

**Minutes of the Board Meeting of the Vernon Hills Sports Club
50 Lakeview Parkway, Suite 106, Vernon Hills, IL
February 4, 2015**

Meeting called to order at 7:30 p.m. Present were Jeff Wilgus, Vince Tran, Jamie Morris, Mike Lee, Bill Polisson and Jim Ballowe. Absent was George Psaras.

CLOSED SESSION

The Board of Directors went into a closed session.

OPEN SESSION

1. Travel Basketball

- Jamie Morris reports that basketball is approximately half way through the season and the teams are playing well.
- This year, in partnership with Joe Bruntmyer, the athletic supervisor of the Vernon Hills Park District, he has had a much smoother and better experience in scheduling practice times for the various teams.
- Jamie is also pleased with the team coaches and especially notes that there have been no parent complaints.

2. Lacrosse

- Vince Tran reports that the first parents' meeting was held on February 4, 2015.
- The lacrosse program will be looking to purchase jerseys for the upcoming season and is working on finalizing its budget for the Spring 2015 season.
- Jeff Wilgus indicated that in an effort to support small business owners in the community, the sports club will first look to purchase jerseys from a local merchant before contacting one of the internet retailers.
- Registration for Spring Lacrosse should open Friday February 6th or Monday February 9th.

3. New Board Member

- Mike Lee was unanimously voted to be a new board member and fill the position of secretary.

4. By-laws

- Vince and Mike were appointed to draft by-laws for the sports club as well as rules and regulations for each of the various sports, which the board will then consider for revisions and then adoption.

5. Finance

- Each sport commissioner will prepare a budget for the anticipated costs of each sport that will ultimately be posted on the sports club's website.
- Vince and Jeff report that the sports club's checking account has been opened at Chase Bank.
- Prior to the meeting, two community members approached the sports club and expressed a willingness to serve as treasurer for the organization. Jeff will follow up with each and hopefully the club will be able to install a treasurer at the next meeting.

6. Other Matters

- A discussion was had about the inaccuracies in Rick Kambic's article published in the Pioneer Press on January 30, 2015 regarding the dissolution of the Cougar organization and establishment of the sports club and sister organization, community baseball and softball.
- The Board will attempt to obtain a link to the videotape of the park district meeting held on January 28, 2015 and post it on the website and make it available to all community members to view so that they will have the opportunity to view the meeting and draw their own opinions.
- The Board will meet with Mark Peterson, president of the Cougars VHCYAA organization in an effort to work on a plan to work with him and learn his specific "institutional knowledge" developed over the many years that he ran the Cougars program about the operational logistics for each sport run by the sports club.
- The Board had a brief discussion about the tackle football program and its membership in the IYFL. This matter is continued for George Psaras' report.

7. Community Q&A

- Unfortunately, no members of the community attended the meeting, and thus, there were no questions posed to the Board.
- NOTE: The board continues to look for volunteer board members to fill open Community At Large positions on the Board. Come be a part of the programs we support.

The meeting ended at approximately 9:30 p.m. Look to the VHCYAA.ORG website, as we transition to our new VH Sports Club website, for future programming notes and schedules and as we fill in the calendar for our upcoming board meetings.