

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

Meeting was called to order at 7:35 p.m. Present were Board members Jeff Wilgus, Vince Tran, Mike Lee, George Psaras and Mike Ray. Absent were Jim Ballowe, Jamie Morris and Bill Polisson.

OPEN SESSION

- 1. The Minutes of the September 30, 2015 Board Meeting were approved without opposition.**
- 2. Treasurer Report**
 - Spreadsheets created for actuals for Lacrosse, Football and Poms; to be completed by the respective commissioner.
- 3. Lacrosse**
 - Have full teams at the U-9 and U-10 level next season.
 - May be light at the U-11 level next season.
- 4. Travel Basketball**
 - No report.
- 5. Football**
 - Had a great tackle season – MW went undefeated and won championship.
 - LW went 2-6; FW went 2-6.
 - Only 5 reported injuries.
 - Flag program had approximately 90 kids participate. No complaints from parents.
- 6. Poms**
 - Program is popular and growing.
 - Considering re-setting the squads to account for age and experience. Considering tryouts.
 - In midst of winter registration – a discount for girls who participated in the fall season.
 - Will perform at basketball games.
- 7. New Business**
 - None.

The meeting ended at 9:00 p.m.