



# Crystal Lake Soccer Federation

P.O. Box 1084  
Crystal Lake, IL 60039-1084

Phone: (815) 477-CLSF  
e-mail: [info@clsf.org](mailto:info@clsf.org)  
Website: [www.clsf.org](http://www.clsf.org)

## Minutes from Board of Directors Meeting December 18<sup>th</sup>, 2017

**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 (8:15)

**Guests:** None

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### Call to Order

Steve Schofield called the meeting to order at 7:05 PM. The following paragraphs summarize the decisions & actions taken by the Board.

### Approval of November 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 November.
- Current bank balances are \$298,311.28 in the new Operating Account, \$108,974.60 in the Reserve Account.

Joe Schenher made a motion to transfer \$30,000 in 2017 Force Classic Tournament proceeds from the Operating Account to the Reserve Account. John Martin seconded the motion, & the Board voted to approve the motion.

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

John Novy for Kristian Rockall

- Minutes from last meeting distributed via email to the Board.
- Discussed highlights from last meeting.
- Parent issue update.
- Elite Plus improvements in the works.

### Recreational Committee Report

Greg Cole, Bob Hansen

- Spring registration opens January 1<sup>st</sup>.
- Looking at April 14<sup>th</sup> to start spring season.

### **Fundraising Committee Report**

Eric Bertalon, Bob Hansen

- Discussions continue on whether to hold LifeZone fundraiser.
- Update on Shopping Boss issues.
- Dick's Sporting Goods renewed their sponsorship, 6<sup>th</sup> year.

### **Field Lighting Electrical Panel Repair**

Greg Cole

- Settled, payment to CLSF in process.

### **CLSF Uniform Policy**

John Novy

- Discussed minor change.

Joe Schenher made a motion to approve the CLSF Uniform Policy as amended. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

### **Annual Meeting Update**

Greg Cole

- Date: February 20<sup>th</sup>, 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

- On track for 'end of year' live date.
- Will send out notification to membership.

### **Safety Committee Report**

Nick Deka

- Date for First Aid/CPR training class coming.

### **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.
- Tabled for further discussion.

### **Adjourn**

John Martin made a motion to adjourn at 9:20 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

### **Next Meeting**

- Currently scheduled for January 15<sup>th</sup> at 7:00 pm.

Respectfully Submitted,  
John Novy