



ALGONQUIN/LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: October 9, 2007

In attendance:

Todd Drake
Paul Furlong
Gerry Guilbeault
Jim Hartel
Andrew Hogle
Mike Howey
Annette Milligan
Chip Parker
Glenn Reidell
Dean Smith
Cheryl Wyslak
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 19, 2007.

- I. The meeting was called to order at 7:31p.m.
- II. Meeting Minutes Approval
 - A. No previous month's minutes were provided.
- III. **President's Report – Gerry Guilbeault**
 - A. Issues with referees
 1. Referees are right even when they are wrong
 2. During 'at home' games, accept the referee's calls
 - a. If coach is not satisfied with the call(s), the coach is to report it to the league director(s) (Todd Drake - recreation and/or Linda Kleiner - travel) and president (Gerry Guilbeault)
 - B. No other disciplinary issues
 1. If other team's referees appear at ALITHSA home field, the center referee in charge determines if referee(s) can stay.

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IV. **Vice President's Report – Annette Milligan**

A. Indoor at Regional Sports Center (RSC-KICKS)

1. Trainer's fees are \$60/hour per trainer
2. Approximately \$100 for 8-week session and \$70 for 4-week session
3. U6-U8 5:30pm – 6:30pm
4. U9-U14 (up to high school) 6:30pm – 7:30pm

Vote to accept Regional Sports Center indoor session(s): Paul Furlong motioned and Jim Hartel motioned second. All votes unanimous.

B. Annette Milligan will send a note to all the travel managers requesting teams/headcount to play indoors during the winter months (as mentioned on the travel registration website). Annette will copy Paul Furlong and Gerry Guilbeault on email.

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

A. Endowment fund of \$10K—what to do with it?

B. The current CD's are coming due and we will renew them at their current bank or another bank. The ALI THSA accountant recommended that we not keep all ALI THSA's assets in one bank.

VI. **Coordinator Reports**

A. Director of Coaching – Dean Smith

A. Indoor Futsal program.

1. Gerry Guilbeault stated certificates of insurance have been sent to the five (5) District 300 schools.
2. Dean identified between 4-6 teams will participate

B. Roster for high school boys

1. Dean suggested roster size for the following:
U15 – between 16-17 players per roster
U17 – between 16-18 players per roster

B. Marketing Director – Open

C. Travel – Linda Kleiner N/A

D. Recreation Director – Todd Drake

1. Nothing to report.
2. Age Division Coordinators
U5: Laura Rainer
U6: Cheryl Wyslak
U7: Michelle Kowalski
U8: Jeff Ellis
U10: Andrew Hogle
U12: Chip Parker
U14: Glenn Reidel - Glenn was informed Marengo team does not plan on participating in the end-of-season tournament.

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- G. Interleague - Open
- H. Uniforms -- Open

VII. Old Business

- A. Todd Drake requested deferral of special needs program research until after outdoor season has concluded. Gerry Guilbeault granted request.

VIII. New Business

- A. Volunteer recognition
 - 1. Steve Zissman offered to send a note to teams asking for referrals. All referral emails are to be sent to MVP@alithsa.org.
 - 2. Todd Drake to book time slots for end-of-season tournament.
 - 3. Steve Zissman volunteered to coordinate end-of-season trophies.
 - 4. Steve Zissman offered to coordinate two referee clinics.
 - 5. Spring Whirled Cup (?)
 - 6. Position and bench strength
 - i. Gerry Guilbeault has asked all meeting attendees to bring someone new to the next board meeting.

Paul Furlong motioned to adjourn meeting; Steve Zissman second the motion.