



# Crystal Lake Soccer Federation

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## Minutes from Board of Directors Meeting February 19<sup>th</sup>, 2018

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

**Time:** 7:00 PM

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

**Board Members Absent:** John Novy (Secretary)

**Administrator:** Greg Cole

**Financial Coordinator:** Donna Bertalon (Absent)

**Director of Coaching:** Kristian Rockall

**Guests:** None

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### Call to Order

Joe Schenher called the meeting to order at 7:00 PM. The following paragraphs summarize the decisions & actions taken by the Board.

### Approval of February 2018 Board of Directors Meeting Minutes

Joe Schenher made a motion to approve the meeting minutes and the email addendum minutes. John Martin seconded the motion, & the Board voted to approve the motion.

### Treasurer's Report

Joe Schenher

- Reviewed financial reports for January.
- Question with regards to any Academy Growth for Spring - Kristian responded that he is expecting a few new to sign up.
- Ken Ryan asked about the frequency of the alarm payment. It is quarterly.
- Eric Bertalon asked if we were done with tournament expenses. Kristian explained the rest of the schedule.
- Missing Check was found and destroyed.

John Martin made a motion to approve the Treasurer's report. Steve Schofield seconded the motion, & the Board voted to approve the motion.

### New Business - 10 Year Plan

Eric Bertalon

- Spoke to a 10 year Capital Plan
- Examples of item in the capital plan were replacing golf carts
- Bernadine Hansen talked about replacing or fixing the freezer in concessions.
- Kristian asked about indoor facility line in the 10 year Capital Plan - This idea was to seek out a potential lease.

- Group discussed potential turf fields in the future. Ken Ryan mentioned US Soccer provides financial assistance if their preferred vendor is used. Greg Cole gave ideas for a potentially forming a committee and then putting out an RFP for turf fields.
- John Martin asked about potential ownership and use of new fields such as turfs if CLSF were to take on such a project.

### **Competitive Committee Report**

Kristian Rockall

- Coach AJ Cappello presented an idea to open a small indoor facility. Committee asked to see a business plan.
- Minutes from last meeting distributed via email to the Board.
- Discussed highlights from last meeting.
- Force Players Cup discussed. This would promote club culture.
- Super Y 4 teams registered for the summer.
- Force Values: fearless, own it, respect, community, education.
- Kristian Rockall asked if it would be a good idea if CLSF high school aged players participate in a concussion study.

### **Recreational Committee Report**

Bob Hansen

- Recreational meeting held. Ideas generated, open play for any CLSF players. This may happen after the skills sessions have passed.
- U7 changes for the spring will be 5v5 (4+keeper).
- Coaches training have changed. F & E are no longer. Now training will be: 4x4, 7x7, 9x9, 11x11 certificates.
- Kristian Rockall offering coaching clinic on April 7th focusing on U7 to U10 recreational coaches.
- Bob Hansen spoke about getting CLSF involved in Top Soccer.

### **Fundraising Committee Report**

Eric Bertalon

- Bob Hansen reported that he collected \$250 renewal from Soccer Heads.
- \$20 collected from Schwan's.
- Shopping Boss has sent us an invoice for \$4k Bob is going to investigate further.

### **Annual Meeting Agenda**

- Agenda for 2018 annual meeting discussed.

### **Adjourn**

Bob Hansen made a motion to adjourn at 8:56 PM. John Martin seconded the motion, & the Board voted to approve the motion.

### **Next Meeting**

- Annual Meeting scheduled for February 20th at 7pm (West Elementary)
- Currently scheduled for March 19<sup>th</sup> at 7:00 pm (Soccer House)

Respectfully Submitted,  
Nick Deka