



ALGONQUIN / LAKE IN THE HILLS
 SOCCER ASSOCIATION
 Meeting Minutes – Board Meeting
 Date: October 14, 2008

In attendance:

Andrew Hogle	Gerry Guilbeault	Mike Lonigro
Annette Milligan	Glenn Reidel	Nino Mandile
Cheryl Wyslak	Laura Rainer	Steve Zissman
Chip Parker	Marie Carberry	Todd Drake
Dean Smith	Michael Howey	
Diane Hartel	Michelle Kowalski	

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 14, 2008.

- 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 9, 2008; seconded by Andrew Hogel; motion passed.
- III. President’s Report – Gerry Guilbeault**
 - a. During the fall seasons, no major incidents occurred
 - b. Spring registration will be from January 1, 2009 through February 15, 2009. Regular registration will be the month of January with late registration starting February 1, 2009 and ending February 15, 2009.
- IV. Vice President’s Report – Annette Milligan**
 - a. NTR
- V. Treasurer’s Report – Michael Howey**
 - a. Recant resignation
 - b. Jill Kaufman prepared projection and may be 6 – 7,000 shortfall after Spring season
 - c. Possible areas to make funds: Winter training – schools vs kicks; travel preparatory academy.
- VI. Secretary’s Report – Cheryl Wyslak**
 - a. NTR
- VII. Coordinator Reports**
 - a. Director of Coaching – Dean Smith
 - i. HSB tryouts two weeks ago with 25 attending. Will be one U17B with 18 players. Currently 11 committed to play. Team will be completed by the 20th of October. Wait list 7 – 8. Mixture of Freshman, Sophomore and Juniors

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- ii. Thursday night U10+ REC training move time from 5:45 – 7:15 to 5:15 to 6:30 at Holder to ensure training is completed before darkness sets in. U8 and under at Kelliher is fine because of the lights. 2 – 3 weeks remain.
- b. Direct of Travel – Mike Lonigro
 - i. Fall season is progressing well. All travel teams are currently in first (2 teams), second (3 teams) or third (4 teams) place in their respective divisions. All travel teams are now practicing at Kelliher under the lights. Master Field schedule has assisted necessary game changes and prevented overlap of teams playing on the same field.
 - ii. No problems with any refs or A.R.s at travel games. Again master field schedule has assisted Rick Naatz with providing appropriate refs for games at scheduled times.
 - iii. HSB tryouts were 10/05/08. 25 players attended the tryout. The club will be forming one U17B team with a squad of 18. At present, we have 11 commitments. Dean and Earl Comforts plan to have a full team in place by 10/20/08.
 - iv. Currently U9-U14 players plus the HSG team are paid in full for the year with the exception of one player (U13B) and one player on the payment plan (U11G).
 - v. Indoor soccer has been discussed with all team managers. Each travel team is to pursue indoor play as they see fit. Indoor soccer is a non-sanctioned ALITHSA event, except for the HSB and HSG which will play indoor as part of their fee structure. Currently three of the nine travel teams are discussing or pursuing playing indoors.
 - vi. Indoor training will begin January and run through March and is part of the travel fee. We currently have 24 hours per week of gym time at Parkview Elementary, Westfield Community School, Algonquin Middle School and Lincoln Prairie. Times reserved cover Monday through Thursday and range in time from 5:30 to 9:30 pm. Additional time may be secured at Dundee Crown and Westfield after winter schedules are set and construction is complete. Lake in the Hills Elementary has also offered the club space, but at this time we have not followed up. We are currently working on setting team schedules for training.
 - vii. The Futsal program will be run concurrently with the indoor training and is an additional fee. This can serve as an alternate to travel teams that want to play indoor soccer, but can't get enough players from the team to commit. Gym time we have secured will also be used for the Futsal program. We are currently working on setting schedules. Program details are forthcoming from Dean.
 - viii. Currently two travel fundraisers are funning. U10B – Little Ceasar pizza and pie kits through 10/25/08. See any U10B player or contact Jamie Griffiths. U11B – Red Robin Dine and Share on Wednesday 10/22/08. Must present a flyer for the team to get 15% of your purchase. Event to run all day. See a U11B player or Tracey Albrecht for flyer.
 - ix. U11G & U14G have been approved for a Terry Lynn nuts/candy fundraiser. Start date is still pending.

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- x. Possible travel-wide dine and share fundraiser at Nick's Pizza in Crystal Lake. They will donate 15% of all food sales on a particular day (M, T, or W). I had brief discussions with them, but have not committed at this time. May use this in the spring for a spring tournament fundraiser.
- xi. U11B fundraiser at Funky Things netted \$125.00
- c. Field Coordinator – Paul Furlong
 - i. Paul will not be returning after spring session. Looking for field coordinator to train with him during spring session.
- d. Referee Coordinator – Rick Naatz
 - i. As a club, issue for week night games. Official management problem with software.
 - ii. Reiterate to coaches to be nice to Refs.
- e. Risk Management – Elizabeth and Ken Thomas
 - i. NTR
- f. Uniforms / Trophies – Michelle Kowalski
 - i. Trophies hand-delivered today saving shipping costs of \$150.00
 - ii. Check status of uniforms – would prefer not to purchase in the Spring.
- g. Director of Recreation – Todd Drake
 - i. REC running smoothly.
 - ii. Age group coordinators all report good in their respective divisions.
 - 1. HS had Elgin tournament on 09/26/08 with ten teams.
 - 2. U14B tournament scheduled for 11/01/08 with three teams.
- h. Director of Marketing – Nino Mandile
 - i. Business Expo cost approximately \$350 – not good investment.

VIII. Old Business

- a. Count Me In –researching other options for registration continuing to prod CMI.
- b. Looking for an official's registration database management program that will match games with referee's, and send an email confirmation.
- c. My Soccer League is still available. Michael to look up.
- d. Spending Restraint Amendment – proposed by-law.
 - i. Discussion – contract information, present to board at next board meeting, vote based on attending members
 - ii. Posted on website, vote next board meeting
 - iii. Proposal – tabled for this month, modify verbiage, three attendance of board meeting
 - iv. Motion by Todd Drake to table until next meeting, second motion by Glenn Reidel. Attending members voted 14 yes, 2 nay to table until next meeting.

IX. New Business

- a. Weather related games – how / when to cancel games. A parent from the travel team was present and explained an incident in the year when games were cancelled less than ½ hour from game time. The game was played because visiting team and referee's were present. Recommending cancellation notice to be two hours prior in order to contact the visiting team.
 - i. What is ALITHSA obligation to out-of-town teams – travel
 - ii. People close to the situation should be able to make decision based on weather
 - iii. Mike to research further on protocol

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- b. Recreation team building procedures – next meeting
- c. Travel mission statement – distribute ways to build teams before next round of tryouts
- d. Master calendar – administrating for completeness, things to add, please contact Jill Kaufmann
- e. Tournaments – decide prior to season starting instead of waiting until tournament day. Maybe do Cary Tournament during season instead of waiting until end of season.

Todd Drake motioned to adjourn; Chip Parker seconded the motion at 9:05 pm.