



# Crystal Lake Soccer Federation

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## Minutes from Board of Directors Meeting May 20, 2019

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

**Time:** 7:05 PM

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

**Board Members Absent:** None

**Administrator:** Greg Cole

**Financial Coordinator:** Donna Bertalon

**Director of Coaching:** Kristian Rockall

**Guests:** None

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### Call to Order

Jason Parr called the meeting to order at 7:05 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. Bernadine Hansen 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, Donna Bertalon

- Discussed year end surplus from 2018-19 fiscal year. Bob Hansen made a motion to transfer \$18,000 (rounded) surplus to the Reserve Fund. Dan Dacy seconded the motion. The motion was approved by the board unanimously.
- Confirmed audit and tax paperwork has been turned in for review.
- Bob Hansen moved to accept the Treasurer's report. Bernadine Hansen seconded and the Board voted to approve.
- **Home State Bank Balances** as of 5/20/2019:
  - **Operating:** \$260,727.17
  - **Reserve:** \$89,397.10
  - **Total:** \$350,124.27

### Recreational Committee Report Bob Hansen

- Chicago Fire in the Community came out to run Top Soccer sessions.
- Working on rescheduling Rec games that have been cancelled due to weather.
- Request by a U14 team to wear CLSF uniform in ALITHSA IYSA Rec tournament.
- Discussed possible options for another attempt at a Rec tournament.

### Competitive Committee Report Kristian Rockall

- Force tryouts are going on. Very busy, numbers are up for tryouts. Growth expected.
- Force registration night June 18.

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- Discussed weather impact to game schedules.
- Reviewed coaches returning for next year. Liam Lacy from the Chicago Rush is coming in as Director of Player Development to implement the Chicago Rush curriculum. Mike Chwistek to assist and also manage the boy's side of college recruiting. Mark Lewis will manage college recruiting for the girl's side.
- Cristiano status as goalkeeper coach is up in the air. Discussing options with Big Cat Goalkeeping.
- Chicago Rush parent meetings went well. Will know next month how many boys they will take from our club.
- New camera for filming games has been ordered. New corner flags for Force as well.
- Discussed Force presence at Girls on the Run.

### **Budget** Jason Parr

- Reviewed budget sent out 5/20. Made adjustments as recommended by committee heads.
- Eric Trejo reviewed status of fundraising efforts with various companies and organizations.
- Bob Hansen reviewed expected donations from previous corporate donors.

### **Soccerhouse Security** Greg Cole

Discussed installation of \$1325 automatic door lock for front door. Motion to approve by John Martin, second by Bob Hansen. The board approved the motion unanimously. Park District to consider installing a similar lock on the back door.

### **Adjourn**

Bob Hansen made a motion to adjourn at 8:25 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

### **Next Board Meeting**

- Meeting scheduled for June 17<sup>th</sup> at 7pm (Soccer House)

Respectfully Submitted,  
John Martin