

Minutes of the Board Meeting of the Vernon Hills Sports Club
50 Lakeview Parkway, Suite 106, Vernon Hills, IL
April 29, 2015

Meeting was called to order at 7:15 p.m. Present were Board members Jeff Wilgus, Jim Ballowe, Vince Tran, Mike Lee and Mike Ray. Absent were George Psaras, Jaime Morris, Tina Wickman and Bill Polisson.

OPEN SESSION

- 1. The Minutes of the March 25, 2015 Board Meeting were approved without opposition.**
- 2. Treasurer Report**
 - Mike Ray will set up QuickBooks.
 - Mike will look to create an electronic purchase order system so that commissioners can approve expenditures before order.
- 3. Lacrosse**
 - Season is progressing; notably no complaints.
 - 4 new goals were installed at Deerpath Park.
 - 2 new players joined – 1 joined U11 and the other joined U13.
- 4. Travel Basketball**
 - No report as the season has ended.
- 5. Football**
 - Online registration is open and so far 18 boys have registered for tackle football.
 - Flag football registration is open online and will remain open until August 1, 2015.
- 6. Poms**
 - Online registration is open and so far 9 girls have registered.
 - Have received positive feedback thus far.
 - Look to possibly coordinate with Hawthorn Middle North & South poms.
 - New uniforms (cost about \$100) this year; will have a 3-year cycle.
- 7. By-Laws**
 - A draft of the by-laws was circulated, reviewed and comments provided. Mike Lee will look to finalize.

8. New Business

- A Consulting Agreement was reviewed and approved. The consultant will handle the day-to-day operations.

The meeting ended at approximately 8:00 p.m.