



# Crystal Lake Soccer Federation

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

Phone: (815) 477-CLSF  
e-mail: [info@clsf.org](mailto:info@clsf.org)  
Website: [www.clsf.org](http://www.clsf.org)

## Minutes from Board of Directors Meeting September 16, 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), Dan Dacy (Treasurer), Bob Hansen (7:30), Bernadine Hansen, and Kelly Cahill

**Board Members Absent:** John Martin (Secretary), and 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 7:12 PM. The following paragraphs summarize the decisions & actions taken by the Board.

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

Bernadine 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 and Dan Dacy

- Federal and State tax payments were made online on the due date of September 16<sup>th</sup>, 2019.
- Bernadine Hansen moved to accept the Treasurer's report. Bob Hansen seconded, and the Board voted to approve.
- **Home State Bank Balances** as of 9/16/2019:
  - **Operating:** \$477,236.17
  - **Reserve:** \$101,071.00
  - **Total:** \$578,307.27

### Recreational Committee Report Bob Hansen

- Season is going well, and concessions did well on Picture day.
- First Tops soccer session went well.

### Competitive Committee Report Kristian Rockall

- Season is going smoothly.
- Force Classic, waiting for CLPD invoice.

### Sports Sign Up Data Integrity Issue Donna Bertalon

- New registration accounts and manual payments transactions were lost, although no funds were lost.
- Donna has been trying to reconcile the payments with transactions.
- Waiting for SSU to provide more data.

**Establish Scholarship Committee** Kristian Rockall

- Discussion was had regarding forming a committee, and what criteria would qualify a candidate to receive financial aid.
- Kristian volunteered to research forming a committee.

**Open Board Position** Bernadine Hansen

- Bernadine recommended that Mandy McDaniel fill the open CLSF Board position.
- Jason suggested that Mandy write an introductory letter to the Board.

**Adjourn**

Bob Hansen made a motion to adjourn at 8:43 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

**Next Board Meeting**

- Meeting scheduled for October 21<sup>st</sup> at 7pm (Soccer House)

Respectfully Submitted,  
Ken Ryan