



ALGONQUIN / LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: September 8, 2009

Andy Panagopoulos
Annette Milligan
Chip Parker
Gerry Guilbeault

Glenn Riedel
Jim Wyslak
Laura Rainer
Mel Sandfort

Michelle Kowalski
Monty Coffman
Paul Furlong
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 September 8, 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 August 11, 2009; seconded by Chip Parker; motion carried unanimously.
- III. President's Report – Gerry Guilbeault**
 - a. Picture Day at Westfield:
 - i. School rental policy changed from \$40/hour to approximately \$150/hour.
 - ii. The league considered moving to a new location, Sunset Park, however, the circus is in town and will be using that park area
 - iii. Picture day has been postponed until the logistics can be worked out.
- IV. Vice President's Report – Annette Milligan**
 - a. NTR
- V. Treasurer's Report – Jim Wyslak**
 - a. Jim discussed advantages of moving the club bank account to Chase Bank. Paul motioned to move the club bank account to Chase Bank; seconded by Chip Parker; motion carried unanimously.
 - b. Jim is looking into moving the club to a purchase order system where anything over \$250 would require a P.O. Additional details forthcoming.
 - c. P.O. Box has been moved to the west side of Algonquin.
- VI. Secretary's Report – OPEN**
 - a. NTR
- VII. Coordinator Reports**
 - a. Director of Coaching – Dean Smith
NTR
 - b. Director of Travel – Mike Lonigro
 - i. Travel camp from August 24th through August 27th went well.
 - ii. Schaumburg tournament August 28th – August 30th went well. U9/U13 boys placed and U16/U19 girl's teams placed.

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- iii. Practice began last week and the only issue was the lights at Kelliher.
 - iv. Indoor training
 - 1. Location TBD due to District 300 building rental fee increases.
 - 2. Barrington \$525/hourx10 hours=\$5250 per team. Dean will verify if all travel teams can fit on the fields.
 - v. Fundraising
 - 1. Lou Malnati's fundraiser will be held on September 28th/29th. A mass email will go out with announcement.
 - vi. A generous donation was received by Robert W. Brightfelt and Joel Brightfelt
 - c. Director of Recreation – Todd Drake
 - i. NTR
 - ii. U6-All set.
 - iii. U8- All set.
 - iv. U12-All set.
 - v. U14-Things are good.
 - d. Field Coordinator – Chip Parker
 - i. NTR
 - e. Referee Coordinator – Rick Naatz
 - i. NTR
 - f. Risk Management – Elizabeth and Ken Thomas
 - i. NTR
 - g. Uniforms / Trophies – Michelle Kowalski
 - i. Uniform orders are complete.
 - ii. Michelle suggested to do at the end of the season either a trophy or t-shirts for teams participating in Cary Tournament. A vote of 5-4 was cast in favor of trophies.
 - h. Director of Marketing – Nino Mandile
 - i. NTR
- VIII. Old Business**
- a. For Secretary – No volunteer - “open” position
- IX. New Business**
- a. The Prairie Hawks (IWSL women's team) has had an arrangement with ALITHSA for years to use Algonquin travel field for home games. Annette suggested the \$400 donation from Prairie Hawks to use Algonquin travel field be accepted by ALITHSA . Paul Furlong motioned to accept the donation; seconded by Chip Parker; motion carried unanimously.
- X. Elections**
- a. For Secretary – No volunteer “open” position

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