



ALGONQUIN / LAKE IN THE HILLS  
 SOCCER ASSOCIATION  
 Meeting Minutes – Board Meeting  
 Date: May 12, 2009

In attendance:

Andrew Hogle	Gerry Guilbeault	Michael Howey
Annette Milligan	Glenn Riedel	Mike Lonigro
Cheryl Wyslak	Jim Hartel	Monty Coffman
Chip Parker	Jim Wyslak	Paul Furlong
Eric Moser	Laura Rainer	Todd Drake

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 May 12, 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 April 14, 2009; seconded by Andrew Hogle; motion passed.
- III. President’s Report – Gerry Guilbeault**
  - a. Count Me In Situation:
    - i. Approximately \$5,030 outstanding with \$830 still coming in
- IV. Vice President’s Report – Annette Milligan**
  - a. NTR
- V. Treasurer’s Report – Michael Howey**
  - a. Recap of Financial Report – will revise several items per discussion
- VI. Secretary’s Report – Cheryl Wyslak**
  - a. NTR
- VII. Coordinator Reports**
  - a. Director of Coaching – Dean Smith
    - i. NTR
  - b. Director of Travel – Mike Lonigro
    - i. Tryout date for HS Girls will be June 6-8 at Spella
    - ii. Travel tryouts is scheduled for May 30 at Spella
    - iii. Spella field issue has been worked out – no more teams
    - iv. Spring season slow start due to rain
  - c. Field Coordinator – Chip Parker
    - i. Fields are in good shape

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- 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. U5 – Assistant Coach issue
    - ii. U6 – Goalie issue
    - iii. U7 + - All good
    - iv. U10 + - Tournament set
    - v. U14 – Fun game on short field game
  - h. Director of Marketing – Nino Mandile
    - i. NTR
- VIII. Old Business**
- a. Bonzi registration website is what we are going with
  - b. E7 again no communications
  - c. Volunteer needed
- IX. New Business**
- a. Job descriptions for new position
- X. Elections**
- a. For President – Gerry Guilbeault nominated by Todd Drake / Paul Furlong
  - b. For Vice President – Annette Milligan nominated by Gerry Guilbeault / Paul Furlong
  - c. For Secretary – No volunteer “open” position
  - d. For Treasurer – No volunteer “open” position
  - e. Above positions voted unanimously and accepted

Paul Furlong motioned to adjourn; Chip Parker seconded the motion at 8:20 pm.