



Crystal Lake Soccer Federation

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Minutes from Annual Membership Meeting February 21st, 2017

Location: West Elementary School
100 Briarwood Rd
Crystal Lake, IL 60014

Time: 7:00 PM

Board Members in Attendance: Steve Schofield, Tracey Dayton, Eric Bertalon, John Novy, Dave Besterfeldt, Joe Schenher, Jack Bragg, Bob Hansen, Bernadine Hansen

Board Members Absent: None

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Interim Director of Coaching: Kristian Rockall

Call to Order/Declaration of Quorum

Steve Schofield called the meeting to order at 7:05 PM and declared a quorum with those present constituting more than 100 member-votes

Approval of 2016 Annual Membership Meeting Minutes

John Martin made a motion to accept the 2016 Annual Membership Meeting Minutes as submitted. Shane Koeneman seconded the motion, and the Membership voted unanimously to approve the motion.

Treasurer's Report

Joe Schenher presented the Balance Sheet as of January 31st, 2017, Budget vs Actuals July, 2016 through January, 2017 and the Income Statement Year over Year from July, 2014 through June, 2016. As of February 21st, 2017 CLSF remains on budget.

Shane Koeneman made a motion to accept the 2016 Treasurer's Report as submitted. Nick Deka seconded the motion, and the Membership voted unanimously to approve the motion.

President's Report

Steve Schofield reported on the many accomplishments from last year and plans for this year which included

- o Recognizing CLSF Volunteers
 - Volunteer based organization with ~1100 families, well over 200 volunteers
 - Thanked coaches, assistant coaches, team managers, team moms, Saturday concession volunteers, tournament volunteers, committee members, and board members
 - Recognized members on the following CLSF volunteer committees
 - Recreational Committee: Bob Hansen (Director), Greg Cole, Nick Deka, John Martin, Tim Koscielski & Jason Warfel
 - Competitive Committee: Dave Besterfeldt (Director), Kristian Rockall, Tracey Dayton, John Novy, Kim Hollander, Michael Edge, Ryan Savage, Steve Bear
 - Fundraising Committee: Eric Bertalon (Director), Stacey Meesak, Bob Hansen, Bernadine Hansen, Dave Besterfeldt
 - Tournament Committee: Kristian Rockall (Director), Mike & Elissa Virruso, Kim Hollander, Michael Edge, Donna Bertalon, Becky Crouse, Jessica Bittenbender, Bernadine Hansen, Kelly Rokos, Mike Doherty. Also recognized those who volunteered the entire weekend: Shaun Geyer, Bruce Wiegand, Eric Bertalon

Crystal Lake Soccer Federation Annual Meeting Minutes - con't

- Discussed Overall State of CLSF
 - Financial Status
 - Positive results again in 2015-16
 - Reserve Fund ~\$116k
 - Steadily paying down loan, ~\$80k remains
 - Membership in Programs Slightly Declined
 - Recreational Program: 73 teams & 850 players this year vs 82 teams & 935 players previous year
 - Competitive Program: 40 teams & 585 players this year vs 47 teams & 600 players previous year
 - CLSF Programs continued to be recognized by Illinois Youth Soccer and US Soccer for their Quality
 - 5-Star Recreational Award (still 1 of only 6 in the state of Illinois)
 - 5-Star Club (still only 1 of 5 in the state)
 - One of only 3 clubs to be recognized for both
- Accomplishments & Updates from March 2016 thru February 2017
 - CLSF 40th Anniversary Celebration last October
 - Included Coaches game, Greg Cole manning the grill
 - Large success, planning to hold annual celebration going forward
 - 4th Annual Force Classic Tournament last August
 - 160 teams this year vs 46 teams previous year, >\$30k in profit
 - Received \$5k grant from city hotel/motel tax fund last 2 years, reapplied again this year
 - Organizational Changes
 - Dan Quinn resigned after 12 years of dedicated service to CLSF: grew Competitive program into high quality, well recognized product
 - Kristian Rockall promoted to interim DOC: been with CLSF since 2012, has USSF National A License, doing a tremendous job during the transition
 - Kim Hollander hired as part time administrator
 - Created Fundraising Committee
 - Thanks to Eric Bertalon for taking on the role which had been vacant for many years
 - Already seeing results with 2 new sponsors
 - Preparing for fundraising campaign
 - Recreational Coach Training/Education
 - IYSA trainer led USSF module course delivered at Lippold
 - Force teams performing at high levels of competition, some national events
 - 2 MRL 1st place teams & 3 Illinois Premiership 1st place teams last Fall
 - 1st place at CASL national showcase in North Carolina
 - 1st place at Disney national showcase in Florida
 - Continued success with college soccer scholarships
 - Awarded membership to Super Y league
 - Regional and National competition over the summer
 - Planning to have 4 teams competing in CLSF inaugural year
 - Completed annual financial audit as required per the Illinois Attorney General's Office
 - First International Trip (to England) successfully run under CLSF
 - Continued field investments: topdressing, reseeding, fertilization
- Coming up in 2016 - 2017
 - Capital Plan Includes
 - Major field improvements on areas west of soccer house
 - Resurfacing parking lot north of soccer house
 - 5th Annual Force Classic Tournament in August
 - 2nd International Trip (to include England & Spain)
 - Super Y League
 - Renewed focus on Recreational training & education
 - Recreational Tournament

- Thanked Retiring Board Members
 - Tracey Dayton, 9+ years on the board
 - Served as Secretary, Vice President and long-standing member of the Competitive Committee
 - Worked tirelessly, countless meetings and discussions to help guide programs to ensure CLSF delivered quality products
 - Jack Bragg, 15+ years on the board
 - Was also a Recreational coach and one of the first Force coaches
 - Served in many other roles including overseeing construction of soccer house, field maintenance projects & construction of the new message centers
 - Board 'Historian'
 - It has been an honor to serve with both of these individuals

Election of Directors

Greg Cole stated 4 board positions were open for 3 year terms and presented the current ballot to the Membership as Bernadine Hansen, Joe Schenher, John Martin, Stacey Meesak, Tom Musschoot, Juliann Franklin, Jason Parr, and Nick Deka.

Bob Hansen motioned to close nominations. Tracey Dayton seconded the motion, and the Membership voted unanimously to approve the motion.

Greg went on to explain the 3 Voter Classes as defined in the By-Laws. Ballots were distributed, membership voted, ballots collected and tallied. Greg Cole presented the top 4 vote recipients as Bernadine Hansen, Joe Schenher, John Martin and Nick Deka.

Tracey Dayton motioned to destroy the ballots. Bob Hansen seconded the motion, and the Membership voted unanimously to approve the motion.

Old Business

None

New Business

Eric Bertalon et al. updated the membership on CLSF Fundraising efforts

- New Committee formed this past year with primary focus to target local businesses
- Reviewed several of the Committee's initiatives including
 - Prospective advertiser 'flip chart' presentation
 - Amazon Smile & Flip Give
- Encouraged advertiser networking via handout
- Emphasized any connections are appreciated and can be initiated by a Committee member if preferred

Bernadine Hansen reminded the membership any amount of volunteer time in the concession stand is appreciated and lots of fun.

Bernadine Hansen reminded coaches to handout the refrigerator magnets to their teams to promote the FlipGive and AmazonSmile CLSF fundraisers.

Adjournment

John Martin made a motion to adjourn the meeting at 8:21 PM. Shane Koeneman seconded the motion, and the Membership voted unanimously to approve the motion.

Respectively Submitted, John Novy