



ALGONQUIN / LAKE IN THE HILLS  
 SOCCER ASSOCIATION  
 Meeting Minutes – Board Meeting  
 Date: March 10, 2009

In attendance:

Andrew Hogle	Gerry Guilbeault	Mike Lonigro
Annette Milligan	Glenn Reidel	Paul Furlong
Cheryl Wyslak	Laura Rainer	Rick Naatz
Chip Parker	Liz Thomas	Todd Drake
Dean Smith	Michelle Kowalski	

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 March 10, 2009.

- I. The meeting was called to order at 7:30 pm.**
- II. Meeting Minutes Approval**
  - a. Paul Furlong motioned to approve the meeting minutes of February 10, 2009; seconded by Chip Parker; motion passed.
- III. President’s Report – Gerry Guilbeault**
  - a. Count Me In Situation:
    - i. Less than \$10,000 outstanding
    - ii. Approximately \$3,500 is noted as having been credited to parents by not been paid to ALITHSA
  - b. Winter training
    - i. One night canceled due to school overbooking
  - c. Registration
    - i. Total of 568 total registrants, in line with Spring 2008
    - ii. \$550 in donations
    - iii. \$1,620 in late fees
- IV. Vice President’s Report – Annette Milligan**
  - a. NTR
- V. Treasurer’s Report – Michael Howey**
  - a. Will not be returning after this year end in May. Need to find new Treasurer.
- VI. Secretary’s Report – Cheryl Wyslak**
  - a. NTR

ALGONQUIN/LAKE IN THE HILLS  
SOCCER ASSOCIATION  
Meeting Minutes – Board Meeting  
Date: March 10, 2009

**VII. Coordinator Reports**

- a. Director of Coaching – Dean Smith
  - i. State coaching certificate canceled due to lack of registrations. Reschedule for August with more notice.
  - ii. REC skills training schedule to be revamped
  - iii. Coaches clinic scheduled for Sunday, March 15, 2009 at AMS
- b. Director of Travel – Mike Lonigro
  - i. Spring schedules are now available for both boys and girls
  - ii. Master field schedules will be put together by Mike Lonigro and will be based on the initial schedules from each league. Any changes will have to be verified with master field schedules. Copies to be provided to Rick Naatz and all team managers once the master is populated.
  - iii. Travel field striping may take place as early as the weekend of 3/14-3/15. Travel needs to stripe High Hill, Kelliher, Spella and Leroy Guy. Nets to be removed from baseball field at Kelliher.
  - iv. Indoor training and indoor league play to wrap up in the next few weeks.
  - v. Spring season to begin on 4/19. Girls season to end 6/14 (8 games). Boys season is scheduled to end 6/28 (10 games). Team managers for the boys to move up final games, so season can end 6/21.
  - vi. Tryouts for U8-U14 to be held at Spella on June 1<sup>st</sup> and 2<sup>nd</sup> in the evening. Flyers an exact age group times to follow. High school girls tryouts will be May 17<sup>th</sup> from 6-8 pm at Spella. Dean has flyer with information. Need to set a date for registration to begin on website for tryouts.
  - vii. 2009/2010 preliminary travel budget has been put together. Dean and Mike are proposing to add indoor league play and a spring tournament to the overall program. They are proposing that fees become two tiered (\$990 – U8-U11 & \$945 – U12-U14) and spread out over 3 equal payments. We are also proposing to eliminate individual team accounts and create a single travel account so fees can be more evenly distributed across all travel teams.
  - viii. If single travel account is acceptable, Mike will look to create a fund raising committee. The purpose of the committee would be to create various fund raising opportunities for travel teams as a whole. Funds collected would go to offset the third travel payment. Any additional funds collected would go to year end gathering for all travel teams.
  - ix. Still looking to establish a date for a travel field day where players can play trainers and do various skills in a fun atmosphere. The date will likely be a Friday evening toward the middle to end of the season. Tentative location is Spella.
  - x. In early discussions with older travel team parents regard a year end banquet. If we get enough support may make it a banquet for all travel squads to end the year.
  - xi. Motion by Mike Lonigro to move from NISL to YSSL. Seconded by Paul Furlong.

ALGONQUIN/LAKE IN THE HILLS  
SOCCER ASSOCIATION  
Meeting Minutes – Board Meeting  
Date: March 10, 2009

- c. Field Coordinator – Paul Furlong
  - i. Fields are a mess due to melting snow.
  - ii. Village of Algonquin requested a goal been loan to them for a training session with the Chicago Storm. Liz to prepare letter with conditions for use.
  - iii. Size 3 balls missing from shed. Paul to order more.
- d. Referee Coordinator – Rick Naatz
  - i. NTR
- e. Risk Management – Elizabeth and Ken Thomas
  - i. NTR
- f. Uniforms / Trophies – Michelle Kowalski
  - i. Ordered 31 uniforms last week of March
- g. Director of Recreation – Todd Drake
  - i. NRSL schedule as follows:
    - 1. April 4<sup>th</sup> field striping
    - 2. April 11<sup>th</sup> season starts
    - 3. No games on Memorial Weekend
  - ii. ALITHSA schedule as follows:
    - 1. U5 starts April 10<sup>th</sup>
    - 2. U6 starts April 6<sup>th</sup> and 7<sup>th</sup>
    - 3. U7+ starts April 11<sup>th</sup>
  - iii. Pictures scheduled for Sunday, April 19<sup>th</sup> at Westfield School. All pictures will be taken indoors. No cleats allowed.
  - iv. Motion by Todd Drake to accept all teams participate in the fall 2009 Cary Tournament for U10+ divisions. Andrew Hogle seconded the motion. Passed in favor of participating. This tournament would be included in the fee at registration time.
  - v. Spring season teams are as follows:
    - 1. U5 – 8
    - 2. U6 – 8 (4 for M/W and 4 for T/TH)
    - 3. U7 – 8
    - 4. U8 – 10
    - 5. U10 – 5G, 7M
    - 6. U12 – 4G, 4M
    - 7. U14 – 0G, 2M
- h. Director of Marketing – Nino Mandile
  - i. NTR

**VIII. Old Business**

- a. Pricing needed for fields, uniforms and any expenditures
- b. E7 Website – Administration of it is less than desirable outcome. Do research for pros/cons on soccer website. Looking for:
  - i. Backend Reconciliation
  - ii. Registration
  - iii. Scheduling
  - iv. Administration
- c. New release for E7 is coming out in May. Customer service is non-existence.

ALGONQUIN/LAKE IN THE HILLS  
SOCCER ASSOCIATION  
Meeting Minutes – Board Meeting  
Date: March 10, 2009

- d. Volunteer rebate - \$40 per family
    - i. Need to figure out how to track
    - ii. E7 database?
    - iii. What criteria constitutes volunteer credit (coach, board member etc)
- IX. New Business**
- a. Recruit, recruit, recruit
  - b. Picture day / Food Bank support

Paul Furlong motioned to adjourn; Chip Parker seconded the motion at 8:45 pm.