

ALITHSA



ALGONQUIN / LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: October 13, 2009

Alfonso Martinez
Annette Milligan
Chip Parker
Gerry Guilbeault
Jim Wyslak

Laura Ranier
Matt Harman
Mel Sandfort
Michael Howey
Mike Lonigro

Monty Coffman
Nino Mandile
Rick Naatz
Ron Sloan
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 October 13, 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 September 8, 2009; seconded by Michael Howey; motion carried unanimously.
- III. President's Report – Gerry Guilbeault**
 - a. Excellent beginning of season.
- IV. Vice President's Report – Annette Milligan**
 - a. NTR
- V. Treasurer's Report – Jim Wyslak**
 - a. Moved the club's checking account to Chase. The rest of the account will be moved in November.
- VI. Secretary's Report – OPEN**
 - a. NTR
- VII. Coordinator Reports**
 - a. Director of Coaching – Dean Smith
 - i. Winter indoor costs for travel teams will be \$3,960.00 at Intrasport (now called Lussasports).
 - ii. The Club will subsidize \$3,960 pending final travel club fundraiser.
 - b. Director of Travel – Mike Lonigro
 - i. Things are going well.
 - ii. The second tryout for high school boys will be Sunday, October 25, 4:30pm at Kelliher. There are about 7-8 openings for U17 and several openings for U15.
 - iii. The second half payments were due September 15.
 - iv. Fall practice sessions will be completed by first weekend in November.
 - v. There will be indoor training at Lussasports.
 - vi. The Chicagoland Indoor Soccer final payment is due November 1.

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- vii. Fundraising committee profit is \$200; net \$500.
 - viii. There will be a Chili's fundraiser (Dine and Share) towards the end of October.
 - ix. The committee is also looking into a gift card fundraiser.
 - c. Director of Recreation – Todd Drake
 - i. NTR
 - ii. U5-Matt Harman – Practices and games have been rained out of the past three weeks.
 - iii. U7-Laura Ranier – Things are well..
 - iv. U10-Alfonso Martinez – Things are well.
 - v. U12-Monte Coffman – Things are well. There were a few comments regarding the Cary Tournament.
 - vi. U14-Things are good.
 - d. Field Coordinator – Chip Parker
 - i. Lights now work at Kelliher field.
 - ii. Chip would like to obtain a map to post fields on the website.
 - e. Referee Coordinator – Rick Naatz
 - i. While there were few negative comments, there were many positive comments.
 - f. Risk Management – Elizabeth and Ken Thomas
 - i. NTR
 - g. Uniforms / Trophies – Michelle Kowalski
 - i. Trophies will be delivered on October 23. She will coordinate the pick up and distribution the following weekend.
 - h. Director of Marketing – Nino Mandile
 - i. NTR
- VIII. Old Business**
- a. For Secretary – No volunteer - “open” position
 - b. The Chicago Fire game went well. There were about 120 who attended and the kids had a great time on the field.
- IX. New Business**
- a. A new purchase order system will be in place within the next few weeks.
 - b. New logo – does anyone have any thoughts?
 - c. Chip Parker will send an email at the end of the season for volunteers to take down the nets.
 - d. Fees for the recreation winter program are approximately \$70 for field rental and \$60/hour for a coach. This would be an average cost of \$10 per kid. The committee will need to decide whether or not to continue the program with winter.
- X. Elections**
- a. For Secretary – No volunteer “open” position.
 - b. Gerry stated he will not be running for office in May. Therefore, he strongly recommends that the person running for office will need to be familiar with Bonzi.

Chip Parker motioned to adjourn; Todd Drake seconded the motion at 8:23pm.