



ALGONQUIN / LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: August 12, 2008

In attendance:

Todd Drake	Michelle Kowalski	Dean Smith
Paul Furlong	Nino Mandile	Liz Thomas
Gerry Guilbeault	Dan Melick	Cheryl Wyslak
Mike Howey	Annette Milligan	Steve Zissman
Andrew Hogle	Chip Parker	

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 12, 2008.

- 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 July 22, 2008; seconded by Andrew Hogle; motion passed.
- III. President's Report – Gerry Guilbeault**
 - a. Registration closed with 651 recreational and 128 travel players, 5% less than Fall 2007.
 - b. Late registration produced approximately \$1,000 for ALITHSA
 - c. Medical waiver forms for both REC and travel are available on website. Only one form per team is required and must be signed at first practice by player's parent.
 - d. All Points Media contacted us regarding advertising for the Bonnie Hunt Show by placing a banner provided by them on the back of each net. Each banner attached to a goal would receive \$150 per if kept for the full month of September. Steve Zissman and Paul Furlong motioned to decline offer. Vote taken by attendee and all in favor to decline offer.
- IV. Vice President's Report – Annette Milligan**
 - a. NTR
- V. Treasurer's Report – Michael Howey**
 - a. Net Income for fiscal year ending May 2008 was \$7,369.07 which does not include the new paid position and increased fees. Possible increase of fees again in 2008 – 2009 Season.
- VI. Secretary's Report – Cheryl Wyslak**
 - a. NTR

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VII. Coordinator Reports

- a. Director of Coaching – Dean Smith
 - i. Travel prep training for recreational candidates interested in travel league will cost approximately \$75 - \$80 for eight week session. Minimum 8 with a maximum of 14 players with one coach.
 - ii. Schedule will be Friday nights at Kelliher Park on Square Barn on 8/29, 9/12,19,26 and 10/3,10,17,24 for one hour and fifteen minutes. U8/U9 division from 5:30 – 6:45 pm, U10/U11 division from 6:30 – 7:45 pm and U12/U14 from 6:45 – 8:00 pm.
 - iii. Recreational skills training is scheduled for Friday nights at Kelliher Park on Square Barn for U6 – U8 from 5:30 – 6:30 pm on 8/29, 9/12,19,26 and 10/3,10,17,24. For U10 – U14 will be held at Holder Park on Thursday from 5:45 – 7:15 on 8/28, 9/11,18,25 and 10/2,9,16,23.
 - iv. Camps went well. 1 in 5 that attended camp were recreational players. Travel camp scheduled for August 18 – 21 in the evening. All schedules are up-to-date.
 - v. Coaches clinic is set for August 24th from 3:00 – 5:00 pm at Sunset Park.
 - vi. U7 – U8 player/coaches clinic has three sessions available, Wednesday 9/03, Friday 9/05 and Tuesday 9/09 all from 5:30 – 6:45 pm on fields 1, 2, and 3. Coordinators to assign times to their teams.
- b. Direct of Travel – Mike Lonigro
 - i. NTR
- c. Field Coordinator – Paul Furlong
 - i. Goals to be moved this week and all issues have been worked out.
 - ii. Field striping for travel is set for August 17th and recreational is August 23rd.
 - iii. Steve Zissman to give shed keys to Dan Melick.
 - iv. Picture day is set for Sunday, September 7, 2008 at Algonquin Middle School.
- d. Referee Coordinator – Rick Naatz
 - i. New fee structure for referees includes approximately 10% increase from last year. First preferred refs are certified which is approximately 90%. Paul Furlong motioned to accept the increase while Chip Parker seconded the motion. Vote taken with everyone present accepting increase.
- e. Risk Management – Elizabeth and Ken Thomas
 - i. Various informational sheets to be added to guidelines.
- f. Uniforms / Trophies – Michelle Kowalski
 - i. UPS to deliver uniforms, ice packs and first aid kits on August 13, 2008 to house.
 - ii. Discussion regarding replacing U5 / U6 goals with a different type, since the current ones seem to bend out of shape after one use. Pugg.com was suggested to use to order new ones. Laura and Todd to decide on them.
 - iii. Flags – 2 per team for U10 and below. For upper divisions, 4 per team.

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- g. Director of Recreation – Todd Drake
 - i. NRSL schedules next week or so. Fields need to be entered.
 - ii. Games to begin the week of September 1st and end October 25th with coordinator scheduling any rain outs.
 - iii. High scoring games (5 goals or more), NRSL recommendation is to remove a player (stronger team), ALITHSA recommendation is to add a player (weaker team). Coaches to determine which method to follow.
 - iv. Parade went well with 60 – 70 kids participating and 20 adults.
 - v. Teams are set with the following:
 - 1. U5 – Six teams
 - 2. U6 – Eight teams
 - 3. U7 – Nine teams
 - 4. U8 – Eight teams
 - 5. U10 – NRSL for girls, In house mixed with 10 teams
 - 6. U12 – Good
 - 7. U14 – Girls one team, Mixed three teams
 - 8. HS – Schedules completed today and distributed tomorrow
- h. Director of Marketing – Nino Mandile
 - i. Good job on parade.
 - ii. Attended pancake breakfast and recommends a soccer camp on Friday night of the Founder's Day Festival for next year.

VIII. Old Business

- a. CMI team pages available, build team calendars and email.
- b. Youth League – Lack of website
- c. Fire Game – 39 adults with 6 kids have already committed to attending.
- d. Steve Zissman – proposing setting up spending limits. Will work on more specific suggestions.

IX. New Business

- a. NTR

Paul Furlong motioned to adjourn; Chip Parker seconded the motion at 8:55 pm.