



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting May 15th, 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), Eric Bertalon, Dave Besterfeldt (Vice President), John Martin, Nick Deka 7:15, Joe Schenher (Treasurer)

Board Members Absent: Bernadine Hansen, Bob Hansen

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall 7:35

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:03 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of April 2017 Board of Directors Meeting Minutes

John Martin made a motion to approve the minutes as amended. Dave Besterfeldt seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Joe Schenher

- Reviewed Operating Budgeted vs. Actual report for April.
- Closing books as of 04/30/2017 (shortened year due to previously approved fiscal year change).
- Current bank balances are \$169,241.20 in the Operating Account, \$115,416.91 in the Reserve Account.

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

Credit Card Update

Joe Schenher

- Finishing up final requests from bank.
- Should be issued soon.

2017-2018 Operating Budget

Joe Schenher

- 1st draft reviewed by Finance Committee.
- Focused on Force section given tryout dates & posting program costs.
- Bob Hansen to send his budget numbers to Joe Schenher.
- Then Joe Schenher to schedule follow up Finance Committee meeting.

Financial Audit Update

Joe Schenher

- Finishing up year ending June 30th, 2016. Out for signatures.
- George Roach to present findings at next Board meeting.

Competitive Committee Report

Dave Besterfeldt

- Last committee meeting minutes distributed to the Board at meeting.
- Discussed highlights from last committee meeting.
- Force registration night scheduled for Tuesday, June 20th.

Recreational Committee Report

Greg Cole

- Discussed Immanuel Lutheran program closing & joint CLSF program promotions.
- No recreational tournament this year.

Branding Committee Report

John Martin

- Received first estimate but it was cost prohibitive.
- Contacting second company shortly.
- Investigating partnership with local High School graphic art programs.

Fundraising Committee Report

Eric Bertalon

- Last committee meeting minutes distributed to the Board via email.
- Discussed highlights from last committee meeting.
- CLSF fundraising event hosted by Lifezone 360 scheduled for June 18th from 4:00 pm to 8:00 pm.

New Website Update

Greg Cole

- Holding live date until late June (after registrations are completed).

Soccer House Parking Lot Permits

John Martin

- Lot has become congested & there are concerns around emergency vehicle & handicap access.
- Board agreed to issue permits to volunteers & staff to be used on a first come/first serve basis.
- Signage exists notifying public the lot is special use & handicap only.
- Warning stickers will be used as initial reminder to violators.

Summer Field Restoration Project

Greg Cole

- Request to expend up to \$6,500 from reserve account for field/training area repair.

John Martin made a motion to approve the request as stated. Nick Deka seconded the motion, & the Board voted to approve the motion.

Adjourn

Nick Deka made a motion to adjourn at 8:56 PM. Dave Besterfeldt seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy