



ALGONQUIN / LAKE IN THE HILLS  
SOCCER ASSOCIATION  
Meeting Minutes – Board Meeting  
Date: June 9, 2009

In attendance:

Annette Milligan	Liz Thomas	Nino Mandile
Chip Parker	Michael Howey	Paul Furlong
Gerry Guilbeault	Michelle Kowalski	Rick Naatz
Glenn Reidel	Mike Lonigro	Ron Sloan
Jim Wyslak	Monty Coffman	Todd Drake

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 June 9, 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 May 12, 2009; seconded by Chip Parker; motion passed.
- III. President's Report – Gerry Guilbeault**
  - a. Count Me In Situation:
    - i. Approximately \$4,930 outstanding with Count Me In.
    - ii. By Board acclamation, the vote carried unanimously as Jim Wyslak is appointed treasurer.
    - iii. Proposal for fall registration fees are as follows:
      - U5 fees will not change
      - U6 and above fees will be increased to cover the cost of uniforms.
    - iv. Volunteer rebate of \$20 is limited to one rebate per family. Eligibility is tracked by the coordinators (i.e., coach, assistant coach, team mom)  
Paul Furlong motioned to accept the proposed fees as written; seconded by Chip Parker; vote carried unanimously.
- IV. Vice President's Report – Annette Milligan**
  - a. Chiropractic One is interested in sponsoring ALITHSA.
    - i. League is to investigate and identify in more detail by establishing guidelines. Ron Sloan will investigate and advise.
- V. Treasurer's Report – Jim Wyslak**
  - a. Post \$3,000 loss, however, with volunteer positions (especially field striping), we will be in the black by the end of the year.
  - b. Board needs to vote and approve budget. Any deviation must be brought to the attention of the board as soon as possible. Paul Furlong motioned to accept the budget; seconded by Chip Parker; vote carried unanimously.

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**VI. Secretary's Report – OPEN**

- a. NTR

**VII. Coordinator Reports**

- a. Director of Coaching – Dean Smith

Travel:

- i. Retained 90% plus players, however, there are not enough new players.
- ii. We need to do more in the future; many other clubs use player ID, etc..
- iii. We need additional players for a few of our teams. Would like to get this done ASAP.
- iv. High School Boys Tryouts-looking to create at least two strong HS boys teams comprised of several HS schools
- v. The majority of our Travel teams are in with a shot of winning their respective divisions' - good indicator!

Recreation:

- i. Are we doing any U7/U8 training pre season with coaches and teams?
- ii. Coaching Course - NSCAA regional Diploma in August?
- iii. More needs to be one with the mentality of our recreation coaches. Many games I have seen this season have unbalanced teams. There is more attacking, less fearful philosophy from our coaches. There are some good players out there, but they seem to be playing on the same team. We invite trouble and lack of interest from our new, weaker players by our team creation;. Also, what good for the strong players is it to do what whatever they want in games - we have to challenge them.
- iv. MORE training needs to be done with our coaches on coaching a team during game day.

- b. Director of Travel – Mike Lonigro

- i. High school tryouts were conducted May 17th. We had 30 girls tryout. We are forming two teams (U19 and U16). We currently have a few openings on the U19 team. High school girls' numbers were down from last year by a handful.
- ii. U8 – U14 tryouts were conducted May 30<sup>th</sup>. All went well and we had a good turn-out. Numbers were down from last year by about 40 kids. We had a poor showing at the younger age levels for the girls (U8-U10). We were also light at the U12/13 boys and U13 girls age levels. Part of this was due to a trainer departure, part was due to other clubs strengthening in the area, part was due to the economic conditions. Even with all the current issues we were able to form 8 teams. We will have four boys' teams (U9, U10, U11 and U14) and 4 girl's teams (U12, U14, U16, and U19).
- iii. High school boy tryouts will take place Thursday, June 18<sup>th</sup> at Spella Park. Details have been distributed to the entire club via email. We are looking to create 2 high school boys teams. One younger and one older.
- iv. All travel teams participated in the Grove United tournament over Memorial Day weekend. All teams performed well and we had 4 of the 9 teams compete in semi final rounds. The U14 girls took second place in an overtime championship game.
- v. Travel season will be complete on 6/14 for the girls and 6/21 for the boys.

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- vi. The travel season will conclude with an Arsenal Day on Friday, June 19<sup>th</sup> at Spella. Players will have the opportunity to play trainers, run drills, etc. Final details are being worked out.
  - vii. July 1<sup>st</sup> is the deadline for submitting travel teams to the respective leagues. We will play in the IWSL and the YSSL leagues for 2009/2010.
  - viii. We have opened discussions with the new indoor Barrington facility about placing all new travel teams for indoor play from January – March.
  - ix. Looking for a Travel Winter Coordinator to get in touch with local schools for indoor training. Schools will begin reserving space for next year after the school year ends.
  - x. Once travel teams are set, a Fundraising Committee will be formed with one or two parents from each team. The purpose of the committee will be to establish travel wide fundraising events throughout the year. Proceeds will go to offsetting travel costs, paying for new uniforms, and having a year end banquet for all travel players and families.
  - c. Field Coordinator – Chip Parker
    - i. Season is at a close and the fields are ready for the ALITHSA Tournament.
    - ii. U14Mix Field days was a great success and would like to incorporate it into the full club. More information coming during the July meeting.
    - iii. Field reassignments will be discussed for the July meeting
  - d. Referee Coordinator – Rick Naatz
    - i. Need to encourage more adults to become referees. Out of 100 referees, there are only 15 adults.
    - ii. Would like to run a clinic for coaches
    - iii. Rick is to bring a proposal to the July board meeting:
      - 1. At least 2.5 hours
      - 2. Recommends during August timeframe.
  - e. Risk Management – Elizabeth and Ken Thomas
    - i. Have guidelines identified and place on website
    - ii. Include excess policy over what parents' policy does not cover.
  - f. Uniforms / Trophies – Michelle Kowalski
    - i. NTR
  - g. Director of Recreation – Todd Drake
    - i. NTR
  - h. Director of Marketing – Nino Mandile
    - i. NTR
- VIII. Old Business**
- a. Bonzi registration website is what we are going with
  - b. Volunteers needed
- IX. New Business**
- a. Job descriptions for new position
- X. Elections**
- a. For Secretary – No volunteer “open” position
- Paul Furlong motioned to adjourn; Chip Parker seconded the motion at 9:00 pm.