

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

Meeting was called to order at 7:00 p.m. Present were Board members Jeff Wilgus, George Psaras, Mike Lee, Jamie Morris, Mike Ray and Tina Wickman. Absent were Vince Tran, Jim Ballowe and Bill Polisson.

**OPEN SESSION**

**1. The Minutes of the February 25, 2015 Board Meeting were approved without opposition.**

**2. Treasurer**

- Mike Ray was voted in unanimously as treasurer of the Sports Club.

**3. Lacrosse**

- Jeff Wilgus reports as follows:
  - **Registration:** U9 – 11 players so far; U11 – 22 players; U13 – 23 players; U15 – 22 players and 3 alternates. TOTAL PARTICIPATION: 78 + 3 alternates.
  - **Coaches:** U9 – Larry Glover and Vince Tran; U11 – Alex Ashkinazi, Scott Hansen and Craig Schumacher; U13 – Vince Tran, Dennis Drexler and Jeff Wilgus; U15 – Vince Tran and Mike Ray.
  - **Field scheduling:**
    - Cleared to practice on Field 8 during weeknight from 5:30p – 8:30pm for 2 weeks; Need to schedule through system after 2 weeks
    - Towards mid-April, we will use Deerpath Park for practices to save on lights
    - Cleared to play league games at Deerpath Park on both fields through end of season from 9a – 3pm every Sunday
    - Will work with VH Park District and village on field stripping if needed
  - **League scheduling:**
    - Game scheduling still in process
    - Games will be played at Deerpath and VHHS Stadium when available
  - **Other items:**
    - Uniforms ordered from Boathouse
    - Pinnies ordered from Sports 11
    - 4 goals to be ordered for Deerpath fields and locked up there
    - 22 players registered for performance/conditioning program

**4. Travel Basketball**

- Jamie Morris reports that basketball season has ended.
- There are still some uniforms that need to be collected from players.

- Survey results were positive as the head coaches received generally favorable reviews and the parents prefer to return and recycle uniforms rather than keeping them. Accordingly, the uniforms will be recycled on a three-year cycle.
- Jamie has decided no further Wisconsin tournaments.

**5. Football**

- George Psaras reports that the Sports Club has changed leagues – we have left the IYFL and joined the CSYFL.
- Online registration to open.

**6. Poms**

- Based on the positive response to the survey, the Sport Club approved the start of a Poms program with Tina Wickman to be its commissioner.

**7. Budget**

- The 2015 budget was approved.

**8. By-Laws**

- A draft of the by-laws was circulated, reviewed and comments provided. A second draft will be published at the next meeting for further review.

**9. Treasurer Report**

- The Sports Club books and records will be maintained on an online QuickBooks account which will be established by Mike Ray.
- Mike will also look into simplifying the books and records which will be maintained by a TBD Sports Club bookkeeper.

The meeting ended at approximately 8:45 p.m.