



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 March 20th, 2017

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

Time: 7:00 PM

Board Members in Attendance: Steve Schofield, John Novy, Bernadine Hansen, Bob Hansen, Joe Schenher, Eric Bertalon, Dave Besterfeldt, John Martin, Nick Deka

Board Members Absent: None

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Interim Director of Coaching: Kristian Rockall

Guests: Kevin Hoffman

Call to Order

Steve Schofield called the meeting to order at 7:02 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Election of Director Roles

- President
 - Dave Besterfeldt nominated Steve Schofield, Eric Bertalon seconded the nomination.
 - Steve Schofield accepted the nomination.
 - There being no further nominations, Steve Schofield was approved by acclamation as President.
- Vice President
 - Bernadine Hansen nominated Bernadine Hansen, Steve Schofield seconded the nomination.
 - Bernadine Hansen accepted the nomination.
 - Eric Bertalon nominated Dave Besterfeldt, Joe Schenher seconded the nomination.
 - Dave Besterfeldt accepted the nomination.
 - There being no further nominations, Steve Schofield called for a vote by show of hands. Dave Besterfeldt was approved as Vice President by a 5 to 4 vote.
- Treasurer
 - Eric Bertalon nominated Joe Schenher, Nick Deka seconded the nomination.
 - Joe Schenher accepted the nomination.
 - There being no further nominations, Joe Schenher was approved by acclamation as Treasurer.
- Secretary
 - Steve Schofield nominated John Novy, Dave Besterfeldt seconded the nomination.
 - John Novy accepted the nomination.
 - There being no further nominations, John Novy was approved by acclamation as Secretary.
- Concessions
 - Bob Hansen nominated Bernadine Hansen, Steve Schofield seconded the nomination.
 - Bernadine Hansen accepted the nomination.
 - There being no further nominations, Bernadine Hansen was approved by acclamation as Director of Concessions.
- Recreational Teams

- Bernadine Hansen nominated Bob Hansen, Dave Besterfeldt seconded the nomination.
- Bob Hansen accepted the nomination.
- There being no further nominations, Bob Hansen was approved by acclamation as Director of Recreational Teams.
- Competitive Teams
 - Director of Competitive Teams will be decided by vote of the Competitive Committee at their next scheduled meeting.
 - Note: nominees must be a current Board member.
- Safety
 - Nick Deka nominated Nick Deka, Bernadine Hansen seconded the nomination.
 - Nick Deka accepted the nomination.
 - There being no further nominations, Nick Deka was approved by acclamation as Director of Safety.
- Fields
 - Bob Hansen nominated John Martin, Nick Deka seconded the nomination.
 - John Martin accepted the nomination.
 - There being no further nominations, John Martin was approved by acclamation as Director of Fields.
- Fund Raising
 - Bob Hansen nominated Eric Bertalon, Dave Besterfeldt seconded the nomination.
 - Eric Bertalon accepted the nomination.
 - There being no further nominations, Eric Bertalon was approved by acclamation as Director of Fund Raising.

Men's O40 and O48 Teams

Greg Cole & Kevin Hoffman

- Kevin gave an overview of & asked if the Crystal Lake teams of the Tri-County Soccer League (an ISSA Affiliate) could join the Crystal Lake Soccer Federation.
- These teams currently rent field space from CLSF.
- Per CLSF By-Laws, the players of these teams would not have voting rights unless they have a player playing in the Force or Recreational programs.
- Discussed the pros vs cons at length.

Bob Hansen made a motion to accept the Crystal Lake Men's O40 & O48 teams of the Tri-County Soccer League as CLSF affiliates. John Martin seconded the motion, & the Board voted to approve the motion.

Approval of February 2017 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

Joe Schenher

- Reviewed Operating Budgeted vs. Actual report for February.
- Current bank balances are \$191,476.59 in the Operating Account, \$115,905.57 in the Reserve Account.
- CLSF 'corporate' credit cards proceeding, more questions from the bank.
- 2017-2018 budget process started.
- 3rd HSB account opening on deck.

Bob Hansen made a motion to approve the Treasurer's report. Nick Deka seconded the motion, & the Board voted to approve the motion.

Competitive Committee Report

Dave Besterfeldt & Kristian Rockall

- Last committee meeting minutes distributed to the Board via email.
- Discussed highlights from last committee meeting.
- Will vote on next Director of Competitive at the April Meeting.

Recreational Committee Report

Bob Hansen

- Boys High School program growing, 4 Crystal Lake teams, 2 Woodstock teams & possibly 2 Johnsburg teams.
- Spring youth registration numbers strong, adding 7 teams.
- Recreational tournament still up in the air, scheduled for June 10-11 if enough teams sign up.
- Recreational logo was discussed at length, John Martin volunteered to chair a Branding Committee to review CLSF brands & logos.

Bob Hansen made a motion to accept a new logo for the Recreational teams as approved by the Recreational Committee (see image at end of minutes) to be used on their uniforms & sold as window decals. Bernadine Hansen seconded the motion, & the Board voted against the motion by a show of hands (2 for, 6 against, 1 abstain).

Fundraising Committee Report

Eric Bertalon

- Last committee meeting minutes distributed to the Board via email.
- Discussed highlights from last committee meeting.

New Website Update

Greg Cole

- Conversion proceeding well.
- Board members can see preview under SIP admin.
- Anticipate live around April 1st.

Soccer House Parking Lot Resurfacing Update

Greg Cole

- Partnering with Crystal Lake Park District's summer paving contract to reduce cost.
- Probably start late summer.
- Want to avoid Crystal Lake Force Classic Tournament weekend.

Volunteer Grant from Baxter International Foundation to Crystal Lake Soccer Federation

Steve Schofield presented a \$500 grant to the Board. Special thanks go out to the Baxter International Foundation for awarding the grant and to Steve Schofield for earning the grant.

Adjourn

Bob Hansen made a motion to adjourn at 9:01 PM. Nick Deka seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy



CLSF Recreational League