

GLSA Board Meeting – January 14, 2013

Agenda Items:

- Call to Order 8:03 PM
- Additions and Corrections to Agenda
- Approval of November 2012, December 2012 Minutes
 - November made by Greg, second by Tiffany, passed unopposed
 - December made by Horst, second by Greg,
 - add LTSC Board members to Guest list
 - amended minutes passed unopposed
- Treasurers Report
 - Motion made by Horst, second by Greg, passed unopposed
- Recreational Program
 - 900 players
 - Coaches clinic (uniforms, practice space) Mar. 18
 - Microsoccer referee clinics Mar. 2 & 6
 - Coaches meetings Jan. 30 & Feb. 10
 - Medical slides have to be updated, particularly in regards to concussions
- Competitive Program
 - Indoor training started Jan. 7; indoor games have started
 - Will be doing concussion baseline testing for all U13 and up players
 - Select U14+ have begun optional CrossFit training
 - Soccerthon
 - Date changed to 10:00 PM February 17 to 10:00 AM February 18
 - Purchase of uniforms from SoccerPlus
 - Motion to spend up to \$5700 for uniforms, equipment, and numbers; made by Tiffany, second by Greg, passed unopposed

- Adult League Program
- Referees
 - Grade 9 clinic Mar. 9 (run by Al & Ralph)
 - Grade 8 certification/recertification clinics Feb. 9 & 10 (run by State)
- Tournaments
- LTSC Report
 - Annual meeting Jan. 21
 - Slate is Jim Dash, Horst Fatschel, Terri Frice, all running unopposed; motion by Tiffany, second by Bob to have Larry vote GLSA's proxy for them, passed unopposed
 - Buildings
 - Approval of Architect/design services
motion to approve \$35,000 for both buildings; made by Bob, second by Ralph, passed unopposed with 2 abstaining
 - Discussed layout for bathrooms/Game Day Coordinator space
- New Business
 - Annual Meeting Date
 - Tuesday, March 12 at 7:30 PM at indoor sports complex
 - Positions up for election are President, Secretary, Director of Adult Teams
 - By-Law update
 - Eliminate references to Eclipse Select Soccer Club
 - Restructure Board positions to reflect current needs with Executive Director assuming many of the jobs previously handled by Board members
- Good of the Order
- Adjournment
 - Motion by Horst, second by Ralph, passed unopposed; adjourned at 9:41 PM

GLSA Board Meeting – February 11, 2013

Agenda Items:

- Call to Order – 7:37 pm
- In attendance:
 - Board members: Horst Fatschel, Bob Handel, Ralph Hodosh, Elise Leese, Larry Sachs, Greg Hogarty
 - Staff: Gina Wessel, Michael Zovistoski
 - Guests: Dan Herchenbach, Jim Dash
- Additions and Corrections to Agenda
- Approval of January 2013 Minutes
 - motion by Tiffany, second by Greg, passed unopposed
- Treasurers Report
 - tabled due to no bank statements
- Recreational Program
 - 1206 players, 123 teams, 1st & 2nd grade girls Rec Plus teams; 1st, 1st/2nd, and 2nd grade boys teams with possibly enough for one more boys team; all Rec Plus teams will play up an age level
 - Jeff would like to change coaches' meeting attendance requirement to soccer year rather than calendar year; board agrees, but we need to make sure it meets IYSA's requirements
 - Include concussion checklist in coaches packets
- Competitive Program
 - Soccerthon rescheduled to July 27 at LTSC
- Adult League Program
- Referees
 - Certification/Recertification Clinics were last weekend, near capacity
- Tournaments
- LTSC Report
 - LTSC Board consists of the same members and officers as last year
 - Mild winter allowed Dan to get a lot of work done
 - All split rail fencing is in
 - Field 15 net should be up by start of season
 - Buildings
 - Should have first round of drawings by March 1
- New Business
 - Annual Meeting Date
 - Tuesday, March 12 at 7:30 PM at Libertyville Indoor Complex, followed my monthly meeting
 - Notice to go out tomorrow
 - By-Law update
 - Will go out with annual meeting notice
- Executive Session
 - Motion to go into Executive Session made by Horst, second by Greg

- Good of the Order
- Adjournment
 - Motion by Horst, second by Ralph, adjourned 9:15

GLSA Board Meeting – March 12, 2013

Agenda Items:

- Call to Order 7:44
- In attendance:
 - Board members: Horst Fatschel, Bob Handel, Ralph Hodosh, Elise Leese, Larry Sachs, Greg Hogarty, Tiffany Olson
 - Staff: Gina Wessel, Michael Zovistoski, Nancy Harger
 - Guests: Dan Herchenbach, Roy Lucke
- Additions and Corrections to Agenda
 - Add Hi-Pod camera under Competitive
- Approval of February 2013 Minute
 - Motion by Bob, second by Bob, passed unopposed
- Treasurers Report
 - 2013 Budget approved at Annual Meeting
 - no monthly report because statements were late
- Recreational Program
 - 1240 players, 135 teams
 - IYSA Director of Coaching speaking at coaches meeting Monday
- Competitive Program
 - Indoor training is wrapping up
 - FC 1974 U15 & U16 Boys have second National League tournament this weekend
 - FC 1974 U14 Girls going to Dallas Cup over Spring Break
 - Hi-Pod camera
 - \$6500 with recommended accessories (\$8000 in budget); motion by Bob, second by Tiffany, passed unopposed
- Adult League Program
- Referees
 - IYSA Boys Youth Ref of the Year is GLSA player & ref (Stefan Markovic)
- Tournaments
 - Libertyville Cup applications coming in
- LTSC Report
 - Fields are very wet
 - Buildings
 - design of bathroom building is complete but cost estimates are higher than expected
 - issue is with the water & sewer lines
 - still revising main building drawings
 - may end up with just slightly larger main building and no separate bathroom building

- New Business
- Good of the Order
- Adjournment
 - Motion by Horst, second by Ralph, adjourned 8:30 pm

GLSA Board Meeting – April 8, 2013

Agenda Items:

- Call to Order - 8:09 PM
- In attendance:
 - Board members: Horst Fatschel, Bob Handel, Ralph Hodosh, Elise Leese, Larry Sachs, Greg Hogarty
 - Staff: Gina Wessel, Michael Zovistoski
 - Guests: Dan Herchenbach, Jim Dash
- Additions and Corrections to Agenda
- Approval of March 2013 Minutes
 - no minutes due to laptop dying
- Treasurers Report
 - no report due to no bank statements yet
- LTSC Report
 - Buildings
 - Will be just 1 building, at Field 1 - too costly to run water & sewer to the ref shed area
 - Field 15 net should be up by start of season
 - Heating for ref shed
 - Will look into options
 - Fields
 - 3 fields left to paint; 1/3 of goals are on fields - Dan hopes to finish by Wednesday
 - MRL games will be played this weekend - travel, rec, AYSO to be decided later in the week
 - Field 15 net - should be installed and ready for 4/20
- Recreational Program
 - positive feedback on new jerseys
- Competitive Program
 - no outdoor training yet; most teams have had some time indoors
- Adult League Program
 - at least 8 teams, waiting to hear from one more; scheduled to start 4/23
- Referees
 - working out schedules
- Tournaments
 - 2 weeks left for Libertyville Cup applications; room for 100 more teams
 - Michael is meeting with the Chicago Fire about an early August event
- New Business
 - Insurance coverage
 - areas lacking - workers comp, general liability for vehicles, IYSA player coverage is aggregate for state
- Good of the Order
- Adjournment
 - Motion by Horst, second by Greg, adjourned 9:12

GLSA Board Meeting – May 13, 2013

Agenda Items:

- Call to Order - 8:07 PM
- In attendance:
 - Board members: Bob Handel, Ralph Hodosh, Elise Leese, Larry Sachs, Greg Hogarty, Tiffany Olson
 - Staff: Gina Wessel, Michael Zovistoski, Nancy Harger
 - Guests: Dan Herchenbach, Roy Lucke
- Additions and Corrections to Agenda
- Approval of March 2013 Minutes
 - add Nancy to in attendance; motion by Ralph, second by Bob, passed unopposed
- Approval of April 2013 Minutes
 - motion by Ralph, second by Bob, passed unopposed
- Treasurers Report
 - motion by Ralph, second by Elise, passed unopposed
- LTSC Report
 - fields finally dry enough to run sprinklers
 - "suspicious package" on opening weekend - parent thought they saw something in the garbage and called police before alerting field marshal or game day coordinator; turned out to be broken chair; protocol going forward will be to establish a perimeter and call police
 - net on Field 15 in progress; hopefully ready for use by Libertyville Cup
 - is there a way to make the "No left turn" at the entrance more obvious to prevent people driving the wrong way around the circle?
 - Buildings
 - committee meeting next week; general plans approved, need to start getting more specific to send out for bids; on track to break ground mid June; motion to approve following authorized expenditures:
 - up to \$4000 for building permit
 - \$2250 to Manhard for civil engineering
 - \$10,695.99 to JTS Architects
 - made by Tiffany, second by Bob, passed unopposed
 - Thor Guard response protocol
 - even if conditions don't seem to warrant the siren sounding, must wait for the all clear
- Recreational Program
 - 1261 players
 - first two weekends moved to June due to the wet spring
 - Fall registration is open
- Competitive Program
 - also many rescheduled games due to weather
 - U15 FC 1974 boys are in State Cup semi-finals
 - U14 FC 1974 girls won MRL Premier division which qualifies them for Regionals and gives them an automatic bid into the National League next year
 - FC 1974 HS girls tryouts are over - will have teams at U15, U16, U17

- Adult League Program
 - about half of money is collected
 - 6 games have been rained out; projected end date is now 6/25
 - Vlad is assigning A/R's for spring and summer; will discuss bringing it back to GLSA for the fall
- Referees
 - Player pass copies
 - must have actual passes to play - copies are never acceptable
- Tournaments
 - preliminary schedules for Libertyville Cup hopefully available Tuesday or Wednesday
 - 340 teams; about 25 less than last year so should have some room in the schedule for weather issues; all at LTSC
 - ordering new radios
 - will hopefully have help directing traffic at Winchester/Technology Way intersection
 - June 22 AYSO tournament
 - June 28 - July 2 US Club Regionals
 - August 8 - 10 tournament with Chicago Fire (FC 1974 teams)
- New Business
- Events
 - Libertyville Days Parade
 - will do if we can find someone to take over
 - Soccerthon
 - need to start detailed planning
- Good of the Order
- Adjournment
 - motion by Ralph, second by Bob, passed unopposed - 9:24 PM

GLSA Board Meeting – June 17, 2013

Agenda Items:

- Call to Order - 8:04 PM
- In attendance:
 - Board members: Ralph Hodosh, Horst Fatschel, Larry Sachs, Elise Leese, Greg Hogarty, Bob Handel
 - Staff: Michael Zovistoski, Gina Wessel, Nancy Harger
 - Guests: Dan Herchenbach, Roy Lucke
- Additions and Corrections to Agenda
 - under LTSC, speed bumps and wrong way drivers
- Approval of May 2013 Minute
 - motion by Greg, second by Horst, passed unopposed
- Treasurers Report
 - no report - late statements
 - Annual Audit
 - scheduled for July 15
- LTSC Report
 - speed bumps & wrong way drivers
 - put up more wrong way signs at 18/19 parking lot
 - remove some speed bumps for Oktoberfest
 - consider speed bump at east entrance/exit of Field 15 parking lot
 - Field 15 catch net hopefully up for US Club tournament
 - Building
 - building alternatives
 - architects and builders knew we were looking to spend ~\$500,000; 3 of 4 bids came in right around \$700,000, one considerably higher
 - where can we cut back/save?
 - 8 ft ceiling in basement - could prevent locker rooms in the future (\$50,000)
 - change exterior
 - scale back office space slightly
 - delay concession stand a few years (~20%)
 - no office, just bathrooms & concession (close to 50%?)
 - GLSA will look into cost of comparable office space
 - LTSC working on getting line item costs
- Recreational Program
 - 800 players
 - coaches uniform pick-up Aug. 20
 - Coaches meetings July 15 & 28
- Competitive Program
 - U17 Boys & Girls played President's Cup Regional last weekend
 - U14 FC 1974 Girls finished 2nd in State Cup
 - FC 1974 teams playing tournaments through mid-July
 - tryouts went well; 57 teams, ~830 players
 - uniform ordering went more smoothly than ever with Soccer 2000 and on-line ordering

- Adult League Program
 - all teams paid in full for Spring
 - summer season starts July 9; 8-10 teams
 - A/R's are well-received
- Referees
 - Microsoccer Clinic Dates
 - Tues. Aug. 13 & Sat. Aug. 17
- Tournaments
 - Cup income should be close to last year's
 - ran smoothly, minimal issues
 - organizing US Club Regional with US Club
 - some age groups will be in Waukegan (9:00 AM starts, no lights)
 - AYSO tournament moved to Rockford
- New Business
 - Greg has someone to chair Libertyville Days parade in 2014 - Russ Benton
 - office computers
 - try to get specs from Blue Sombrero
- Good of the Order
- Adjournment
 - motion by Horst, second by Greg, passed unopposed; adjourned 9:32

GLSA Board Meeting – July 8, 2013

Agenda Items:

- Call to Order - 8:03 PM
- In attendance:
 - Board members: Ralph Hodosh, Horst Fatschel, Bob Handel, Larry Sachs, Elise Leese, Tiffany Olson
 - Staff: Michael Zovistoski, Gina Wessel, Nancy Harger
 - Guests: Dan Herchenbach, Roy Lucke
- Additions and Corrections to Agenda
- Approval of June 2013 Minutes
 - motion by Horst , second by Ralph, passed unopposed
- Treasurers Report
 - motion by Greg, second by Elise, passed unopposed
- LTSC Report
 - Building
 - building alternatives
 - new estimates with value engineering brought cost down \$200,000 for lowest bidder
 - all bids were rejected but new blueprints will be resent for rebid
 - LTSC would like to break ground as soon as everything is approved
 - wrong way signs ordered
 - speed bump will be installed at east side of Field 15 parking lot by fall
 - Field 19 water pump seemingly struck by lightning - \$8000 to fix, likely covered by insurance
 - sizable landscaping donation received from Lurvey
 - have not used any durable goods funds this year; having mower issues so may request a new mower
- Recreational Program
 - 1155 players to date, 120 teams, 1 HS girls "traveling" team
 - \$99 fee for Spring 2014, keep \$10 early bird discount
- Competitive Program
 - U14 lost in semi's of USYSA Regional
 - U16 FC 1974 boys won US Club Regional and will play in Nationals In Aurora, CO; U14 girls were invited to Nationals as a wildcard
 - U23 Men won Midwest Regional and will play in Nationals in San Antonio
 - 2 boys offered spots on Fire Academy team
 - Money for 2 teams going to National tournaments
 - motion to give 2 youth teams \$3000 each and the U23's \$1000 each to help offset expenses - made by Greg, second by Ralph, passed unopposed
- Adult League Program
 - summer season starts tomorrow (7/9); 11 teams
- Referees
 - put microsoccerc clinics on website; remove dates for Grade 8 & 9 certifications

- Tournaments
 - Lib Cup report - net revenue about the same as last year
 - Fire Fest tournament here Aug. 9 - 11; FC1974 teams will participate
 - registration is open for Octoberfest
 - do we want to use a larger second site to allow more teams? Waukegan appears to be best option

- New Business
 - Insurance policies
 - workman's comp - \$1112 per year; same policy LTSC has
 - NISL & IYSA both use Bollinger so we're good for players
 - non-owned vehicle - \$250 per year
 - office equipment - \$20-\$25K; will get estimate
 - motion by Horst, second by Greg for workman's comp, passed unopposed
 - will get binding numbers for other policies

- Good of the Order

- Adjournment
 - motion by Horst, second by Ralph, passed unopposed, adjourned at 9:38 PM

GLSA Board Meeting – August 12, 2013

Agenda Items:

- Call to Order - 8:05
- In attendance:
 - Board members: Larry Sachs, Bob Handel, Ralph Hodosh, Horst Fatschel, Greg Hogarty, Tiffany Olson, Elise Leese
 - Staff: Michael Zovistoski, Gina Wessel
 - Guests: Dan Herchenbach, Roy Lucke
- Additions and Corrections to Agenda
- Approval of July 2013 Minutes
 - motion by Horst, second by Greg, passed unopposed
- Treasurers Report
 - no report due to timing of statements
- LTSC Report
 - Building
 - building funding
 - Options:
 - GLSA covers full \$800,000
 - GLSA commits set amount, leaving LTSC to come up with rest
 - kill entire project
 - change scope
- Recreational Program
 - 1238 players, 129 teams
- Competitive Program
 - U13 FC 1974 boys & girls both qualified for MRL
 - Fire Quaker tournament was this past weekend - friendlies format, no championships
- Adult League Program
 - 10 teams for fall, starting Tuesday after Labor Day
- Referees
 - ref shed heat discussed
 - micro clinics Tuesday and Saturday this week
- Tournaments
- New Business
- Good of the Order
- Adjournment
 - motion by Horst, second by Ralph, passed unopposed, adjourned at 9:38

GLSA Board Meeting – September 9, 2013

Agenda Items:

- Call to Order 8:00 PM
- In attendance - Larry Sachs, Bob Handel, Elise Leese, Horst Fatschel, Ralph Hodosh, Tiffany Olson
 - Staff - Michael Zovistoski, Gina Wessel
 - Guests - Roy Lucke, Dan Herchenbach
- Additions and Corrections to Agenda
- Approval of August 2013 Minutes
 - tabled until October
- Treasurers Report
 - changing report to be a month in arrears due to timing of receipt of statements
 - motion to approve by Horst, second by Ralph, passed unopposed
- LTSC Report
 - Building
 - looks like a bathrooms only building could be built at either Field 1 or ref shed location
 - \$300,000 10-15 year loan would result in monthly payments basically equivalent to current rent
 - going through another round of value engineering - some speculation that hedge amounts in bids were excessive
 - opening weekend went well; brief Thor delay Saturday afternoon
 - springs on Field 15 barrier net were stretched out by storm but net and poles were not damaged
 - lost a few trees
 - will start planting privet hedges on Fields 8, 11, & 14 this fall
- Recreational Program
 - Kids Day
 - proposed date is Oct. 5
 - inflatables
 - can do 2 for \$500; Field Marshal(s) would supervise; motion by Greg, second by Ralph, passed unopposed
- Competitive Program
 - All Premier teams have played their first tournament; league games started last weekend
 - Select teams started MRL games; pretty good results on first weekend
 - Hi-Pod has been used some; need additional supplies - batteries, cards, software
 - FC 1974 chaperones
 - possibilities for compensation will be reviewed
- Adult League Program
 - 8 teams for fall; games started first week of September
- Referees
- Tournaments
 - Applications are closed for Octoberfest; more teams applied than we can accommodate -391
 - Will be using Fremont
 - If we increase the number of smaller fields, we can maximize the number of teams - around 380

- New Business
 - Move October meeting to Monday, October 7
- Good of the Order
- Executive Session
 - motion to go into Executive Session made by Horst, second by Bob, passed unopposed
- Adjournment
 - motion by Horst, second by Greg, passed unopposed, adjourned at 9:37 pm

GLSA Board Meeting – October 7, 2013

Agenda Items:

- Call to Order - 8:05 PM
- In attendance:
 - Board members: Larry Sachs, Elise Leese, Ralph Hodosh, Bob Handel, Greg Hogarty
 - Staff: Gina Wessel
 - Guests: Jim Dash, Dan Herchenbach
- Additions and Corrections to Agenda
 - add Board resignation under New Business
- Approval of Minutes
 - August 2013
 - motion by Greg, second by Ralph, passed unopposed
 - September 2013
 - motion by Ralph, second by Greg, passed unopposed
- Treasurers Report
 - motion by Greg, second by Ralph, passed unopposed
- LTSC Report
 - Building
 - another builder has expressed interest, currently vetting them and re-engineering to hopefully bring cost down
 - will need new drawings/specs to send out for bid
 - fire protection plan is big remaining unknown - what exactly is needed?
- Recreational Program
 - Spring registration started Oct. 1
- Competitive Program
- Adult League Program
 - summer season paid in full
 - fall season is under way
- Referees
 - recertification clinic will be Feb.8 & 9
 - entry level certification clinic will be Feb. 22 & 23
- Tournaments
- Octoberfest is next weekend
 - 389 teams; 2 fields at Dymond and 4 at Fremont
- New Business
 - Bob made motion to accept Tiffany Olson's resignation from office of Vice President, second by Greg, passed unopposed
- Good of the Order

- Executive Session
 - not needed

- Adjournment
 - motion made by Greg, second by Ralph, adjourned at 9:17 PM

GLSA Board Meeting – November 11, 2013

Agenda Items:

- Call to Order - 8:00 PM
- In attendance:
 - Board members: Larry Sachs, Elise Leese, Horst Fatschel, Ralph Hodosh, Greg Hogarty
 - Staff: Michael Zovistoski, Gina Wessel, Nancy Harger
 - Guests: Dan Herchenbach, Roy Lucke
- Additions and Corrections to Agenda
 - Referees - entry level dates should be Feb. 22 & 23
- Approval of Minutes
 - October 2013
 - motion by Horst, second by Ralph, passed unopposed
- Treasurers Report
 - no report
- LTSC Report
 - starting to take in goals and do winter prep; hope to aerate (weather permitting)
 - some privet has been ordered; will be planted, weather permitting
 - Field 15 likely out of play in Spring
 - annual meeting will be Monday, January 20
 - Building
 - worked with new vendor on additional value engineering
 - JTS is reworking plans; will hopefully have something this week to send for bids
- Recreational Program
 - 755 players to date
 - season start date will be April 19
- Competitive Program
 - Premier season is over
 - FC 1974 teams still playing - 5 teams going to Dallas, 2 to North Carolina Nov. 22 - 24
 - U14 boys won NISL Premiership division (1st GLSA team to do so)
- Adult League Program
 - canceling last few games of season due to weather
- Referees
 - microsoccer clinics Mar 12 & 15
- Tournaments
 - Final numbers aren't in but looks to be most profitable Octoberfest
- New Business
 - December meeting
 - December 9, 7:30 at Hitz
- Good of the Order

- Executive Session
 - motion to go into Executive Session made by Horst, second by Ralph, passed unopposed

- Adjournment
 - motion by Horst, second by Ralph, passed unopposed
 - adjourned 10:00 PM

GLSA Board Meeting – December 9, 2013

Agenda Items:

- Call to Order - 8:33 PM
- In attendance:
 - Board members: Larry Sachs, Elise Leese, Horst Fatschel, Ralph Hodosh, Greg Hogarty
 - Staff: Michael Zovistoski, Nancy Harger
 - Guests: Roy Lucke, Jim Dash, Terri Frice
- LTSC Report
 - Building
 - Approve funding for building
 - LTSC has made a request for GLSA to approve funding for an office, concession, bathroom building to be located on the east side of Field 1
 - Motion to authorize \$625,000 to LTSC to cover cost of the building as specified in the revised most recent to this date JTS plans; made by Ralph, second by Elise, passed unopposed
- New Business
 - Board resignation
 - Motion to accept Bob Handel's resignation from office of Treasurer; made by Greg, second by Ralph, passed unopposed
- Tournaments
 - Octoberfest report
 - \$127,000 net income is largest revenue to date; a result of 399 teams, and more income from hotels and merchandise
 - suggestion was made to donate nets to LHS as a thank you for use of Dymond fields and to ensure good nets if we use Dymond in the future
- Adjournment
 - Motion by Elise, second by Horst, passed unopposed; adjourned 8:55 PM