



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting October 21, 2019

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

Time: 7:04 PM

Board Members in Attendance: Jason Parr (President), Ken Ryan (Vice President), Dan Dacy (Treasurer), John Martin (Secretary), Bob Hansen, Bernadine Hansen

Board Members Absent: Eric Trejo

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall

Guests: None

Call to Order

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

Approval of September 2019 Board of Directors Meeting Minutes

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

Treasurer's Report Dan Dacy

- Revenues and expenses increased YOY. Outlook good.
- Audit status update. State audit due 10/31/19.
- Bob Hansen moved to accept the Treasurer's report. Bernadine Hansen seconded and the Board voted to approve.
- **Home State Bank Balances** as of 10/21/2019:
 - **Operating:** \$430,389.27
 - **Reserve:** \$101,071.10
 - **Total:** \$531,460.37

Recreational Committee Report Bob Hansen

- Make up games will be held Nov 2. Final day of Fall season.
- Top Soccer make up day Oct 26. Final day of Fall season.
- The Board reviewed circumstances resulting in decision to send P. Thompson a letter reviewing the Parental Code of Conduct.

Competitive Committee Report Ken Ryan / Kristian Rockall

- Weather issues this Fall lead to conversations with Mac about using turf fields, indoor and outdoor, for training. Discussed other training/league options.
- Chicago Rush personnel changes.
- Super Y National Finals. One Force team going. Rockford satellite team. Kristian will attend as a scout.
- Scholarship Committee will include Bob Cleary, Matt Morrisson, Mary Moore and Karen Ferrero. First meeting Nov 6. Bernardine Hansen will represent the Board.
- Overnight soccer camp planning in progress.

New Business

- After discussion Bob Hansen moved to sponsor a tree in Depot Park through Downtown Crystal Lake. Jason Parr seconded. Motion was approved. John Martin to send info to the board.

Adjourn

Bob Hansen made a motion to adjourn at 8:15 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for November 18th at 7pm (Soccer House)

Respectfully Submitted,
John Martin