



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting January 15th, 2018

Location: Soccer House @ Lippold Park
951 W. Terra Cotta Ave.
Crystal Lake, IL 60014

Time: 7:00 PM

Board Members in Attendance: John Novy (Secretary), Eric Bertalon, Joe Schenher (Treasurer) (7:10), Steve Schofield (President), Nick Deka, Ken Ryan, Bernadine Hansen, Bob Hansen, John Martin

Board Members Absent: None

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall (8:20)

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:04 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of December 2017 Board of Directors Meeting Minutes

John Martin made a motion to approve the minutes. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Joe Schenher

- Reviewed financial reports for December.
- Current bank balances are \$251,115.27 in the Operating Account, \$138,974.60 in the Reserve Account.
- 2018-2019 budget planning to begin.

Nick Deka made a motion to approve the Treasurer's report. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Competitive Committee Report

Kristian Rockall

- Minutes from last meeting distributed via email to the Board.
- Discussed highlights from last meeting.
- Minor modifications to tryouts coming for next year.
- Reviewed incident during an indoor league game.

Recreational Committee Report

Greg Cole, Bob Hansen

- Spring registration open.

Fundraising Committee Report

Eric Bertalon, Bob Hansen

- Discussions continue on whether to hold LifeZone fundraiser.
- Update on Flip Give.
- Soccer Heads renewed their sponsorship, 2nd year.

Field Lighting Electrical Panel Repair

Greg Cole

- Settled, payment made to CLSF.

Annual Meeting Update

Greg Cole

- Date: February 20th, 2018.
- Time: 7:00 PM.
- Location: West Elementary School, 100 Briarwood Rd, Crystal Lake, IL.
- Communication to go out to the membership shortly after the January Board meeting.

New Website Update

Greg Cole

- Live.

Proposed Amendments to By-Laws

Steve Schofield

- Section 5 Board of Directors, 5.1 Power, Number, Tenure, Qualifications.
- Discussed reducing size of the Board.
- Discussed implementing term limits.

John Novy made a motion to take to the membership for vote at the next annual meeting changes to section 5.01 of the by-laws to include term limits as drafted:

5.01 Powers, Number, Tenure and Qualifications – The supervision, control and direction of the affairs of the Federation shall be vested in the Board consisting of at least nine (9), but no more than fifteen (15) persons. The exact number of directors shall be fixed or changed from time to time, within the minimum and maximum, by the directors without further amendment of the Bylaws. Each director shall hold office for three (3) years and until the director's successor shall have been elected and qualified. **Directors shall not serve more than two (2) consecutive full three-year terms. After a Director is off the Board for two years, he/she would again be eligible to serve on the Board.** The terms of the directors shall be staggered so that approximately one-third of the directors' terms will expire each year. A director need not be a member of the Federation.

Joe Schenher seconded the motion, & the Board voted by roll call to approve the motion:

Eric Bertalon, Yes
Nick Deka, No
Bernadine Hansen, No
Bob Hansen, No
John Martin, No
John Novy, Yes
Ken Ryan, Yes
Joe Schenher, Yes
Steve Schofield, Yes

Joe Schenher made a motion to take to the membership for vote at the next annual meeting changes to section 5.01 of the by-laws to revise the maximum and minimum number of directors as drafted:

5.01 Powers, Number, Tenure and Qualifications – The supervision, control and direction of the affairs of the Federation shall be vested in the Board consisting of at least seven (7), but no more than nine (9) persons. The exact number of directors shall be fixed or changed from time to time, within the minimum and maximum, by the directors without further amendment of the Bylaws. Each director shall hold office for three (3) years and until the director's successor shall have been elected and qualified. The terms of the directors shall be staggered so that approximately one-third of the directors' terms will expire each year. A director need not be a member of the Federation.

Nick Deka seconded the motion, & the Board voted by roll call to deny the motion:

Eric Bertalon, Yes
Nick Deka, Abstain
Bernadine Hansen, No
Bob Hansen, No
John Martin, No
John Novy, Yes
Ken Ryan, No
Joe Schenher, Yes
Steve Schofield, Yes

John Novy made a motion to take to the membership for vote at the next annual meeting changes to section 5.01 of the by-laws to revise the maximum and minimum number of directors as drafted:

5.01 Powers, Number, Tenure and Qualifications – The supervision, control and direction of the affairs of the Federation shall be vested in the Board consisting of at least seven (7), but no more than thirteen (13) persons. The exact number of directors shall be fixed or changed from time to time, within the minimum and maximum, by the directors without further amendment of the Bylaws. Each director shall hold office for three (3) years and until the director's successor shall have been elected and qualified. The terms of the directors shall be staggered so that approximately one-third of the directors' terms will expire each year. A director need not be a member of the Federation.

John Martin seconded the motion, & the Board voted by roll call to approve the motion:

Eric Bertalon, Yes
Nick Deka, Yes
Bernadine Hansen, No
Bob Hansen, No
John Martin, Yes
John Novy, Abstain
Ken Ryan, Yes
Joe Schenher, No
Steve Schofield, Yes

John Martin made a motion to list the two proposed by-law changes which the Board approved as separate and distinct matters on the ballot for the membership to vote on at the next annual meeting. Nick Deka seconded the motion, & the Board voted to approve the motion.

Suspected Child Abuse Reporting Procedure Policy

Greg Cole

- Draft handed out at the meeting for review/discussion.

Bob Hansen made a motion to approve the Suspected Child Abuse Reporting Procedure Policy as drafted. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Korner Kick Articles

Greg Cole

- Send to Greg by Friday, January 19th.

Adjourn

John Martin made a motion to adjourn at 9:40 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Meeting

- Currently scheduled for February 19th at 7:00 pm.

Respectfully Submitted,
John Novy