

## **GETSO Meeting Minutes February 12<sup>th</sup> 2007**

**Individuals Present:** Dickson, Piwowarczyk, Salo, Evans T., Howard, Clark, Stack, Straight, Saguto, Emanuel, Leland, Dodillet, Curtis, Dabrowski, Sandoz, Lettenberger

**Minutes Approved:** January Minutes were approved.

### **Treasurer Report – D. Salo:**

- Reviewed General Budgets, Tourney Budget, etc.

- Project Program deficit @ \$3500 but the tourney fund is positive. Any excess funds in the Tourney Account at end of year will:

- Cover any program deficit

- Roll forward into '07-'08 GETSO program

- PD 20% fee has been pulled out without touching the Tourney Account.

- Expecting a credit back from Glendale Heights PD for indoor volume discount.

- Treasurer recommended we reduce the team allocations from \$950 to \$900. This was put to a vote and did not carry approval.

- Treasurer recommended that we review the girls team fee structure as their league fees are lower than NISL. Will do so and structure fees accordingly.

### **CoRec – S. Curtis:**

- All NISL coaches need to sign up in the new coaches association. \$25 fee will be covered by PD. This assoc. provides liability insurance. Coaches must wear the pass at future games.

- NISL has provided us a club website. We can load the girls teams on-line and export them to IWSL.

- U12 will continue to play 11 v 11 on the larger field for the '07-'08 season.

- NISL is looking into creating a lower level travel league than currently available. Target to be a step higher than a Park district House League program but teams will travel less and not be as competitive.

### **Training – P. Madden:**

- No Report

### **Girls: G. Stack:**

- Seeding Meeting on 2/24. Coaches must attend.

**Fields – D. Minkus:**

-Trying to schedule a meeting to review fields for the Spring.

**Chris Evans:**

-No decision on which fields will be used and which will be under repair. Fields #7 & #8 are in the worst condition.

-Artificial Turf question was raised by Greg Stack.

**Clothing – Nick Howard:**

-Sweatshirts, TShirts, etc can be made by Towntees. We would need to take orders before hand and make them to spec.

-We do not want to inventory attire.

**Tourney 2007:**

-We need to start our fundraising efforts soon to ensure we get people's budget dollars.

-Jeff D. will speak w/ Jim W. for fundraising committee input.

**Park District Facility Involvement – R. Leland:**

-Libertyville has a great facility.

-Schaumburg is the model for GE.

-It was suggested the board form a committee that brings ideas to the table and works with the PD.

**Publicity – D. Clark:**

-Newsletter is being created – 2 times per year. Items mentioned: Seeding Tourney, Club direction, Team Spotlight.

-Update to Website. Nick H looking at site. [www.gelakers.org](http://www.gelakers.org) or com.

**Direction of Club – T. Evans & G. Stack:**

-Tom and Greg both created statements.

-Greg has a 5yr plan.

-Tom has fundamentals of the Program.

-who do we want to be?

-relationship between House and Travel.

-Tom will continue to tie together comments over the next month and we will reconvene.

-Tryout Recommendations were asked for by T. Evans. Please get comments back to Jeff D. by next meeting.

**Motion to Adjourn Meeting:** Deanna made motion, Howard second.

