



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 February 17, 2020

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

Time: 7:00 PM

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

Board Members Absent: Kelly Cahill, Bernadine Hansen

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 6:58 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of January 2020 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the minutes. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Treasurer's Report Dan Dacy / Donna Bertalon

- Reviewed current accounting firm performance.
- Bob Hansen moved to accept the Treasurer's report. Jason Parr seconded and the Board voted to approve.
- **Home State Bank Balances** as of 2/17/2020:
 - **Operating:** \$323,420.38
 - **Reserve:** \$101,071.10
 - **Total:** \$424,491.50

Recreational Committee Report Bob Hansen

- Registration open. Registrations overall are good, HS boys down.

Competitive Committee Report Kristian Rockall

- Staffing for upcoming year looks good.
- Pilot for new program: Select. Rec players receiving Force training and play in 2 tournaments.
- International trip payments have been received. Triple the size of the last trip 4 years ago.
- Reviewed MAC usage.

Scholarship Committee Report Kristian Rockall

- Application and Scholarship Program Details distributed.
- Skills training at Sage YMCA, 6 weeks, free to kids who sign up to target opportunities for the Scholarship program.
- Possible donation program for cleats for scholarship players.

Annual Meeting Update Jason Parr

- The annual meeting will be at the Rotary Building on February 18th, 2019 at 7pm.
- Board positions up for re-election are John Martin, Dan Dacy and Bernadine Hansen.
- Reviewed setup procedure for the meeting as well as content.

Adjourn

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

Next Board Meeting

- Meeting scheduled for March 16th at 7pm (Soccer House).

Respectfully Submitted,
John Martin