



ALGONQUIN / LAKE IN THE HILLS
SOCCER ASSOCIATION
Meeting Minutes – Board Meeting
Date: November 10, 2009

Alfonso Martinez	Gerry Guilbeault	Mike Lonigro
Annette Milligan	Glenn Reidel	Monty Coffman
Chip Parker	Jerry Buirge	Paul Furlong
David Schauer	Jim Wyslak	Todd Drake
Dean Smith	Laura Ranier	

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 October 13, 2009.

- I. The meeting was called to order at 7:30 pm.**
- II. Meeting Minutes Approval**
 - a. Chip Parker motioned to approve the meeting minutes of October 13, 2009; seconded by Paul Furlong; motion carried unanimously.
- III. President's Report – Gerry Guilbeault**
 - a. Good season despite the weather.
- IV. Vice President's Report – Annette Milligan**
 - a. NTR
- V. Treasurer's Report – Jim Wyslak**
 - a. The club has moved to online banking at Chase.
- VI. Secretary's Report – Jessica Williams**
 - a. NTR
- VII. Coordinator Reports**
 - a. Director of Coaching – Dean Smith
 - i. Overall, the travel teams had a good season and played competitively.
 - ii. U19 girls played at Belvidere. However, game turned a bit physical.
 - iii. High school boys—U16 has approximately 15 players and U18 has 17 players we waiting on one more response. Jeff Halsema is coaching both teams.
 - iv. Winter training—all travel will be playing indoors.
 - b. Director of Travel – Mike Lonigro
 - i. Teams were moved to YSSL and had good response. Five of the eight teams finished in the top three places (out of a total of 10 teams).
 - ii. Indoor is set at Barrington for all but the U9. The U9 Boys team will be playing in Elgin.
 - iii. On December 4th, teams will be starting indoor.
 - iv. Dean Smith is finalizing details for indoor.
 - v. Working with treasurer to close outstanding payments.

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- vi. Spring season starts April 1, 2010 for boys and April 18, 2010 for girls. The season is scheduled to end mid-June.
- c. Director of Recreation – Todd Drake
 - i. Season went well and there were no major complaints.
 - ii. U5-Matt Harman – Issues with rain out for most of the season.
 - iii. U6-Mel Sandfort – Balanced teams and equally competitive.
 - iv. U7-Laura Ranier – Season went well. Had one team that had some issues with players arriving to games late, not showing up to practice, etc..
 - v. U8-Andy Panagopoulos - Season went well. A lot of good feedback on the trophies.
 - vi. U10-Alfonso Martinez - Received a lot of good feedback from both mixed and girls' teams.
 - vii. U12-Monte Coffman – Season went well. A lot of equipment was received back. Didn't receive a lot of feed back.
 - viii. U14-Glenn Reidel - Season went well.
- d. Field Coordinator – Chip Parker
 - i. Chip wished there was another full-sized field
 - ii. Pioneer paint is sending samples for Chip to review.
- e. Referee Coordinator – Rick Naatz
 - i. NTR
- f. Risk Management – Elizabeth and Ken Thomas
 - i. NTR
- g. Uniforms / Trophies – Michelle Kowalski
 - i. NTR
- h. Director of Marketing – Nino Mandile
 - i. NTR

VIII. Old Business

- a. New logo – club will review at December board meeting.
- b. 501C3 – Initial contact made with the non for profit division. Gathering a list of documents.
- c. Purchase order system will be presented at December board meeting.
- d. Understanding Bonzi Registration system – need to be more versed. Todd Drake will send a note to coordinators.
- e. Winter training – eight (8) week session - \$80/player with a breakeven point of 30 children. What direction does the club want to take? Book three (3) hours/\$105 small field (Lussa Sports or RSC) and offer to 45 players. Estimated spend would be \$3,000-\$3,500. Charge \$88/player for eight (8) weeks (24 hours), including coaching. Offer to U6 and up. There would need to be a minimum of 45 players to break even. Paul Furlong motioned for the club to move forward to do winter training with a minimum of 45 kids for 8 weeks; seconded by Chip Parker; motion carried unanimously

IX. New Business

- a. Season review:
 - 1. U14 mixed – With only three teams, Paul Furlong requested for teams to play each other at least twice.
 - 2. A request to include an injury report on the website.

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3. Weather-related cancellations—think about reduction in fee for spring season for returning players, a winter program, or to do nothing as ‘act of God.’ Todd Drake requested tabling discussion till December board meeting.

Paul Furlong motioned to adjourn; Chip Parker seconded the motion at 8:55pm.