



# Crystal Lake Soccer Federation

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## Minutes from Board of Directors Meeting August 19, 2019

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

**Time:** 7:02 PM

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

**Board Members Absent:** Dan Dacy (Treasurer), Bernadine Hansen

**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 7:02 PM. The following paragraphs summarize the decisions & actions taken by the Board.

### Approval of July 2019 Board of Directors Meeting Minutes

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

### Treasurer's Report Donna Bertalon

- Revenues for competitive are ahead of last year and rec revenues are about even with last year.
- Bob Hansen moved to accept the Treasurer's report. Kelly Cahill seconded and the Board voted to approve.
- **Home State Bank Balances** as of 7/15/2019:
  - **Operating:** \$499,729.40
  - **Reserve:** \$101,071.00
  - **Total:** \$600,800.50

### Recreational Committee Report Bob Hansen

- 822 players, 75 teams. Schedule is complete.
- Additional 30 estimated players by opening day.
- Top Soccer registration slightly down but several players have registered for the rec program. Will begin the second week of the season. Pictures for Top Soccer will be in the Spring.
- Sep 7 is opening weekend.
- Board Member on Duty Sign-up passed out.

**Competitive Committee Report** Ken Ryan / Kristian Rockall

- Force Classic report:
  - Successful, especially considering weather and other challenges.
  - Parking was an issue due to large Raiders event at the same time.
  - 132 teams in 2019 vs. 114 teams in 2018.
  - Credit card concession functionality was successful.
  - Reviewed preliminary income numbers for the tournament.
- Mariano is leaving due to a new job, his two teams are covered with existing staff.
- Cristiano is back as goalkeeping coach.
- Overall program numbers are up over last year, top heavy toward the high school ages.
- Chicago Rush: Liam has been out and meeting with coaches, observing practices, sending out content and attended the staff meeting.
- 25 Force players were offered Chicago Rush Select positions (HS Boys).
- Chicago Rush offering College Fit Finder for free for HS Boys & Girls.
- \$3,000 donation check from Bob Cleary.

**Fundraising Committee Report** Eric Trejo

- Fundraising efforts in progress.

**Marketing Committee** Jason Parr

- No update.

**Adjourn**

Bob Hansen made a motion to adjourn at 8:17 PM. Kelly Cahill seconded the motion, & the Board voted to approve the motion.

**Next Board Meeting**

- Meeting scheduled for August 16<sup>th</sup> at 7pm (Soccer House)

Respectfully Submitted,  
John Martin