



# Crystal Lake Soccer Federation

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

[www.clsf.org](http://www.clsf.org)

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

## Minutes from Board of Directors Meeting April 16<sup>th</sup>, 2018

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

**Time:** 7:04 PM

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

**Board Members Absent:** John Martin, Bernadine Hansen

**Administrator:** Greg Cole (absent)

**Financial Coordinator:** Donna Bertalon

**Director of Coaching:** Kristian Rockall

**Guests:** None

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

Bob Hansen made a motion to approve the minutes as amended. Jason Parr seconded the motion, & the Board voted to approve the motion.

### Treasurer's Report

Joe Schenher

- Reviewed financial reports for March
- Joe talked about paying for the field liner from the capital account.
- Bob asked about miscellaneous reimbursements line items. Families at the Disney tournament were reimbursed for tournament expenses.
- Korner Kick postage and expense line was talked about.

### Home State Bank Balances as of 4/16/2018:

**Operating:** \$196,534.76

**Reserve:** \$138,974.60

**Total:** \$335,529.36

Bob Hansen made a motion to approve the Treasurer's report. Jason Parr seconded the motion, & the Board voted to approve the motion.

### Recreational Committee Report

Bob Hansen

- Bob spoke about some high school teams still signing up for spring.
- All games last weekend canceled due to weather.

### **Budget**

- We discussed the upcoming budgeting schedule meetings. Joe Schenher will be organizing at least one meeting next week, possibly adding a second pre-budget meeting and getting a draft out to the board prior to the May CLSF board meeting.

### **Competitive Committee Report**

Kristian Rockall

- Spoke to LifeZone about renewal next year. LifeZone is becoming members only facility next year. They want to email market a seasonal membership to CLSF parents once after tryouts and once before the winter session starts.
- Kristian brought up social media polices and conduct of coaches using. We are searching internal polices to make sure that CLSF is not promoting "tagging" any of the CLSF players.
- Kristian and committee talked about the idea of rising fees for the upcoming season.
- Kristian spoke about staffing and a few ideas that he had to bring on some new coaches next year.
- Kristian spoke about the tryout mailer cost. No more than \$2380.00, estimated costs are \$2100.00.
- LifeZone asked CLSF to sign waivers. Kristian talked about adding it to annual registration.
- Tournament budget to come very soon.
- Kristian talked about restructuring Force Academy structure. Also looking at adjusting the pricing model for the Force Academy.

### **New Business**

- Ken talked about a book drive that Crystal Lake South is running to have a book "drop" at Soccerhouse and if we could send out an email to the CLSF members making everyone aware of the book drive.
- The board talked about making the book drive one day.
- Joe Schenher and Ken Ryan talked about funding for potential new fields, but it is out of our reach at the current time.

### **Adjourn**

Bob Hansen made a motion to adjourn at 8:39 PM. Jason Parr seconded the motion, & the Board voted to approve the motion.

### **Next Meeting**

- Meeting scheduled for May 21st at 7pm (Soccerhouse)

Respectfully Submitted,  
Nick Deka