



ALGONQUIN / LAKE IN THE HILLS
 SOCCER ASSOCIATION
 Meeting Minutes – Board Meeting
 Date: September 9, 2008

In attendance:

Annette Milligan	Laura Rainer	Ron Sloan
Cheryl Wyslak	Michael Howey	
Chip Parker	Mike Lonigro	
Gerry Guilbeault	Paul Furlong	

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 September 9, 2008.

- I. The meeting was called to order at 7:30 pm.**
- II. Meeting Minutes Approval**
 - a. Paul Furlong motioned to approve the meeting minutes of August 12, 2008; seconded by Chip Parker; motion passed.
- III. President’s Report – Gerry Guilbeault**
 - a. Count Me In database is under performing with referee scheduling
- IV. Vice President’s Report – Annette Milligan**
 - a. NTR
- V. Treasurer’s Report – acting Michael Howey**
 - a. NTR
- VI. Secretary’s Report – Cheryl Wyslak**
 - a. NTR
- VII. Coordinator Reports**
 - a. Director of Coaching – Dean Smith
 - i. NTR
 - b. Direct of Travel – Mike Lonigro
 - i. Schaumburg Tournament
 - 1. 8 of 9 travel teams participated
 - 2. 2 of the 8 teams place out of 240 teams
 - a. 2nd Place – U13 Girls (published on website, Northwest and Daily Herald)
 - b. 1st Place – U10 Boys
 - ii. All travel fields are set
 - 1. Full size @ Leroy Guy and Spella – shared by 6 teams
 - 2. 2 U11 fields @ Kelliher
 - 3. Small field @ High Hill – shared by 2 teams
 - iii. Nets @ Kelliher in poor shape – could use some new nets

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- iv. High Hill had football on top of our nets as witnessed by neighbors
 - 1. Neighbors will keep an eye on nets for club – have Mike's cell #
- v. Need to verify that toilet facilities will be at fields or that existing facilities will be open for use. Facilities @ High Hill are currently footballs.
- vi. Lights at Kelliher
 - 1. We have a code but they operate the wrong set of lights. Need to contact Sara Stephen @ Village again.
- vii. All travel teams will need to move training to Kelliher as season progresses. As a club can we rent portable lights? Approximate cost is \$850 per month – we would likely need 2 to light Spella for 1 month.
- viii. Season began this past Sunday. Everything seemed to go well with teams at home. Will Rick Naatz be putting out a ref schedule on a weekly basis?
- ix. Will begin planning for indoor training with Dean. Currently have space @ 4 schools. Awaiting response from 1 – 2 other schools (Meadowdale and Parkview). Dundee Crown may offer us space come December. Westfield might be able to give club additional space pending completion of construction.
- x. When will website be open for 2nd payment?
- xi. HS Boys tryouts to be Sunday, October 5 @ 5 pm @ Kelliher
- c. Field Coordinator – Paul Furlong
 - i. Fields are good, redoing field 2
- 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. U10 uniform shorts (L) had no strings in them. Were replaced.
 - ii. U14G Lost 7 -0 @ Marengo
- h. Director of Marketing – Nino Mandile
 - i. NTR

VIII. Old Business

- a. NTR

IX. New Business

- a. NTR

Paul Furlong motioned to adjourn; Chip Parker seconded the motion at 7:45 pm.