



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting April 17th, 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 (President), John Novy (Secretary), Bernadine Hansen, Bob Hansen, Eric Bertalon, Dave Besterfeldt (Vice President), John Martin

Board Members Absent: Nick Dekka, Joe Schenher (Treasurer)

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Interim Director of Coaching: Kristian Rockall, 7:45

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:01 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of March 2017 Board of Directors Meeting Minutes

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

Treasurer's Report

Donna Bertalon

- Reviewed Operating Budgeted vs. Actual report for March.
- Current bank balances are \$181,479.89 in the Operating Account, \$115,905.57 in the Reserve Account.
- Kristian, Bob & Greg to submit draft budgets.
- Targeting next meeting for Board review of 2017-2018 draft budget.
- Past due Force accounts: Girls High School biggest concern, closing the gap on Youth, Boys High School looking good so far.
- All past due accounts, excluding those on up-to-date payment plans, must have passes pulled and players cannot participate in any CLSF activities.
- Annual audit underway with new firm, targeting May 15th for completion.

Bernadine Hansen made a motion to approve the Treasurer's report. John Martin seconded the motion, & the Board voted to approve the motion.

Competitive Committee Report

Dave Besterfeldt

- Last committee meeting minutes distributed to the Board via email.
- Discussed highlights from last committee meeting.
- Board asked for a quote to advertise tryouts on the Chamber sign & a 2nd quote on the advertising mailer.
- Committee nominated Dave Besterfeldt for Director of Competitive at their April Meeting, Dave Besterfeldt accepted the nomination.

Bernadine Hansen made a motion to approved Dave Besterfeldt as Director of Competitive. Eric Bertalon seconded the motion, & the Board voted to approve the motion.

Recreational Committee Report

Bob Hansen

- Opening day when well.
- Boys High School staying at 4 teams.
- May 1st deadline for registration.
- New member, Jason Parr, added to the committee.

Fundraising Committee Report

Eric Bertalon

- Next meeting scheduled for May 1st.
- All advertisers have paid & are posted on the website.
- Wrist bands go on sale in concessions this coming weekend.
- Discussed a CLSF event hosted by Lifezone 360 (tentatively scheduled for June 17th, 2017).

New Website Update

Greg Cole

- Training session this coming Thursday.
- Working out remaining conversion issues.
- Anticipate live around May 1st.

Branding Committee Update

John Martin

- Emailed survey to the Board to gauge level of interest in making changes & to solicited type of changes warranted.
- Modernizing CLSF logo, blending Force logo with CLSF logo & changing recreational jerseys garnered the most interest.
- Looking for additional committee members.

Adjourn

John Martin made a motion to adjourn at 8:31 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy