



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

In attendance:

Annette Milligan	Nino Mandile	Chip Parker
Gerry Guilbeault	Monty Coffman	Rick Naatz
Andy Panagopoulos	Alfonso Martinez	Andrew Hogle
Mike Lonigro		

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 July 14, 2009.

- I. **The meeting was called to order at 7:30 pm.**
- II. **Meeting Minutes Approval**
  - a. Rick Naatz motioned to approve the meeting minutes of June 9, 2009; seconded by Chip Parker; motion carried unanimously.
- III. **President's Report – Gerry Guilbeault**
  - a. Registration:
    - i. There are 344 registrants as of today.
    - ii. There is a \$2.50 per child per season increase in field use (up to \$5.00) per child. In 2010-2011, it will up to \$7.50 per child.
- IV. **Vice President's Report – Annette Milligan**
  - a. NTR
- V. **Treasurer's Report – Jim Wyslak**
  - a. NTR
- VI. **Treasurer's Report – Jim Wyslak**
  - a. Registration numbers are down a little bit compared to last year.
- VII. **Secretary's Report – OPEN**
  - a. NTR
- VIII. **Coordinator Reports**
  - a. Director of Coaching – Dean Smith
    - i. NTR
  - b. Director of Travel – Mike Lonigro
    - i. All travel teams have been assigned a trainer. Trainers are as follows: Dean Smith (U9B, U11B, and U19G), Geoffrey Layne (U10B, U14B), Cindy Boynton (U12G), Noah Schultz (U14G), Mark Leverentz (U16G) and Jeff Halsema (U15B & U17B).
    - ii. Practice fields have been assigned to all teams. Practices will occur throughout the week at Spella and Kelliher. All teams will move to

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Kelliher as daylight decreases. We will need to get the light code from the Village as we get to the end of September.

- iii. All home fields have been assigned. Field assignments are as follows: U9B & U10B at High Hill, U11B & U12G at Kelliher, U14B & U14G at Spella, HSG & HSB at Leroy Guy.
  - iv. Travel tune-up camp will be at Sunset Park – August 24-27 in the evening.
  - v. All teams have been registered for the Schaumburg Soccerfest tournament (Aug 28-30). All registration fees have been paid. We received an early bird discount of \$200.
  - vi. All teams will begin practicing the week after the Schaumburg tournament.
  - vii. All teams have been registered for Chicagoland Indoor Soccer (C.I.S.) in Lake Barrington. The club has paid an initial 25% deposit. The balance is due by November 1. Indoor play is to begin in January, but may begin in late December due to the popularity of the new facility.
  - viii. We are in the process of collecting all the necessary IWSL and YSSL information. Mark Foster and Eric Moser are leading the charge.
  - ix. Still looking for a Travel Winter Coordinator to get in touch with local schools for indoor training. Sara Foster has been approached again and will consider it if no one else steps forward for the position.
  - x. The travel Fundraising Committee will have its first meeting on Thursday, July 16. We currently have 4 members and are pursuing at least one parent from each team. All fundraising ideas will be brought to the Board's attention for approval prior to any fundraiser beginning.
  - xi. The request for players to march has been sent out to all the team managers. Need to provide additional information to team managers about the parade details.
- c. Field Coordinator – Chip Parker
- i. Discussions are underway with LITH regarding obtaining additional field space.
  - ii. U8 will be playing at Holder. U12 will be playing at Sunset.
- d. Referee Coordinator – Rick Naatz
- i. Hosting a referee clinic on August 8<sup>th</sup>, from 9:00am to 12:00pm. All referees invited.
  - ii. Chip to check on field availability at Leroy Guy.
  - iii. Requesting the club to supply refreshments:
    - 1. Rick asked if the club could sponsor refreshments. Rick motioned that a proposed budget of \$100 be sponsored by the club, seconded by Chip Parker; motion carried unanimously.
  - iv. Rick proposed not to reimburse for referee recertification—only reimburse for the first time certification. This will be effective January 1, 2010. Rick motioned that the club continue to reimburse for referee certification, however no longer reimburse for referee *re-certification*, seconded by

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Chip Parker; motion carried unanimously. Rick will submit the correct wording of communication.

- e. Risk Management – Elizabeth and Ken Thomas
  - i. NTR
- f. Uniforms / Trophies – Michelle Kowalski
  - i. NTR
- g. Director of Recreation – Todd Drake
  - i. U10-Alfonso Martinez – as of today, there are 55 registered for mix and 34 registered for girls. The numbers should go up within the next few days.
  - ii. U8-Andy Panagopolous – as of today, there are 64 registered.
- h. Director of Marketing – Nino Mandile
  - i. There are \$750 worth of water bottles ordered for Founders' Day parade. Fliers will be placed inside the water bottles.

**IX. Old Business**

- a. For Secretary – No volunteer - “open” position

**X. New Business**

- a. Volunteer Rebate – Roles for the fall season
  - i. There are many opportunities to volunteer based upon the number of kids registered (i.e., two kids registered equals \$40 rebate). Gerry to write up a ‘volunteer assignment’. Chip motioned that the eligible rebate is based upon the number of position a family member volunteer based upon the number of their kids are registered, seconded by Andrew Hogle; motion carried unanimously.
  - ii. Field striping – there is not enough money and would like to have travel teams to assist with striping in order to offset cost.
- b. Chicago Fire game/ALITHSA night will be on September 26, 2009. Tickets will actually be \$20.00 plus at \$1.25 processing fee for a total of \$21.25 per ticket. Chip motioned to reserve the corner section seating area for ALITHSA, seconded by Andrew; motion carried unanimously.

**XI. Elections**

- a. For Secretary – No volunteer “open” position

Gerry motioned to adjourn; Chip Parker seconded the motion at 9:15 pm.