



ALGONQUIN / LAKE IN THE HILLS  
SOCCER ASSOCIATION  
Meeting Minutes - Board Meeting  
Date: June 10, 2008

In attendance:

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Andrew Hogle	Jim Hartel	Nino Mandile
Annette Milligan	Laura Ranier	Paul Furlong
Diane Hartel	Michael Howey	Rich Duda
Gerry Guilbeault	Michelle Kowalski	Rick Naatz
Glenn Reidel	Mike Lonigro	Todd Drake
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 July 22, 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 June 10, 2008 meeting: seconded by Andrew Hogle; motion passed
- III. **President's Report - Gerry Guilbeault**
  - A. Sign up for late registration open till July 31<sup>st</sup>.
- IV. **Vice President's Report - Annette Milligan**
  - A. NTR
- V. **Treasurer's Report - Michael Howey**
  - A. Travel accounts are still open, however, should be finalized by end of July.
  - B. Once travel accounts are finalized, then the books can be closed.
  - C. Resignation of position as Treasurer, however, will be assisting the ALITHSA administrator during transition period.
- VI. **Secretary's Report - Cheryl Wyslak**
  - A. NTR
- VII. **Coordinator Reports**
  - A. Director of Coaching - Dean Smith
    1. NTR

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B. Director of Recreation - **Todd Drake**

1. 608 registrants - down 50 from previous
2. Specifically affected age groups are U8 and below
3. NRSL is looking for the number of teams, per division by August 1<sup>st</sup>.
4. Age-group coordinators need to have rosters completed by August 11<sup>th</sup>
5. Tentative date for coaches' meeting is Sunday, August 17<sup>th</sup>. Location TBD.
6. If uniforms do not arrive before August 17<sup>th</sup>, then the meeting will be August 24<sup>th</sup>.
7. End of season tournament
  - a. Working with Paul Furlong on fields
8. NRSL meeting, Tuesday, July 29<sup>th</sup>, 11:00am
  - a. Tournament is November 1<sup>st</sup>.
  - b. If there is a washout, automatic makeup games on November 8<sup>th</sup>
  - c. There is a change in high-scoring rules
  - d. NRSL vs ALITHSA's rules to not match
  - e. IWSL proposing change to field size
    1. ALITHSA needs to decide if they will adopt the IWSL field size change. Travel fields will need to modify however, it is yet to be determined if recreation should do the same. This discussion will need to take place rather soon.

C. Travel - **Mike Lonigro**

1. 125 players/9 teams (Dean has approved rosters)
2. U9 Boys need one additional player
3. U10 Boys need two additional players
4. U13 Girls need two additional players
  - a. All players are paid with the exception of one—Mike will follow up
  - b. Paperwork has been submitted for players' cards with IWSL/NISL
  - c. Eight of the nine teams will be playing in the Schaumburg Tournament.
    1. One team will play in Glen Ellyn later in the season
  - d. Indoor training
    1. Westfield School has granted a four-hour block
    2. Working with other schools
  - e. Sponsorships
    1. Cheeseburger in Paradise requested to come back in the fall
    2. Nino Mandile to provide assistance to Mike

D. Fields - **Paul Furlong**

1. Pictures will be held at AMS on September 7<sup>th</sup>
2. Field striping will be Saturday August 23
  - a. Need additional assistance from parents.

E. Referee Coordinator - **Rick Naatz**

1. Pay structure of referees will be raised and incremental amount (to cover cost of gas).
2. All officials are to be certified
3. U7/8 proposing \$17 per game pay

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4. U10 will be a two-person system
    - a. Board will need to vote at next meeting
    - b. Travel will need the same age groups at the same fields
  5. Gerry stated the club will do its best to accommodate enough training sessions.
- F. Risk Management - Elizabeth and Ken Thomas
1. NTR
- G. Uniforms / Trophies - Michelle Kowalski
1. If uniforms do not arrive before August 17<sup>th</sup>, then the meeting will be August 24<sup>th</sup>.
  2. Corner flags, ice packs, first aid kits and balls will ship on August 11<sup>th</sup>.
- H. Director of Marketing - Nino Mandile
1. Founder's Day
    - a. There will be 18 parent volunteers
    - b. 60 children
    - c. 2' x 10' banner
    - d. 500 water bottles with ALITHSA logo, fliers with rubber bands
- I. Age Group Coordinators
1. High School - Glenn Reidel and Jim Hartel
    - a. two teams/31 kids
  2. U12 - Glenn Reidel
    - a. 122 kids total
    - b. 54 mixed
    - c. 69 girls
    - d. Approximately 7-9 teams
    - e. Have more volunteers for coaches
  3. U10 -
    - a. 50 girls
    - b. 4-5 teams
    - c. two sets of coaches, however, need more
    - d. 109 mixed
    - e. 11 teams
    - f. OK with coaches
  4. U8 -
    - a. 77 kids
    - b. 8 teams
    - c. need to backfill for two coaches
  5. U-5 -
    - a. 37 kids
    - b. # of coaches?

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**VIII. Old Business**

- A. Youth Leagues invoiced ALTIHSA \$700 balance
  - 1. Took down ALITHSA website
- B. Chicago Fire game on September 6<sup>th</sup>, 5:00pm at Toyota Park
  - 1. Chip Parker to coordinate

**IX. New Business**

- A. Count Me In - new web service provider
  - 1. Steve Zissman would like to propose a change in the bylaws
    - a. Steve to provide a draft
  - 2. Rich Naatz proposed the Board to have a 'dollar limit' that the Board members can sign a contract on behalf of the club.
  - 3. The club will need to decide executive committee quorum as well as dollar limit.

Todd Drake motioned to adjourn; Paul Furlong seconded the motion at 8:45 pm.