



ALGONQUIN/ LAKE IN THE HILLS SOCCER ASSOCIATION  
 Board Meeting Minutes  
 June 9, 2010

Alfonso Martinez	Leslie Loughman
Annette Milligan	Maron Wong
Chip Parker	Michelle Kowalski
Elizabeth Fritz	Mike Lonigro
Helena O'Callaghan	Monty Coffman
Jessica Williams	Todd Drake
Jim Wyslak	

- I. The meeting was called to order at 7:30 PM.
- II. Meeting minutes were approved by Chip Parker. Monty Coffman seconded the motion; motion passed unanimously.
- III. **President's report**—Annette Milligan
  - a. All D300 schools received flyers. Thank you to all who helped with the distribution of fliers to the schools.
  - b. Currently, we have 60-plus kids registered for recreation soccer.
  - c. D300 property: Liz Thomas says we have appropriate paperwork to play on fields. However, we will not pay to play on D300 fields.
- IV. **Treasurer's report**—Jim Wyslak
  - a. We finished the year with \$130,000.
- V. **Secretary's report**—Jessica Williams - NTR
- VI. **Coordinator Reports**
  - a. Director of coaching—Dean Smith
    - 1. High school girls: 50 plus players attended tryouts; creation of two strong teams—U16 & U17.
    - 2. Travel tryouts: Good turn-out for boys; low on girls (but high on high school girls).
    - 3. Meeting with Jacobs HS varsity coach for boys & girls: numbers are low at high school soccer; the relationship between ALITHSA & Jacobs was discussed—what can we do to build a relationship? We could use high school coaches with travel teams and recreation skills training; invitation to club to varsity soccer games; use of coaches for ALITHSA summer camps.

ALGONQUIN/LAKE IN THE HILLS  
SOCCER ASSOCIATION

Board Meeting Minutes - June 9, 2010

4. Coaching course: Todd and I discussed this and we would like to host in late July; need to get set up before week's end. Any ideas for what we could use as a classroom?
- b. Director of recreation—Todd Drake
1. Training courses were \$40 with a \$25 reimbursement.
  2. Everything's under control
  3. U7—Todd Drake: Good
  4. U10—Alfonso Martinez: No problems
  5. U12—Monty Coffman: Good
- c. Director of travel—Mike Lonigro
1. Held tryouts recently for HS girls and U8-U14 players for the 2010-2011 Season. HS girl tryouts attracted 52 players. The club created two high school teams out of the tryouts: a U16 and a U17 team. The U8-U14 tryouts attracted 120 players. The club will create a U8, U9, U10, U11, and U12 boys' teams, as well as U12 and U14 girls' teams. The club will have 9 travel teams in the fall, similar to last year.
  2. The club still needs to work on attracting younger girls to the tryouts in the future.
  3. Travel teams will need the following field sizes: 3 teams will use a small field; 3 teams will use  $\frac{3}{4}$  field; 3 teams will use a full size field.
  4. Home field locations need to be set before July 1, 2010 and submitted to the leagues.
  5. Need to verify whether travel will be using the lower fields at Leroy Guy as game fields.
  6. For the fall season: if the club does not use Kelliher for training, we will need to investigate temporary lights for training venues. If we use Kelliher for training, we should begin the code process with Sarah at the Village of Algonquin.
  7. Practice/training sessions, including locations, times and days, will be finalized by the middle of July by Dean.
  8. Upcoming dates: 6/11—Arsenal Day; 6/12—World Cup viewing party; 6/22—travel uniform fitting night at the Lake in the Hills Village Hall in the Community Room from 7:30-9 PM; 7/1 or before—need all rosters and players info into leagues (YSSL & IWSL); 7/1—Early bird deadline for Schaumburg SoccerFest discount; 8/23—8/26—Travel tune-up camp. Location to be determined; 8/27—8/29—Schaumburg SoccerFest tournament; 9/1—Second travel payment due.
  9. Need to file Kid Safe document with leagues before start of fall season.
  10. Grove United tournament went well. Two of the U16 boys players were asked to play in an All Star game at the end of the tournament. Unfortunately, due to the rain, the game was cancelled. The two players from the U16 boy's team were Malik Washington and Kameron Sallee. Congratulations to the U12 Girls and the U11 Boys for placing in the tournament.
- d. Field Coordinator—Chip Parker
1. Sharing recreation and travel fields—how do people feel?

ALGONQUIN/LAKE IN THE HILLS  
SOCCER ASSOCIATION

Board Meeting Minutes - June 9, 2010

2. Want to find a “home” for travel teams.
  3. ALITHSA in-house U10 tournament—need volunteers to paint stripes.
  4. Annette will follow up with Liz about risk management.
  - e. Referee Coordinator—Rick Naatz - ABSENT
  - f. Registration Coordinator—Tracy Park - ABSENT
  - g. Uniforms / Trophies—Michelle Kowalski
    1. Receiving trophies has been an issue.
    2. Need copy of RFP for new uniforms.
- VII. Old Business
- a. U5 / U6 structure table discussion—in July
  - b. End of season tournament
    1. Notify people about parking issue.
  - c. Financial assistance / payment plan
    1. Will do on an individual basis.
    2. All fees need to be paid by first game.
  - d. ALITHSA logo
    1. Need to finalize.
  - e. Fall referee certification
    1. We would like to host one in the fall. Annette will contact Rick Naatz.

VIII. New Business

- a. High school girls weekly training session
  1. Todd—ALITHSA host training for high school girls one day a week for 90 minutes for eight weeks. Add \$1,000 to ALITHSA budget—held on ALITHSA fields.
  2. Chip Parker motioned to amend high school girls; Mike Lonigro seconded the motion; motion carried unanimously.
- b. Uniforms / trophy bids
  1. Jim—bids sought to mitigate or lower cost and increase quality. Bid deadline is June 30, 2010.
- c. Vice President, Marketing coordinators, Winter program coordinator position appointments
  1. Annette appointed Leslie Loughman as winter coordinator.
  2. Annette appointed Maron Wong as Vice President.
  3. Annette appointed Elizabeth Fritz & Cassie Peltz as marketing coordinators.
- d. Founder’s Day Parade
  1. Chip motioned—promote awareness of who we are and don’t exceed \$1,000 for marketing department for parade, including a banner. Monty seconded the motion; motion passed unanimously.
- e. Hosting our own tournament
  1. Dean will outline all of the information involved with setting up and plan for next summer.

Chip Parker motioned to adjourn; Alfonso Martinez seconded the motion. Motion passed unanimously. Meeting adjourned at 8:51p.m.