

**Minutes of the Board Meeting of the Vernon Hills Sports Club
50 Lakeview Parkway, Suite 106, Vernon Hills, IL
September 30, 2015**

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

OPEN SESSION

- 1. The Minutes of the April 29, 2015 Board Meeting were approved without opposition.**
- 2. Treasurer Report**
 - Reserves need to be established for future basketball uniforms.
 - Need to pay insurance premium.
- 3. Lacrosse**
 - In midst of fall season; notably no complaints.
 - 4 team levels with all games at Deerpath Park.
 - U-15 to participate in Top Cheddar tournament in Milwaukee.
- 4. Travel Basketball**
 - League fee increased to \$300/team.
 - Year-end tournament in February 2016.
 - Ground swell for possible 3rd Grade feeder team; looking for practice space and joining league.
- 5. Football**
 - Teams practicing.
 - Exceptions requests filed with league and awaiting ruling.
- 6. Poms**
 - Season going well and have received positive Facebook feedback.
 - Reviewing indoor practice space issue for winter season.
 - Joined IRCA.
- 7. New Business**
 - Meeting with Park District as completing 1st year as affiliated organization. Budget will be reviewed.

The meeting ended at 9:00 p.m.