



ALGONQUIN/LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: February 12, 2008

In attendance:

Todd Drake
Gerry Guilbeault
Paul Furlong
Jim Hartel
Michael Howey
Michelle Kowalski
Mike Longrio
Dan Melick
Annette Milligan
Glenn Riedel
Dean Smith
Ken 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 February 12, 2008.

- I. The meeting was called to order at 7:30p.m.
- II. Meeting Minutes Approved
 - A. Paul Furlong motioned to approve the meeting minutes of January 8, 2008 meeting: seconded by Jim Hartel; motion passed
- III. **President's report** – Gerry Guilbeault
 - A. Registration is now closed. There were 560 children registered in the spring; numbers are a little down from 2007. However, this is an increase (around 25 children) from fall, 2007.
- IV. **Vice President's Report** – Annette Milligan
 - A. Nothing New to Report
- V. **Treasurer's Report** – Mike Howey
 - A. There are travel families whom currently have an outstanding September, 2007 balance.
- VI. McClure Inserra Accountants and Consultants
 - A. Joe Vlack presented annual audit results to board.

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- VII. PMI Sports Photography
- A. Eric Jensen presented sports photography products.
- VIII. Coordinator Reports
- A. Marketing Director – OPEN – N/A
- B. Director of Coaching – Dean Smith
1. All travel teams are participating in an indoor activity. Spring training begins March 31, 2008, for 10 weeks. The 11th week is for make up. Games start around April 12, 13, 14, or 15.
 - a. Club needs the following:
 - b. Tryout coordinator
 - c. NISL coordinator
 - d. IWSL coordinator
 - e. Fields coordinator
- C. Travel – Mike Milanovich
1. Mike will be the new travel director—Welcome Mike!
- D. Recreation – Todd Drake
1. NSCAA coaching class will be held on March 2, 2008, 11:00am – 5:00pm at AMS.
 2. Recreation coaches clinic will be held on March 8, 2008, 3:00pm – 5:00pm at AMS
 3. Coach's curriculum is now on the website and will have one password.
 4. Spring skills clinic is tentatively set for Tuesdays and Fridays
 5. Spring season begins on April 5 for seven weeks (Memorial Day weekend off).
The 8th week of play is for U10 and above to play in the tournament.
- E. Risk Management – Liz Thomas
1. Liz Thomas is the new Risk Management coordinator – Welcome Liz!
- F. Referee Coordinator – Steve Zissman for Rick Natz
1. Referee's clinic had 49 participants attend.
 2. Gerry asked Steve Zissman to post a FAQ on the ALI THSA website.
- G. Field Coordinator – Paul Furlong
1. All is well.
- H. Inter-league – Steve Zissman
1. Nothing new to report.
- I. Uniforms –Michelle Kowalski
1. Vendor checking on cost of ice packs/first aid kits.
- VII. Old Business
- A. Special Needs Program is for children whom would like to participate in an extra curricular activity.
1. Paul Furlong is researching and postponing this program till fall.
 2. Fundraisers postponed as well (i.e., Dick's Sporting Goods and Buffalo Wild Wings).
- B. Picture Day
1. April 6, 2008, at Algonquin Middle School

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- C. Administrator position
 - 1. Additionally, this will be a one-year position to be reviewed (note-not a permanent position).
 - 2. Paul Furlong motioned the approval; Jim Hartel second the motion.
Unanimous decision
Motion carried

VIII. New Business

- A. Registration website
 - 1. Steve Zissman is investigating whether or not utilizing Youth Leagues or instead, search for another website.
- B. It was suggested ALI THSA participate in Founder's Day march.
- C. IYSA Insurance
- D. Travel
 - 1. Registration website to include indoor activity.

Paul Furlong motioned to adjourn; Jim Hartel second the motion.