

**ALGONQUIN/LAKE IN THE HILLS
SOCCER ASSOCIATION**

Meeting Minutes

Board Meeting

Date: September 11, 2007



Attendees: Jim Hartel, Diane Hartel, Gerry Guilbeault, Paul Furlong, Glenn Riedel, Andrew Hogle, Mike Howey, Annette Milligan, Mike Lonigro, Kurt Gronseth, Chip Parker, Dean Smith, Cheryl Wyslak

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 11, 2007

- 1) The meeting was called to order at 7:30 P.M.
- 2) Meeting Minutes Approval
 - a) Paul Furlong motioned to approve the meeting minutes of the August 14, 2007 meeting; seconded by Jim Hartel; motion approved.
- 3) President's Report
 - a) Great start to the season with no complaints
 - b) Minor referee issues, all resolved.
 - c) Some lost uniform issues again resolved.
 - d) Pictures went off without a hitch.
 - e) Coach's clinic went well; we will do it again in the spring and consider having a mid-season clinic.
 - f) 174 Fire tickets were sold, tickets were mailed on Saturday, 9/8. A \$600 donation will go to the travel program.
 - g) U7-U8 clinic went well and was received well by coaches, parents and kids. We will do it again in the spring. We used Dean Smith's college players to run the clinic.
 - h) Goal safety is important, so make sure the coach's are walking the field and checking the goals.
 - i) Will contact Linda Kleiner (Travel Coordinator) to discuss the team manager's signing off on the trainer's time.
- 4) VP Report
 - a) Talked to both RSC and Intrasport about the winter session. Intrasport came back with a quote around \$14K, unreasonable. RSC is more willing to work with us and has an offer pending the following conditions and a signed contract with a \$1,200 deposit. Tuesday's starting Jan 8-Feb 26 from 5:30-7:30 on 2 fields. All players will receive \$2.00 off all pay & play days at RSC. There will be a bulletin board and banner (provided by us) at RSC. Coaches will be able to conduct private lessons at RSC (\$10 fee to RSC). During the 1st two weeks of April we will have 2 days, 2 hours on 2 fields each available to train indoors because of bad weather. Monday or Wednesday. Cost for all of this will be \$5,600.
 - b) This will be broken down by age groups with the younger kids training first. We will need 70 kids to register to break even. Motion to sign contract for indoor training by Jim Hartel and seconded by Paul Furlong. All in favor: Unanimous.
- 5) Treasurer Report
 - a) Second half of registration is not complete as of yet for both rec and travel.
 - b) Lonigro: Parents are calling in regards to payment and the team manager's can not get into the accounts.

- c) There is no data in the database as of yet. It seems that the manager's may be locked out will talk with Steve Zissman
 - d) Will have travel team budgets for the rest of the year and out to all team managers.
 - e) We need to discuss if the manager's from travel should sign off on the trainers time.
- 6) Secretary Report
- a) N/A
- 7) Coordinator Reports
- a) Marketing Director - Open
N/A
Referee Coordinator – Rick Naatz
N/A
Referee Payment Coordinator – Steve Zissman
N/A
Registration Coordinator – Steve Zissman
N/A
Risk Management Coordinator – Glen Tartar
N/A
Uniform Coordinator – Diane Hartel
N/A
 - b) Travel – Linda Kleiner
Lonigro: Travel uniforms will be broken out by team for billing. A few issues with uniforms. Spirit wear is ready to go need to get it out to the website. Will contact Steve Zissman.
 - c) Rec – Todd Drake
N/A
 - d) Field Coordinator – Paul Furlong
Bathroom issues taken care of. U10 fields grass to be mowed on Friday's so it is not so long for Saturday's games.
Talked to the village in regards to the full size field and the shape it was in after festival. U10 goals looks like have been cut from the weed wacker will stop out and look at them and talk with the village. Removed a lot of the goals from behind the shed at Sunset.
Interleague - Open
N/A
 - e) U14 – Glenn Reidel
Everything is good.
 - f) U12 – Chip Parker
Flowing
 - g) U10 – Andrew Hogle
Good
 - h) U8 – Jeff Ellis
N/A
 - i) U7 – Michelle Kowalski
N/A
 - j) U6 – Cheryl Wyslak
Games cancelled Monday due to rain. Navy & Black uniforms are really close in color would like to suggest having those 2 colors play on different days in the future.
 - k) U5 – Laura Rainer
N/A
 - l) DOC – Dean Smith

All travel teams went to the Schaumburg tournament except the U17 High School girl's team. 2 teams won the tournament. Camp was the week before the tournament and then travel moved right into their season. Would like to publish the schedule of tournaments by tryouts. Would like to suggest a point person for the local paper with statistics of the game and a person of the week. Rec clinic was good, would like to keep the same format for spring. U7 & U8 training session was a success for all. Would like to coordinate with Todd for a coaches educational page on the website with pre-game warm ups, websites and articles.

- m) NISL – Linda Kleiner
N/A
- n) IWSL – Monika Lach
N/A

8) Old Business

- a) Annette looked into the special needs soccer on the Special Olympics website also contacted Motorola. Every other sport on the website except soccer, sent an e-mail waiting on the response. Gerry will forward an e-mail with a group of municipalities that participate in special needs soccer. Would like to get it set up for the Spring
- b) Endowment for less advantage families of the communities for rec soccer. Would also like to look into alternate ways of bringing money in such as ALITHSA day with vendors and trainers. Suggestion of paying \$10 to play against parents or trainers. Dean will bring in a flyer from another community this can help fund the endowment. Motion to put \$10K into an interest bearing account and use the interest to help fund the endowment Paul Furlong motions with Jim Hartel second, all in favor? Passed.
- c) Would like to consider bringing companies to endorse the back of the uniforms. Can delay uniforms would need to consider this.

9) New Business

- a) Currently have voicemail for someone to call us and look for the number they would have to go to the contact us page. Motion to discontinue from Chip Parker and seconded Mike Howey. All in favor: Passed.
- b) Will be looking at new registration websites so that the registration and scheduling websites interface. Mike Howey, Todd Drake and Gerry Guilbeault will be on the committee to look at different options. Would like to find new software before spring registration.
- c) Would like to look to get into local business expo, Chip Parker will look into. Good for fundraising and could create new leads.
- d) Would like to start rating players with coach involvement, Dean Smith (DOC) will continue to pursue and look at form.
- e) In January will start communicating with the village on fields and making sure football will stay off the game fields.
- f) Paul Furlong motioned to adjourn the meeting and seconded b Jim Hartel.