



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting July 15, 2019

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

Time: 7:03 PM

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

Board Members Absent: Kelly Cahill

Administrator: Greg Cole (absent)

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall (absent)

Guests: None

Call to Order

Jason Parr called the meeting to order at 7:03 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of June 2019 Board of Directors Meeting Minutes

Jason updated the board on discussions with the city regarding the mosquitos and treatments. 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, Donna Bertalon

- Revenues are ahead of schedule. This is primarily due to Force. Rec is trailing behind historical numbers.
- Discussed specific line items in the budget.
- Reviewed upcoming expenses for the Force Tournament.
- Bob Hansen moved to accept the Treasurer's report. Bernadine Hansen seconded and the Board voted to approve.
- **Home State Bank Balances** as of 7/15/2019:
 - **Operating:** \$406,380.19
 - **Reserve:** \$104,229.60
 - **Total:** \$510,609.79

Recreational Committee Report Bob Hansen

- Coaches meetings and training clinics are set for Aug.
- Possible Facebook live video for the coaches meeting.
- Rec registrations are down but many of them have moved to Force contributing to that growth.
- Need coaches at the U5 & U6 levels.

Competitive Committee Report Ken Ryan

- Discussed selling spirit wear/gear at either concessions or a tent at the tournament.
- Competitive Committee meeting was cancelled this month.
- Nick's is sponsoring the tournament as the top sponsor again despite issues last year. Papa Saverio's and Subway are providing food but Nick's is contributing financially to be the top sponsor.
- Reviewed teams verbally committed to the tournament.
- Discussed use of new camera.
- Tournament is going to be Aug 16-18.

Fundraising Committee Report Eric Trejo

- Reviewed donation and sponsorship checks that have come in.

Marketing Committee Jason Parr

- Discussed creation of a committee to manage messaging, community engagement, spirit wear, etc.
- Create more of an identity for both sides of the club to drive growth.
- Jason to follow up with structure for this initiative.

Adjourn

Bob Hansen made a motion to adjourn at 8:20 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for August 19th at 7pm (Soccer House)

Respectfully Submitted,
John Martin