



Crystal Lake Soccer Federation

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

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

Minutes from Board of Directors Meeting June 17, 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), Bernadine Hansen, Bob Hansen, Kelly Cahill, Eric Trejo

Board Members Absent: John Martin (Secretary)

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 7:05 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of May 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 are up because of a large number of early registrations.
- Expenses are in line with the prior year.
- **Home State Bank Balances** as of 6/17/2019:
 - **Operating:** \$414,826.24
 - **Reserve:** \$106,072.10
 - **Total:** \$520,898.34

Recreational Committee Report Bob Hansen

- Only a few teams were not able to make up cancelled games from the spring season.
- U10 girls saw a drop in enrollment because many joined the Force program.
- Will be holding new coaches meeting in August.
- Will be holding a series of coaching meetings to discuss upcoming rule changes.

Bob Hansen made a motion to allow the Boys HSSL teams to use uniforms for summer pickup league. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Fundraising Eric Trejo

- \$250 Sponsor check received from Lester Brossard.
- Pending sponsorships expected from Gary Lange Auto, Dick's Sporting Goods, Medcor, and Soccer Heads.
- Waiting to hear back from 5/3 Bank, US Bank, and Ortho Illinois.

- Planning to speak with; Follett, Brake Parts International, and Bulldog Ale House.

Competitive Committee Report Kristian Rockall

- Added ninety new players but lost two teams, with a net gain of twenty-five players.
- No plans to add any new coaches for next season.
- Bruce Wiegand has joined the Force Program as the High School Program Administrator.
- Force registration night is June 18th at Home State Bank.

Mosquito Abatement Greg Cole

- TruGreen bid three applications at \$4400 each application scheduled for early summer, August 1st, and September 15th.
- The board discussed other mosquito abatement options.

Budget Approval Jason Parr

- Minor adjustments and corrections made since last discussed.

Bernadine Hansen made a motion to accept the amended budget for the 2019-2020 season. Eric Trejo seconded the motion. The motion passed with John Martin absent, Bob Hansen abstaining and six yes votes.

Adjourn

Bob Hansen made a motion to adjourn at 8:11 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for July 15th at 7pm (Soccer House)

Respectfully Submitted,
Ken Ryan