



ALGONQUIN / LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes - Board Meeting
Date: May 12, 2010

Andy Panagopoulos	Jim Wyslak	Monty Hoffman
Annette Milligan	Laura Ranier	Paul Furlong
Chip Parker	Liz Thomas	Rich Duda
Gerry Guilbeault	Matt Harman	Rick Naatz
Glenn Riedel	Michelle Kowalski	Todd Drake
Helena O'Callaghan	Mike Lonigro	Tracy Park
Jessica Williams		

- I. The meeting was called to order at 7:31 PM.
- II. Meeting minutes were approved by Paul Furlong. Chip Parker seconded the motion.
- III. **President's report**—Gerry Guilbeault
 - a. D300 and outside fields—we are illegally using the fields because we have not gotten a rental agreement and have not paid any fees.
 - b. Send out note to coaches saying ALITHSA can't play on the fields—we don't endorse them.
 - c. D300 is asking for more money from us and proof of insurance.
 - d. This is Gerry's last meeting as president ☺
- IV. **Vice President's report**—Annette Milligan
 - a. NTR
- V. **Treasurer's report**—Jim Wyslak
 - a. See Profit and Loss Budget Vs. Actual.
 - b. See ALITHSA Fee Structure.
 - c. We're in the ballpark of positive \$3,000 for the year.
 - d. In good financial shape
 - e. Recreation program fees—recommend reducing cost by \$10 to boost our numbers up.
 - f. Gerry—we need to communicate the services we provide; a \$10 decrease will not increase participation.
 - g. Leave fee the same for fall and reevaluate spring fees.
 - h. Gerry—have multi-player discount?
 - i. Glen Riedel—motion for multi-family discount; Paul Furlong seconded the motion.
 - j. \$10 family discount per child after the first one. A \$20 volunteer rebate per child for fall only. The vote was unanimous.
 - k. Travel Program Fees
 1. Reduction in fees—Gerry motioned to accept fees; Paul Furlong seconded the motion. The vote was unanimous.
 2. Meredith and Marin Wong—thanks for volunteering!

- VI. **Secretary's report**—Jessica Williams
 - a. NTR
- VII. **Coordinator reports**
 - a. Director of coaching—Dean Smith
 - 1. Everything's going well
 - 2. High School girls tryouts are this Sunday
 - 3. Good turnout for registration
 - b. Director of recreation—Todd Drake
 - 1. Everything's going well.
 - 2. U5—Matt Harmon: Good
 - 3. U6—Todd Drake: Good
 - 4. U7—Laura Rainer: Good
 - 5. U8—Andy Panagopoulos: Good
 - 6. U10—Todd Drake: Good
 - 7. U12—Monty Coffman: Good
 - 8. U14—Glen Riedel: Good
 - c. Director of Travel—Mike Lonigro
 - 1. Everything's going well
 - 2. Promoting with flyers
 - 3. All set for Grove-United Tournament
 - 4. 5/16 = HS girls tryouts
 - 5. 5/28-5/30 = Grove United Tournament
 - 6. 6/1 & 6/5 = U8 thru U14 tryouts
 - 7. 6/11 = Arsenal day
 - 8. 6/12 =Viewing party (USA vs. England in World Cup)
 - d. Field Coordinator—Chip Parker
 - 1. Everything's going well.
 - 2. Try to expand for travel at LeRoy Guy.
 - 3. No problems.
 - e. Referee Coordinator—Rick Naatz
 - 1. Everything's going well.
 - f. Risk Management—Liz Thomas
 - 1. All is great.
 - g. Uniforms / Trophies—Michelle Kowalski
 - 1. Need final numbers from coaches to order trophies.
 - h. Registration Coordinator—Tracy Park
 - 1. Welcome Tracy!
- VIII. **Old Business**
 - a. U5 & U6 model
 - 1. Change to less structured play.
 - 2. Winning should be less important
 - 3. Todd—how do we build the necessary structure? Could we find volunteers (parents) to assist?
 - 4. Gerry—don't have coaches.

- b. End of season Tournament
 - 1. June 12th
 - 2. Issue are the fields
 - 3. U10's Todd, U12's Monty, U14's Glen
 - 4. Free play days—Girls Saturday for U14 mix.
- IX. **New Business**
- a. Elections
 - 1. Annette Milligan for President—unanimous vote.
 - 2. No Vice President
 - 3. Jessica Williams for Secretary—unanimous vote.
 - 4. Jim Wyslak for Treasurer—unanimous vote.

Meeting adjourned at 8:50 PM. Gerry motioned to adjourn; Paul Furlong seconded the motion.