



ALGONQUIN/LAKE IN THE HILLS
 SOCCER ASSOCIATION
 Meeting Minutes - Board Meeting
 Date: May 13, 2008

In attendance:

Todd Drake	Mike Howey	Glenn Reidel
Paul Furlong	Mike Lonigro	Pat Taflinger
Gerry Guilbeault	Nino Mandile	Elizabeth Thomas
Diane Hartel	Dan Melick	Ken Thomas
Jim Hartel	Annette Milligan	Cheryl Wyslak
Andrew Hogle	Chip Parker	Steve Zissman

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 May 13, 2008.

- I. The meeting was called to order at 7:30p.m.
- II. Meeting Minutes Approval
 - A. Paul Furlong motioned to approve the meeting minutes of April 8, 2008 meeting: seconded by Jim Hartel; motion passed
- III. **President's Report - Gerry Guilbeault**
 - A. Introduced Ron Sloan, LITH Parks and Recreation
 - B. Rescheduling of games
 - C. Issue was brought up regarding younger level games with scores being run up. The purpose is to let the kids play and score as much as possible.
 - D. Out-of-town cancellations due to other reason than weather, may offer performance bond as an incentive.
 - E. Push schedule for NSRL
- IV. **Vice President's Report - Annette Milligan**
 - A. Reschedule games
- V. **Treasurer's Report - Michael Howey**
 - A. NTR

ALGONQUIN/LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: May 13, 2008

VI. **Coordinator Reports**

A. Director of Coaching – **Dean Smith**

1. Recreation training extended one week to May 30, 2008 due to earlier cancellation for weather
2. Travel tryouts scheduled for June 1, 2008. Early registration shows approximately 90 kids to date which is up from last year. Best group showing so far is U13 B&G.
3. Recommendation to recruit more kids from K - 5 grades
4. Winter academy similar to the spring/summer program
5. Spoke with Dundee Coach @ Dundee HS. May 18, 2008 HSG tryouts are 6 - 7:30 pm at Sunset Park. Start making teams later that week with another tryout for Wednesday May 28, 2008.

B. Marketing Director – **Nino Mandile**

1. Running ad in Countryside paper week of May 19th which circulates to approximately 3,000 readers.
2. Run an ad in NW Herald as a flyer insert.
3. Two weeks prior to registration run a 1/4 page ad for \$500 - \$600.

C. Director of Travel – **Mike Milanovich**

1. All games played and going well.
2. IWSL password is not valid. Deadline is Friday, May 16, 2008 to reschedule cancelled games. Otherwise, a \$75 fee per game will be charged. Gerry to send email to rep to get code.
3. ISL registration process unfamiliar.
4. Travel camp - no timeslots yet

D. Director of Recreation – **Todd Drake**

1. Tournament schedules for U10, U12, and U14 were posted tonight. Email announcement to be sent out later tonight.
2. Reschedule games for U14, problems.
3. Marengo last year had 16 girls so broke to two teams. One team withdrew from the schedule.
4. Scheduling issues with NSRL after week 1. Game pushed to end of season, June 14th.
5. Scrimmage fields are books 3 nights a week.
6. Coach's info on website with 25 - 33% using info.
7. Lightning reminder email should be sent out to all members. Signs regarding lightning detector procedures are not posted at Sunset or Presidential.
8. Age Group Coordinators
 - a. U14 - Tournament being finalized, make up games
 - b. U12 - Communicate rules for tournament, make up game cancelled, can reschedule.
 - c. U10 - Communicate rules for tournament. Reminder to send positive/negative feedback from coaches regarding referee's.
 - d. U8 - Challenging year with coaches grabbing kids and parents yelling

ALGONQUIN/LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: May 13, 2008

- e. U7 - Very competitive players with rough housing and slide tackling. Referee should call these issues.
 - f. U6 - NTR
 - g. U5 - Lightning detector training especially for newcomers.
9. Fall season roster sizes were discussed as followed:
- a. U8 5v5
 - b. U9 & U10 7v7
 - c. U11 & U12 9v9

E. Risk Management - Elizabeth and Ken Thomas

- 1. NTR

F. Referee Coordinator -Rick Naatz

- 1. NTR

G. Field Coordinator - Paul Furlong

- 1. NTR

H. Inter-league - Todd Drake

I. Uniforms -Michelle Kowalski

- 1. Trophies are all ordered and scheduled for delivery on May 29th to coordinator's home.

VII. Old Business

- 1. Fire Game scheduled for Saturday, September 6, 2008 against the Redbulls. Offer during registration time. Money generated to go to travel general funds. ALITHSA gets a \$5 a head rebated.

VIII. New Business

- 1. Dicks is sponsoring an ALITHSA night on Sunday, August 3, 2008 from 5:00 - 8:00 pm with 15% off plus coupon sheet on all equipment except for Adidas brands.
- 2. Possibly obtain other forms of sponsorship
- 3. 2008 - 2009 Fees and registration projecting to increase each fee by \$10 - \$20. This is the first increase in four years. It should raise approximately \$14,000 in additional funds. Uniform fee will remain at \$35. Fee schedule as follows:
 - a. Fall registration, \$85 + \$35 = \$120
 - b. Spring registration, returning player \$85
 - c. Spring registration, non-returning player \$85 + \$35 = \$120
 - d. High School Boys and Girls would be \$110
 - e. Paul Furlong motioned to accept / Steve Zissman 2nd motion to accept
 - f. Voted - 21 Yes
- 4. Normal registration is in June, set up late registration for July with charging an additional fee of \$20.
- 5. Final rosters should be completed within one week by August 10, 2008 the latest. Preliminary rosters set by July 10, 2008.
- 6. Attorney is still needed - Steve Zissman to recommend one.

ALGONQUIN/LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: May 13, 2008

IX. Election of 2008 - 2009 Officers

1. President - *Gerry Guilbeault*
 - a. Liz Thomas motioned to accept / Steve Zissman second
2. Vice President - *Annette Milligan*
 - a. Paul Furlong motioned to accept / Jim Hartel second
3. Secretary - *Cheryl Wyslak*
 - a. Paul Furlong motioned to accept / Andrew Hogle second
4. Treasurer - *Mike Howey*
 - a. Andrew Hogle motioned to accept / Paul Furlong second
5. By acclamation - all accepted appointed positions

Paul Furlong motioned to adjourn; Jim Hartel seconded the motion at 8:50 pm.