



ALGONQUIN / LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: April 14, 2009

In attendance:

Andrew Hogle	Gerry Guilbeault	Mike Lonigro
Annette Milligan	Glenn Riedel	Monty Coffman
Cheryl Wyslak	Jim Wyslak	Nino Mandile
Chip Parker	Michael Howey	Todd Drake
Dean Smith	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 April 14, 2009.

- 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 March 10, 2009; seconded by Andrew Hogle; motion passed.
- III. **President's Report – Gerry Guilbeault**
 - a. Count Me In Situation:
 - i. Less than \$7,500 outstanding
 - ii. Approximately \$2,500 is noted as having been credited to parents but not been paid to ALITHSA
 - b. First Week
 - i. Got off to a great start in the first week
 - c. Field Striping
 - i. Thank you to everyone who participated at Field Setup Day. All good reports on the field and completion time. Good turnout of volunteers.
- IV. **Vice President's Report – Annette Milligan**
 - a. NTR
- V. **Treasurer's Report – Michael Howey**
 - a. Sent note to Mike Lonigro with names of delinquents to pursue collection. Approximately \$7,500 travel owes.
 - b. Received \$300 donation from Buffalo Wild Wing
- VI. **Secretary's Report – Cheryl Wyslak**
 - a. NTR

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VII. Coordinator Reports

- a. Director of Coaching – Dean Smith
 - i. Skills training and free play set for Tuesday and Friday nights at Algonquin Lakes Elementary School
 - 1. Skills training for U10 – U14 will be Tuesday from 5:30 – 6:45
 - 2. Free play for U8+ will follow from 6:45 – 8:0
 - 3. Skills training for U6 – U8 will be Friday from 5:30 – 6:30
 - 4. No charge for free play for rec players in good standing
 - ii. Camp dates will be out soon
- b. Director of Travel – Mike Lonigro
 - i. Master field schedule is complete
 - ii. All travel fields (High Hill, Spella, Kelliher and Leroy Guy) have been striped
 - iii. Travel games to begin this weekend (4/18 & 4/19)
 - iv. Need registration date for tryouts for both the high school girls and the U8-U14
 - v. Tryout flyers are ready for distribution once a registration date has been established
 - vi. Tryout dates are as follows:
 - 1. High school girls (current 8th graders & up) – 5/17 at Spella from 6-8pm
 - 2. U8 – U14 – 5/30 at Spella from 1pm to 8pm. Age groups will be assigned a specific time to attend tryout.
 - vii. Travel field day tentatively set for Friday, June 12 at Spella. This will be open to all travel players. Dean will have different stations set up and a scrimmage game will take place between players and trainers
- c. Field Coordinator – Open
 - i. Net problems – if see please tie up
- d. Referee Coordinator – Rick Naatz
 - i. NTR
- e. Risk Management – Elizabeth and Ken Thomas
 - i. NTR
- f. Uniforms / Trophies – Michelle Kowalski
 - i. NTR
- g. Director of Recreation – Todd Drake
 - i. Good first week
- h. Director of Marketing – Nino Mandile
 - i. NTR

VIII. Old Business

- a. E7 registration website
 - i. No communication
 - ii. Bonzi Sports – all but Ref schedules
 - iii. Switch website again, \$399 set up fee with \$2.50 per player registration fee
- b. Volunteer roles for the fall
- c. Picture day / Food Bank support
- d. Master schedule – any new updates please send
- e. Fiscal budget – need information next meeting

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IX. New Business

- a. Recruit, recruit, recruit
- b. Refund policy
 - i. Open registration only – refund full amount less \$15.00 surcharge
 - ii. If payment made for both fall and spring – refund during open registration in the fall only. If request made in spring – no refund
 - iii. No deferments
 - iv. Zero refunds after close of regular registration
 - v. Zero refunds during late registration
 - vi. “No Exceptions”
 - vii. Chip Parker motioned to accept; Todd Drake seconded the motion. All in attendance voted yes to accept.
- c. Elections next month
 - i. Voting and candidate eligibility requirements can be found in constitution on the website
- d. Founders Day Parade – flyers only

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