



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting April 15, 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), Bernadine Hansen, Bob Hansen, Kelly Cahill

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 February 2019 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the minutes as amended. Ken Ryan seconded the motion, & the Board voted to approve the motion. The board discussed the minutes from the Annual meeting with revisions to take place before posting to the website for the membership to review before the next Annual meeting.

Treasurer's Report Dan Dacy

- Reviewed outstanding revenue and typical expenses vs. revenues at this time of year.
- Discussed budget items and application before and after end of fiscal year.
- Bob Hansen moved to accept the Treasurer's report. Bernadine Hansen seconded and the Board voted to approve.
- **Home State Bank Balances** as of 4/15/2019:
 - **Operating:** \$248,224.06
 - **Reserve:** \$93,837.10
 - **Total:** \$342,061.16

Recreational Committee Report Bob Hansen

- Top Soccer has added 24 players as well as 40 coaches and Buddies. One is fluent in sign language, which will help with some of the players. Noted other clubs adding Top Soccer programs in Chicago. Spring season begins 4/27, last 6 weeks of the season.
- High School boys rec league will have three full in house teams and 2 teams from Woodstock.
- 79 teams, 970 players and 133 volunteers for Spring Rec season.
- IYSA asking for action pictures from the weekend for their social media page and they will connect to our pages.
- Bob will get Parking Permits for SoccerHouse lot printed up and distributed. CLPDP will begin ticketing cars without the permit. Email(s) to be sent to the organization notifying them that ticketing will begin.

Competitive Committee Report Kristian Rockall

- Force tryout dates are set for May and June. Working with Judson and MCC to create an advertising video. Chicago Rush representative is coming to the April Board Meeting to discuss a possible partnership.
- Registration for Force tryout dates are open. Discussed advertising options for tryouts. Harvard school district flyer option. Snapchat, Instagram and Peach Jar options. KR to use Facebook Live to reach out to Force parents to discuss tryouts.
- Reviewed Chicago Rush partnership, beginning with HS Boys.
- Discussed new fee structure for 2019-2020.
- Discussed possibility of offering a beer garden at the Summer Force Classic Tournament.

Budget Jason Parr

First meeting tonight for Executive Team to review budget. Requested all committees to submit budget information as soon as possible.

Insurance & Employee Contracts Jason Parr, Kelly Cahill

Workers Compensation Insurance to be put in place based on quotes obtained this week. Proposed that the Board consider replacing employee contracts with an offer letter, job description and "at will" employment status to be more in line with normal Illinois employment practices.

Patio Paver Update Greg Cole

Pavers have been replaced. Board to discuss options for addressing a larger repair to the area in the future.

Summer Field Project Greg Cole

Proposed project to improve fields west of SoccerHouse to add capacity. Bernadine Hansen moved to approve Summer Field Project not to exceed budget as proposed. Jason Parr seconded & the Board approved the motion.

Adjourn

Bob Hansen made a motion to adjourn at 8:42 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for May 20th at 7pm (Soccer House)

Respectfully Submitted,
John Martin