



ALGONQUIN/LAKE IN THE HILLS  
SOCCER ASSOCIATION  
Meeting Minutes – Board Meeting  
Date: January 8, 2008

In attendance:

Todd Drake  
Jeff Ellis  
Paul Furlong  
Gerry Guilbeault  
Diane Hartel  
Jim Hartel  
Andrew Hogle  
Mike Howey  
Michelle Kowalski  
Monika Lach  
Mike Milanovich  
Dan Melick  
Annette Milligan  
Glenn Reidel  
Laura Rainer  
Liz Thomas  
Steve Zissman

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 January 8, 2008.

- I. The meeting was called to order at 7:30p.m.
- II. Meeting Minutes Approval
  - A. Paul Furlong motioned to approve the meeting minutes of November, 2007 meeting: seconded by Jim Hartel; motion passed (*NOTE: DECEMBER, 2007 BOARD MEETING CANCELLED DUE TO INCLEMENT WEATHER.*)
- III. **President's Report** – Gerry Guilbeault
  - A. Winter Training Program
    1. One field at KICKS (RSC) is available for rental on Tuesdays 5:30pm-6:30pm and 6:30pm – 7:30pm

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2. Fee is based upon \$100/per hour rental.
3. Reservations are on a first come, first pay-to-reserve basis to Gerry.

IV. **Vice President's Report – Annette Milligan**

- A. Indoor at KICKS (RSC)
  1. All is well.
  2. Futsal was cancelled for U10 girls due to lack of participants.

V. **Treasurer's Report – Mike Howey**

- A. Seven travel families still have not paid their September, 2007 balance

VI. **Coordinator Reports**

- A. Marketing Director – OPEN – N/A
- B. Director of Coaching – Dean Smith - Absent
- C. Travel – Linda Kleiner
  1. Board is actively looking for a replacement
  2. All direct inquiries should be directed to Gerry.
- D. Recreation – Todd Drake
  1. Spring Registration is now open.
  2. Todd Drake is working with Dean Smith to provide coach's training materials.
  3. These materials should be on the ALI THSA website shortly.
- E. Risk Management – OPEN
  1. Board is actively looking for a replacement
  2. All direct inquiries should be directed to Gerry.
- F. Referee Coordinator – Steve Zissman for Rick Natz – N/A
- G. Field Coordinator – Paul Furlong
  1. All is well.
- H. Inter-league – Steve Zissman
  1. Paul Kindricks was hired to oversee referees. The position is paid as a center referee.
- I. Uniforms –Michelle Kowalski
  1. Michelle replaces Diane Hartel.
  2. Uniforms for 2008 fall and 2009 spring season are going to bid.

VII. **Old Business**

- A. Special Needs Program is for children whom would like to participate in an extra curricular activity.
- B. World Cup
  1. Gerry and Paul are in the process of reserving Sunset Park on May 17, 2008.
  2. Chicago Fire has been invited as a vendor.

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VIII. New Business

A. Roster size guidelines is for age group coordinators:

<u>AGE GROUP</u>	<u>ROSTER</u>	<u>NUMBER ON FIELD</u>
U5	5-6	4V4
U6	5-6	4V4
U7/8	8-9	6V6
U10	12	8V8

B. Steve Zissman motioned to add

<u>AGE GROUP</u>	<u>ROSTER</u>	<u>NUMBER ON FIELD</u>
U10 & Up	14	11v11

1. Steve Zissman motioned as a guideline to have three players additional above the number of players on the field; Paul Furlong second the motion.

C. Administrative position

1. Paid part-time employee
2. Treasurer would oversee this person
3. will provide an additional layer of security to the club as recommended by the club's accountant, work approximately 25 hours per week.
4. IYSA stated 50% of the clubs have an administrator.
5. Position will be tied to fall registration - \$2.00 per player = \$1,000/month, \$250/week = \$10/hour for approximately 25 hours/week.
5. Steve Zissman motioned to add to constitution; Todd Drake second motion.

Paul Furlong motioned to adjourn; Steve Zissman second the motion.