



ALGONQUIN / LAKE IN THE HILLS
 SOCCER ASSOCIATION
 Meeting Minutes – Board Meeting
 Date: February 10, 2009

In attendance:

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| Andrew Hogle | Glenn Reidel | Michelle Kowalski |
| Annette Milligan | Kathy Mountain | Paul Furlong |
| Cheryl Wyslak | Laura Rainer | Rick Natz |
| Chip Parker | Liz Thomas | Ron Sloan |
| Dean Smith | Michael Howey | Todd Drake |
| Gerry Guilbeault | Mike Lonigro | |
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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 February 10, 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 January 13, 2009; seconded by Chip Parker; motion passed.
- III. Guest speaker – Kathy Mountain, Ted Spella Leadership School, Chamber of Commerce, Class of 15, service project for community. Would like to promote food drive on ALITHSA’s picture day which are scheduled for Sunday, April 19 at Westfield School. ALITHSA will support on website and attach notice to picture order forms to support this cause.**
- IV. President’s Report – Gerry Guilbeault**
 - a. Update on CMI Situation:
 - i. Forced into Chapter 7
 - ii. Total lost approximately \$5,000 to club.
 - b. Winter training is under way. 47 registrants with an income to the club of \$1,700
 - c. Spring registration – 230 returning members with 179 new registrants so far. 150 short from last spring but still one week for registration and two weeks late registration to come. Received \$300 in donations through registrations.
 - d. Flyers dropped off at schools and distributed.
- V. Vice President’s Report – Annette Milligan**
 - a. NTR
- VI. Treasurer’s Report – Michael Howey**
 - a. Financial Statement and Audit Report available
- VII. Secretary’s Report – Cheryl Wyslak**
 - a. NTR

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VIII. Coordinator Reports

- a. Director of Coaching – Dean Smith
 - i. State course for coaches scheduled for Saturday, March 7, 2009 at Algonquin Middle School. Course cost is \$40 but ALITHSA will refund \$25 upon completion.
 - ii. Tryout info, fees, 09-10 season in progress available next meeting. June 1st deadline girls startup. May 26th deadline boys. Written permission in order to try out for another club or wait until June 1st.
 - iii. Recommends training in the fall for travel session with one coach for eight weeks for one hour and 15 minutes.
 - iv. Spring REC session freeplay soccer. U8 – U11 Silent Night (no parents on sidelines and no coaches on the field) Paul Furlong to review availability of fields. 3v3 for approximately \$20, no refs or coaches just kids having fun.
 - v. Travel Prep placed on hold to see how freeplay on the REC side goes.
- b. Director of Travel – Mike Lonigro
 - i. Indoor season continuing well at both RSC and Barrington. Season to end in mid-March.
 - ii. IWSL and NISL spring applications and fees have been submitted.
 - iii. Travel meeting was held January 30, 2009 and the following items were discussed:
 1. Team home field assignments
 - a. U9 Boys / U10 Boys – High Hill
 - b. U11 Girls / U11 Boys – Kelliher (beyond the baseball fields)
 - c. U13 Girls / U14 Girls / Prairie Hawks (Annette's adult team) – Spella
 - d. U13 Boys / U14 Boys / HS Boys – Leroy Guy
 2. Master field schedule / spring dates
 - a. Mike Lonigro will be coordinating the master field schedule. All travel team managers and Annette to submit schedules and changes to Mike. Copy of the master schedule will be forwarded to Rick Natz.
 - b. Striping date potentials: 3/28 & 3/29, 4/4 & 4/5 or 4/11
 3. Scheduling / seeding meetings
 - a. Boys seeding meeting – Sunday February 22, 2009 in Schaumburg (Dean will attend)
 - b. Girls seeding meeting – Saturday, February 21, 2009 in Schaumburg (Dean will attend)
 - c. Boys scheduling meeting – Sunday, March 15, 2009 in Schaumburg (Team Managers with trainers to attend)
 4. Try-outs
 - a. U8 – U14 try-outs will be around June 1st. At this point, leagues will not permit try-outs before 6/1. Final try-out date to be determined with Dean.
 - b. HS Girls try-outs to be determined. Last year they were held in mid-May.

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- c. Currently looking for a try-out coordinator and assistance in try-out prep and assistance the day of the try-out.
- 5. Travel team formation
 - a. Travel teams applications and fees for fall 2009 need to be submitted by July 1st.
 - b. Potential travel players will be assessed until July 15th, including any late REC players that wish to try-out. After July 15th all unassigned players will be forwarded to REC Director.
- 6. Mandatory travel meeting
 - a. Team Managers expressed the usefulness of a mandatory travel meeting to collect all necessary paperwork, pictures, uniform sizes, etc prior to July 1st deadline.
 - b. Travel meeting will likely be a few weeks after try-outs in mid-June.
- 7. 2009 / 2010 travel program
 - a. Seeding tournament (boys only) – 8/8 & 8/9 at Elgin and Rockford
 - b. Summer travel tune-up camp (mid-to-late August)
 - c. Schaumburg Soccerfest (late August)
 - d. Fall / Spring season (10 games each session)
 - e. Fall / Spring training (30 hours of training each season for 10 weeks)
 - f. Indoor training (10 hours for 10 weeks Jan-Mar at local gyms)
 - g. Indoor soccer as a club (Barrington/RSC)
 - h. Spring tournament
- 8. Uniforms
 - a. Will remain with the current uniform style through 2009 / 2010 season. Beginning the 2010 / 2011 season we will move to the new uniform style that corresponds with the 2010 World Cup.
- 9. Year end gathering
 - a. Looking to provide a year-end travel gathering at one of the home fields. Dean will have different stations and a trainer vs player game. Currently looking for sponsors to supply drinks and snacks. Date to be determined.
- 10. Arsenal newsletter
 - a. Looking to create a newsletter to provide information about the club, important dates, special activities. Liz Thomas and Jim Johnson are looking into some initial ways to achieve and maintain a simple electronic newsletter within the club.
- c. Field Coordinator – Paul Furlong
 - i. Fields muddy, will play same locations as fall.
- d. Referee Coordinator – Rick Naatz
 - i. Certificated Referees – 43 new, 40 recertified

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- e. Risk Management – Elizabeth and Ken Thomas
 - i. Insurance requirements – Bolinger, new requirements NISL
- f. Uniforms / Trophies – Michelle Kowalski
 - i. Uniforms sitting in Michelle's garage and needed so far as follows:
 - ii. U5 – 32, U6 – 33, U7 – 55, U8 – 60, U10M – 60, U10G – 44, U12M – 40, U12G – 52, U14M – 26 and U14G - 10
- g. Director of Recreation – Todd Drake
 - i. NSRL meeting Tuesday, February 27, 2009. Schedule recommended start April 4th with no games held on April 11th or May 24th. Tournament to be held June 13th. U5 would start April 3rd and end June 5th. U6 would start April 6th and end May 28th. Coaches meeting on March 14 or 15 at AMS.
 - ii. Make list of any issues with the E7 database and send to Glenn who will consolidate all of them into one list. IYSL raves about E7.
- h. Director of Marketing – Nino Mandile
 - i. NTR

IX. Old Business

- a. Spending restraint / capital budget amendment. Paul Furlong motioned to amend constitution and add this amendment. Todd Drake seconded the motion.
- b. Chicago Storm game scheduled for Saturday, February 28th at 6pm.
- c. Volunteer rebate – institute something for the fall season.

X. New Business

- a. Recruit, recruit, recruit – give a rebate (\$40 family) for those that volunteer. How to manager? Who should manage? What “volunteer” items fall into this? Bring suggestions to next board meeting.
- b. Picture day is scheduled for Sunday, April 19, 2009 at Westfield School. Suggest having food bank set up at the school for kids / parents to bring can food or whatever is needed at that time. Information to follow.
- c. Chicago Red Star – first game in April. Working to get opening day at Toyota Park.

Paul Furlong motioned to adjourn; Chip Parker seconded the motion at 9:45 pm.