



ALGONQUIN / LAKE IN THE HILLS
 SOCCER ASSOCIATION
 Meeting Minutes – Board Meeting
 Date: June 10, 2008

In attendance:

Lisa Bakewell	Mike Lonigro	Laura Rainer
Gerry Guilbeault	Ruth Lonigro	Glenn Riedel
Mike Howey	Dan Melick	Cheryl Wyslak
Michelle Kowalski	Annette Milligan	

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 10, 2008.

- I. The meeting was called to order at 7:30 pm.**
- II. Meeting Minutes Approval**
 - a. Michelle Kowalski motioned to approve the meeting minutes of May 13, 2008; seconded by Glenn Riedel; motion passed.
- III. President’s Report – Gerry Guilbeault**
 - a. July board meeting rescheduled to July 15, 2008 instead of July 8, 2008 due to vacations.
 - b. Spring 2008 season was a successful season, trophies were liked by everyone.
- IV. Vice President’s Report – Annette Milligan**
 - a. NTR
- V. Treasurer’s Report – Michael Howey**
 - a. Bank account greater than \$100,000 which ALITHSA does not want it to be that high. ALITHSA does use an institution that is FDIC insured.
- VI. Secretary’s Report – Cheryl Wyslak**
 - a. NTR
- VII. Coordinator Reports**
 - a. Director of Coaching – Dean Smith
 - i. Teams filled out, recruiting some slots
 - ii. Kids tried out that should not have, will not accept money just because
 - b. Direct of Travel – Mike Lonigro
 - i. Tryouts from June 1, 2008 was run very well
 - ii. Downside payment / registration regarding paypal link

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- iii. Calls went out Tuesday after tryouts and the following travel teams were created:
 - 1. Girls U14
 - 2. Girls U13
 - 3. Girls U11
 - 4. Boys U14
 - 5. Boys U13
 - 6. Boys U11
 - 7. Boys U10
 - 8. Boys U9
 - iv. 31 players tried out for HSG. ALITHSA would like to create one strong team for U19 level with roster size of 18G. U16 and older can play. Only 2 HSB. Coach Dean happy with quality of players
 - v. Would like to fulfill one high school team for the fall on the rec side to get ready for travel side for the spring
 - vi. Advertising for travel included flyers in school and mass emails for U8 – U14 divisions. HSG division was weak on advertising
 - vii. 3 players from Huntley and Dundee migrated to ALITHSA travel team
 - viii. Biggest problem is losing players to Cary
 - ix. Coach Dean suggests we post openings on website.
 - x. Mike Milanovich resigns as travel coordinator and Mike Lonigro is the new travel coordinator.
- c. Field Coordinator – Paul Furlong
 - i. Spella will be a game field this year
 - ii. Algonquin Lakes is an open field
 - iii. Travel should not be on Rich Taylor or St. Margaret Mary
 - d. Referee Coordinator – Rick Naatz
 - i. Pay received by Rec referees is lower than surrounding towns. Look at areas and maybe increase pay.
 - ii. Huntley, Dundee and Crystal Lake all require refs to attend clinic in 2008 – 2009 season and to become certified. Offer certification course over 2 weekends.
 - iii. New website includes an area to evaluate the refs after each game.
 - e. Risk Management – Elizabeth and Ken Thomas
 - i. Send reminder notice to all coaches / refs that if a player is injured to call 911. Do not let the parent take the child to hospital on their own.
 - f. Uniforms / Trophies – Michelle Kowalski
 - i. Trophies were received well
 - ii. Have not looked or decided on fall uniforms yet.
 - g. Director of Recreation – Todd Drake
 - i. U10 & U12 tournaments went well
 - h. Director of Marketing – Nino Mandile
 - i. Ad was placed, some visibility, track response in the future.

VIII. Old Business

- a. NTR

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IX. New Business

- a. Run travel prep program to prepare REC players for travel. REC players have no idea what to expect. It would be for U9 – U12. It would be a paid course, approximately \$150, for one night with one trainer for every 15 players. Details are additional practice night, mirror it like the REC season (8 weeks) and should be ready for fall.
- b. New website, www.countmein.com, is up and ready to be used. This website will retain player's history, be able to do surveys, add spirit wear, announcements, real emails and have a team page with photos.
- c. Registration will be from June 15 – July 15, 2008 with late registration to occur for two weeks after for an additional charge.
- d. Rosters are due early August, coaches meeting late August.
- e. Hold players back if child is held back for school. Division ages are currently using school deadline date of September 1st. How do we regulate to be consistent? IYSA to sign on to it. Check Insurance.
- f. Meeting for July will be rescheduled for July 15th instead of July 8th.

Michelle Kowalski motioned to adjourn; Laura Rainer seconded the motion at 8:45 pm.