

**Minutes of the Board Meeting of the Vernon Hills Sports Club**  
**50 Lakeview Parkway, Suite 106, Vernon Hills, IL**  
**February 25, 2015**

Meeting called to order at 7:30 p.m. Present were Board members Jeff Wilgus, George Psaras, Mike Lee and Bill Polisson. Absent were Jamie Morris, Vince Tran and Jim Ballowe. Also in attendance were Tina Wickman and Mike Ray.

**OPEN SESSION**

**1. The Minutes of the February 4, 2015 Board Meeting were approved without opposition.**

**2. Travel Basketball**

- Jamie Morris reports that the basketball season will end shortly as the teams are participating in end-of-season tournaments.
- Jamie reports that due to the unexpected school closings because of weather, there was a squeeze on gym space as the park district had to reschedule practices.
- A preliminary discussion was had whether to participate in or host an additional year-end basketball tournament.

**3. Lacrosse**

- Jeff Wilgus reports that registration is going well and that the U15 team is full with a wait list.

**4. Football**

- George Psaras reports that registration will start soon and anticipates keeping the fee flat at \$375.

**5. Community Member Presentation for Possible Cheer/POM Program**

- Tina Wickman is a community member and hip-hop dance instructor who contacted the Board with her interest in starting a POMS program. She has one son who participates in the tackle football program and a daughter who dances. As part of her presentation, Tina noted that last season the football program did not have cheerleaders and she was interested in starting a program where girls would participate in cheer as well as present dance routines as POMS.
- Tina indicated that she had contacted Beth Richards, the Vernon Hills High School POMS coach, who expressed her approval for a junior POMS program and agreed to collaborate with Tina as well as provide secondhand equipment for the program to use.
- The Board considered Tina's proposal and in furtherance agreed to put a survey on the website to gauge the community's interest in starting a POMS program.

**6. By-Laws**

- The draft by-laws for the Sports Club has been continued to the next meeting.

**7. Finance**

- Jeff Wilgus presented a proposed budget that was created after collaboration with each sport commissioner. Additional information will be collected by Jeff and voting on the budget has been continued to the next meeting.

**8. Treasurer**

- Two community members (Mike Ray and Pete Boehmer) expressed a willingness to serve as the Sports Club's treasurer. In view of the VHCBS need for treasurer as well, Jeff will discuss with both candidates whether one will agree to serve as treasurer for the Sports Club and the other for the VHCBS.

**CLOSED SESSION**

The Board of Directors went into a closed session.

The meeting ended at approximately 9:30 p.m.