

ALGONQUIN/LAKE IN THE HILLS SOCCER ASSOCIATION

Meeting Minutes—Board Meeting

Date: March 10, 2010

Gerry Guilbeault Laura Rainer Dean Smith
Annette Milligan Glen Riedel
Alfonso Martinez Matt Harmon
Mike Lonigro Andy Panagopoulos
Jessica Williams Michelle Kowalski

- I. The meeting was called to order at 7:31.
- II. Meeting minutes were approved by Alfonso Martinez. Mike Lonigro seconded the motion.

- III. **President's report**—Gerry Guilbeault
 - a. 525 kids registered; 98% of the fall kids returned. We have a good retention rate.
 - b. There may be more kids coming from Dundee. We will take the remaining kids.

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

- V. **Treasurer's report**—Jim Wyslak
 - a. absent

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

- VII. **Coordinator reports**
 - a. Director of coaching—Dean Smith
 1. The coaching course on March 13th was cancelled. We need to do a better job publicizing the event.
 2. Winter season training finished this week.
 3. Does District 300 charge fees? They cost too much money.
 4. ECC prices are reasonable at \$59.00 per hour.
 5. Parents prefer LUSSA over ECC.
 6. Possibly look into Barrington.
 7. We need to have a travel budget meeting.
 8. Did we hear back from D300 about facilities rental?
 9. Field for skills training? Dean will choose field.

b. Director of Travel—Mike Lonigro

1. Indoor season will be completed in two weeks.
2. Indoor training sessions are wrapping up this week.
3. Final payments are down to a few outstanding.
4. Arsenal master schedule will be estimated by 3/12, pending release of schedules from leagues.
5. Upcoming dates: 3/13 boys scheduling meeting; 3/20 bowling fundraiser event at Brunswick; 3/27 field striping; 4/5 outdoor training sessions begin for all players; 4/10 boys spring season begins; 4/18 girls spring season begins; 5/16 HS girls Schaumburg; 6/1 & 6/5 U8 thru U14 tryouts; 6/11 Arsenal Day; 6/12 Viewing party (USA vs. England in World Cup)
6. Bowling event is still open to all. Some items for raffle and silent auction include: restaurant certificates, gift cards, sporting event tickets, overnight stays at Wisconsin Dells resorts and assorted theme baskets provided travel teams. Tickets are \$25 per person and include bowling, shoes, dinner and soft drinks. Raffle tickets are available for purchase at \$5 each or 5 for \$20. Winner need not be present.

c. Director of Recreation—Todd Drake (absent)

1. U5—Matt Harmon: Not enough coaches. Must confirm coaches for 38 kids.
2. U6—Todd Drake
3. U7—Laura Rainer: All good & has all coaches. Has 7 teams (not all kids have to play).
4. U8—Andy Panagopoulos: 6 teams signed up—good to go. Gerry: Every adult must have a background check. Gerry needs to send link to website. Volunteers need to sign into the system to get \$20 reimbursement. Only 1 assistant per team.
5. U10—Alfonso Martinez: Good numbers
6. U14—Glen Riedel: Hoping to get girls from Dundee. Registration has to go to Bonzai.

D. Field Coordinator—Chip Parker (absent)

1. We don't have a date to stripe recreation fields yet.

E. Referee Coordinator—Rick Naatz (absent)

F. Risk Management—Need new one!

G. Uniforms/Trophies—Michelle Kowalski

1. Uniforms should arrive on 3/17.
2. U6 still needs to order about 15 uniforms.
3. Still waiting on U14.
4. U6 in bad shape.
5. All players will have uniforms on opening day.
6. Ordered ice packs, but no first aid kits (we have enough).

H. Registration Coordinator—Need new one!

I. Director of Marketing—Nino Mandile (absent)

VIII. **Old Business**

- a. P.O. System in place, contact Jim Wyslak
- b. Bonzai emails—change reply address to your own
- c. U12 & NRSL—going to smaller fields with younger kids.
- d. Marengo can't accommodate for 2 years.
- e. Do we really want to move to 9V9 on smaller fields?
- f. Possibly have Cary and Algonquin together.

IX. **New Business**

- a. Coaches meeting March 18th from 7-10. Gerry and Dean will get uniforms and talk with coordinators.
- b. SS (Cary) Tournament—should we participate?
- c. U10 and above needs to decide how we'll close the season.

Meeting adjourned at 8:30. Andy Panagopoulos motioned the adjournment. Matt Harmon seconded the motion.