

Minutes of the Board Meeting of the Vernon Hills Sports Club
50 Lakeview Parkway, Suite 106, Vernon Hills, IL
February 3, 2016

Meeting was called to order at 8:00 p.m. Present were Board members Jeff Wilgus, Vince Tran, Mike Lee and Mike Ray. Absent were Jim Ballowe, Jamie Morris, Tina Wickman, Jamie Morris and Bill Polisson. Also present was Peter Lamberti.

OPEN SESSION

- 1. The Minutes of the November 4, 2015 Board Meeting were approved without opposition.**
- 2. Treasurer Report**
 - All sports except Poms stayed on budget.
 - Accounting has been transferred to online QuickBooks.
 - JW to obtain debit card from Chase to make A/P and vendor payments easier.
- 3. Lacrosse**
 - U-17 team will travel this summer.
 - Registration to open shortly; fee reduced as uniform fee only assessed to new players without uniforms.
- 4. Travel Basketball**
 - No report.
- 5. Football**
 - No report.
- 6. Poms**
 - Winter season going well.
 - Considering altering (longer) season from mid-summer to March in order to have a competition season.
- 7. New Business**
 - New website (vhcougars.org) established.
 - Considering opening an online spirit wear store.
 - Begin looking to establish 2016-17 budgets for each sport.

The meeting ended at 9:00 p.m.