional fee. Gerry will change the computer program. Glen seconded the motion
- iii. Leave coach selection guidelines to coordinators

D. Playing up Policy

- i. Is criteria suitable?
- ii. Move up advanced girls faster?
- iii. How do the slower players move up then?
- iv. What if parents are uncomfortable with girls playing with boys?
- v. Guidelines are okay as written

E. U5

- i. Should four-year-olds be allowed to join U5 teams?
- ii. What will a six month younger child do to the team?
- iii. We don't want to "turn off" kids
- iv. Kids need to be spaced appropriately
- v. Todd—In the spring, have it be U4/U5 league. Make sure the child turns four by the time the season starts
- vi. Chip motioned to be four by March 15th, Nino seconded the motion
- vii. The website will be updated

Meeting adjourned at 9:44. Todd Drake motioned the adjournment.