



ALGONQUIN/LAKE IN THE HILLS  
SOCCER ASSOCIATION  
Meeting Minutes - Board Meeting  
Date: March 11, 2008

In attendance:

Todd	Drake
Jeff	Ellis
Paul	Furlong
Gerry	Guilbeault
Andrew	Hogle
Michelle	Kowalski
Monika	Lach
Ruth	Lonigro
Mike	Lonigro
Nino	Mandile
Dan	Melick
Annette	Milligan
Rick	Naatz
Chip	Parker
Laura	Rainer
Dean	Smith
Elizabeth	Thomas
Ken	Thomas
Cheryl	Wyslak
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 February 12, 2008 meeting; seconded by Chip Parker; motion passed

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- III. **President's Report** – Gerry Guilbeault
  - A. Registration is going well.
- IV. **Vice President's Report** – Annette Milligan
  - A. NTR
- V. **Treasurer's Report** – Michael Howey
  - A. NTR
- VI. **Coordinator Reports**
  - A. **Director of Coaching** – Dean Smith
    - 1. 2008/2009 travel fees will include training camp and winter training however, will *not* include playing indoor at KICKS/RSC.
    - 2. Training course – Recreation only (except goalkeeping)
    - 3. Received tremendous feedback to introduce more training/practice for older age groups.
    - 4. Beginning April 4 through May 23, U6-U8 Fridays 5:30PM-6:30PM at Holder.
    - 5. Goalkeeping (recreation *and* travel) U8-U14, Fridays 5:30PM-7:30PM at Holder.
    - 6. U10 and up, Fridays 5:30PM-7:00PM at Holder.
  - B. **Marketing Director** – Nino Mandile
    - A. NTR
  - C. **Director of Travel** – Mike Milanovich
    - 1. Travel will have an 'online' schedule to include teams, game and practice times and fields locations. ALI THSA will have access to this view the schedule for field/game changes. However, Annette Milligan will have access to make the changes.
    - 2. Travel tryouts are June 1<sup>st</sup>; alternative dates are June 2<sup>nd</sup> and June 3<sup>rd</sup>. Mike Lonigro is managing this project.
    - 3. Eric Moser has accepted the position of NISL coordinator.
    - 4. Monika Lach will continue to be IWSL coordinator through spring, 2008. Then this position will become vacant and will need to be filled before fall season.
    - 5. March 16 is NISL scheduling meeting.
  - D. **Director of Recreation** – Todd Drake
    - 1. 561 kids registered.
    - 2. All age divisions have coaches.
      - a. Steve Zissman to update website.
    - 3. Coaches received name and password for accessing coach's materials. Ongoing updates to be completed by Dean Smith and Todd.
    - 4. St. Margaret Mary is a U10 field for scrimmages only.
      - a. Has U6 goals (smaller goals) and reservations are made through Todd and it is a 'first come, first serve' basis.
    - 5. Age Groups – All is OK.
  - E. **Risk Management** – Elizabeth and Ken Thomas
    - 1. Attended IYSA seminar.
  - F. **Referee Coordinator** –Rick Naatz
    - 1. Keep U-level team games together

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2. Will provide phone number contact – especially Sunday afternoons.
  3. Alert Rick of any potential issues however, do not question calls made by game Referees.
- G. Field Coordinator – Paul Furlong
1. Fields are 'mushy.'
- H. Inter-league – Todd Drake
- I. Uniforms –Michelle Kowalski
1. All is well. Will be meeting with Gerry on budget.
- VII. **Old Business**
- A. Pictures are April 6, 2008 at AMS.
  - B. Bookkeeper/administrative position will be filled by April.
- VIII. **New Business**
- A. ALI THSA website upgrade
    1. Current provider, Youth Leagues, fees are reasonable, however, ALI THSA is looking for additional capabilities:
      - a. Coach's access, parent account access, tryout database, automatic email notification.
  - B. Marketing Budget
    1. Gerry recommended a marketing budget that would cover ads for tryouts/registration, photocopying, and press releases.
    2. A budget set up of \$3,000 was recommended.
    3. Paul Furlong motioned to accept the marketing budget of \$3,000; Andrew Hogle to second the motion. Motion carried unanimously.

Todd Drake motioned to adjourn; Chip Parker second the motion.