



ALGONQUIN / LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: August 11, 2009

Alfonso Martinez
Andrew Hogle
Annette Milligan
Chip Parker
Dean Smith

Gerry Guilbeault
Jim Wyslak
Laura Ranier
Michael Howey
Michelle Kowalski

Mike Lonigro
Monty Coffman
Nino Mandile
Rick Naatz
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 August 11, 2009.

- I. The meeting was called to order at 7:30 pm.**
- II. Meeting Minutes Approval**
 - a. Chip Parker motioned to approve the meeting minutes of July 14, 2009; seconded by Andrew Hogle; motion carried unanimously.
- III. President's Report – Gerry Guilbeault**
 - a. Background checks:
 - i. Sixty coaches/coordinators have completed online registration.
 - b. Volunteer signup:
 - i. We now have field stripers in the system.
 - ii. Coordinators are to inform the coaches and parents to be at the field for a minimum of four hours in order to obtain the rebate.
- IV. Vice President's Report – Annette Milligan**
 - a. NTR
- V. Treasurer's Report – Jim Wyslak**
 - a. Registration went well and all fees received.
- VI. Secretary's Report – OPEN**
 - a. NTR
- VII. Coordinator Reports**
 - a. Director of Coaching – Dean Smith
 - i. Travel cam is scheduled for August 24th through August 27th.
 - ii. Schaumburg tournament is scheduled for August 28th – August 30th.
 - iii. Recreation coaches meeting is scheduled for Sunday, August 23rd at Sunset Park, under the pavilion
 - a. Run through activities
 - b. Review coaching the game (i.e., Where coaches stand during games).

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- iv. Skills session/free play is scheduled for Tuesdays and Fridays at Holder Field.
- v. Todd Drake requested motion to spend up to \$100 to print guidelines for coaches meeting. Seconded by Rick Naatz; motion carried unanimously.
- b. Director of Travel – Mike Lonigro
 - i. YSSL and IWSL – All teams are registered.
 - ii. Practice begins the week of August 31st.
 - iii. Season begins September 9th.
 - iv. Fundraising committee has met twice.
 - v. Next travel payment due September 15th.
 - vi. All team managers have submitted to background checks.
 - vii. Need to coordinate field striping arrangements with Chip Parker.
- c. Director of Recreation – Todd Drake
 - i. There are 568 children registered. We are approximately down 80 from last season.
 - ii. Next season; create a waiting list for parents who register late.
 - iii. U6-Mel Sandfort—new coordinator. She is also the registration coordinator.
 - iv. U7-need additional coaches.
 - v. U10-Things are well.
 - 1. Seven mixed teams
 - 2. Four girls teams
 - vi. U12-Things are well.
 - 1. Five mixed teams
 - 2. Four girls teams
 - vii. U14-Things are good.
 - 1. Two mixed teams
 - 2. One girls teams
- d. Field Coordinator – Chip Parker
 - i. U7 and U8 fields have been moved to Sunset Field.
 - ii. Creating master sheet for field dimensions.
 - iii. Inventory shed at Sunset has enough field striping supplies. Will check for Presidential.
- e. Referee Coordinator – Rick Naatz
 - i. Hosted a referee clinic on August 8th, from 9:00am to 12:00pm. All referees invited. There were 20 youths and 4 adults.
 - ii. Rick is to draft NRSL rule and incorporate into the club rules.
- f. Risk Management – Elizabeth and Ken Thomas
 - i. NTR
- g. Uniforms / Trophies – Michelle Kowalski
 - i. All uniforms and coaches shirts have been ordered and are scheduled to be delivered before September 1st.
 - ii. Late registrants' uniforms will be delivered late.
- h. Director of Marketing – Nino Mandile
 - i. There were an additional 12-14 registrants from Founders Day parade.

VIII. Old Business

- a. For Secretary – No volunteer - “open” position

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- b. Chicago Fire game is scheduled for September 26th, 7:30pm.
 - c. U7/U8 are to play at half time.
 - d. Parents have the ability to order tickets online and print tickets.
- IX. New Business**
- a. 501C – is considered a tax-deductible club. However, the club is really 501C4— and not tax deductible. Treasurer is working on this correction.
- X. Elections**
- a. For Secretary – No volunteer “open” position
- Chip Parker motioned to adjourn; Todd Drake seconded the motion at 8:37pm.