

ALGONQUIN/LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: June 14, 2007

In attendance:

Todd Drake
Paul Furlong
Jerry Guilbeault
Mike Howey
Annette Milligan
Karen Rogers
Renee Sullivan

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 June 14, 2007.

- I. The meeting was called to order at 7:30pm
- II. Meeting Minutes Approval
 - A. Paul Furlong motioned to approve the meeting minutes of June 14, 2007 meeting: seconded by Todd Drake; motion passed
- III. **President's Report** – Gerry Guilbeault
 - A. Chicago Fire tickets totaled over 90 sold—total amount is \$450 for travel.
- IV. **Vice President's Report** – Annette Milligan
 - A. Obtain pricing for indoor Futsal and practice program.
 1. KICKS (RSC) and Intrasport facilities were contacted with the following parameters:
 - a. ALI THSA to reserve eight (8) weeks, beginning week of January 2, 2008 through week of March 14, 2008; one night a week (same night each week); three hours - 5:30pm - 8:30pm ; two fields (not one field)
 - b. 6/5/07 - KICKS (Larry Ward) response-
 1. KICKS (RSC) primetime (January - March)
 2. Would have to 'eliminate' a league to accommodate us
 3. 'Estimated' \$14K (approximately \$250/hour)
 4. May be able to 'knockdown' price to \$150/hour (equates to \$14,400 for that timeframe)
 5. 'Good deal' for renting two fields
 6. If we have around 150 children, price would be approximately \$96 per child (not including cost of ALI THSA trainers).
Larry would like to have an answer within next six weeks as he is in the midst of preparing the fall/winter marketing and creating brochures. He also mentioned there are other clubs interested in the same.

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- b. 6/13/07 - Intrasport (Frank Sparta) responded to my email
 1. Only has one field, not two. However, can have two different nights. Annette will follow up with Frank.

B. Recreation Registration

1. 6/8 Contacted Donna at Village of Algonquin (847/658-2700). Old Village Hall sign (corner of Rt 31 and Algonquin Road); \$25 deposit to Village of Algonquin (village doesn't cash check); Pick up key and letters on 6/18; Return key and letters on 7/1 (morning)
2. 6/11 Contacted Dina at Village of LITH (847/960-7400). LITH sign (corner of Randall and Miller); Can advertise for free, however, the LITH air show may use the sign. She will find out if they need both sides of sign and get back to me by Friday. If not, we can be on one side. Soccer Registration www.ALTIHSA.org
3. Fliers to be distributed:
 - Mandiles – Annette will drop off
 - Soccerheads – Annette will drop off
 - LifeTime Fitness – Annette will drop off
 - TutorTime Daycare – Annette will drop off
 - Buffalo Wild Wings – Gerry will drop off
 - Algonquin State Bank – Gerry will drop off
 - Any other businesses? Who can drop off?

V. **Treasurer's Report** – Mike Howey

- A. Travel Budgets still open
- B. Would like to automate process of cutting checks.

VI. **Coordinator Reports**

- A. Marketing Director – open
- B. Travel – Linda Kleiner
 1. Tryouts – over 150 players attended tryouts in all age levels. The following teams have been formed: U9boys, U10 boys and girls white and red, U12 boys, U12 girls, U13, boys red and white, U13 girls, U17 girls. Available openings for U13 boys and U13 girls. Everyone whom tried out has been contacted either by phone or email.
 2. IWSL and NISL league games end on June 18th; four teams to play in tournament at the end of June—U17, U13 red and white, U8.
 3. Player/trainer game on June 14th – trainers to play against each team and refreshments to be served afterwards. Thanks to the Taflinger and Livingston families for their generous donations of ice cream and Gatorade.

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4. Travel parent/player handbook is now available online at www.alithsa.org
 5. Travel uniforms are being ordered this week
 6. Spiritwear should be available to order on August 1st
 7. All travel teams will be attending Schaumburg Fess Soccer Tournament August 24th – 26th
 8. Volunteer positions filled:
Mike and Ruth Lonigro – uniform/spiritwear coordinators
Monika Lach – IWSL coordinator
Lisa Bakewell – U17 parent manager
 - C. Recreation – Todd Drake
 1. Obtained database access on June 13th
 2. Send a note to all spring family participates and any fall-only volunteers within the next day
 3. Looking for recreation coordinators, though will ask for coaches, assistants, and team moms too
 4. Next month's plans are to prepare handbook similar to travel; continue working on coaches guidebook; full compliment of recreation coordinators
 - D. Risk Management – Glenn Tarter – N/A
 - E. Referee Coordinator – Steve Zissman for Rick Natz – N/A
 - F. Field Coordinator – Paul Furlong
 1. Fields are in good shape
 - G. Interleague – Steve Zissman – N/A
 - H. Uniforms – Diane Hartel – N/A
 - I. U14 – Dave Button – N/A
 - J. U12 – Steve Schroeder – N/A
 - K. U10 Girls and U10 Mixed – Open
 - L. U8 – Andrew Hogle – N/A
 - M. U7 – Amy Becker – N/A
 - N. U6 -- Michelle Kowalski –N/A
 - O. U5 – Steve Benigni – N/A
 - P. Director of Coaching – Dean Smith – N/A
- VII. Old Business
- VIII. New Business
- A. Open recreation positions:
 1. U7 – Michelle Kowalski
 2. Todd Drake to send an email to the list of current candidates.
 - B. Village of Algonquin wants to use two goals for a summer program.

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C. Paul Furlong wants to use Keliher field in the fall.

D. Gerry Guilbeault would like to have a coaches clinic

1. U7/U8 Training

- a. Estimate of \$600 with Dean Smith to train the coaches. Paul Furlong motioned and Todd Drake to second the motion of spending \$600 for Dean Smith to train the U7/U8 coaches
- b. A recommended Tourney policy change due to a team that showed up at this past tourney with only seven players. Gerry Guilbeault requested to include the following verbiage... 'If you are short two players, you will forfeit the game. However, you can still play.' Todd Drake will have the action item to include this verbiage in the policy.
- c. 2007 Fall Tourney will begin on Friday, November 3, 2007.
 1. Recreation teams will play a total of eight (8) games over seven (7) weekends and one game during the week. Gerry Guilbeault requested email communication will be sent to all the parents/players regarding tourney participation is part of the game schedule to ensure full team(s) participation.