



# Crystal Lake Soccer Federation

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## Minutes from Board of Directors Meeting October 16<sup>th</sup>, 2017

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

**Time:** 7:00 PM

**Board Members in Attendance:** John Novy (Secretary), Eric Bertalon, Joe Schenher (Treasurer), Bernadine Hansen, Bob Hansen, Ken Ryan, Nick Deka

**Board Members Absent:** Steve Schofield (President), John Martin

**Administrator:** Greg Cole

**Financial Coordinator:** Donna Bertalon

**Director of Coaching:** Kristian Rockall 7:40

**Guests:** None

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### Call to Order

Joe Schenher called the meeting to order at 7:00 PM. The following paragraphs summarize the decisions & actions taken by the Board.

### Approval of September 2017 Board of Directors Meeting Minutes

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

### Treasurer's Report

Joe Schenher

- Reviewed financial reports for September.
- Current bank balances are \$315,732.03 in the new Operating Account, \$108,974.60 in the Reserve Account.

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

### Competitive Committee Report

Kristian Rockall

- Minutes from last meeting distributed via email to the Board.
- Discussed highlights from last meeting.
- Uniform deviations, need CLSF policy given recent concerns.
- International trip costs reviewed, one item remaining.

### Recreational Committee Report

Bob Hansen

- Most games canceled last Saturday due to weather.
- Bernadine Hansen awarded plaque for concessions sales reaching \$100,000 since assuming responsibility in 2011. Thank you, Bernadine.

**Fundraising Committee Report**

Eric Bertalon

- Minutes from last meeting distributed via email to the Board.
- Discussed highlights from last meeting.
- New member joining committee, welcome Kelly Zurzolo

**New Website Update**

Greg Cole

- Training session complete.
- Recorded for future use.
- Targeting 'by end of year' for live date.

**Safety Committee Report**

Nick Deka

- Concussion document coming out for Board review.

**Field Lighting Electrical Panel Repair**

Greg Cole

- Claim submitted but, most likely, waiting behind hurricane claims.

**Adjourn**

Bob Hansen made a motion to adjourn at 8:10 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

**Next Meeting**

- Currently scheduled for November 20<sup>th</sup> at 7:00 pm.

Respectfully Submitted,  
John Novy