



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting November 20th, 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), Steve Schofield (President), Nick Deka

Board Members Absent: Ken Ryan, Bernadine Hansen, Bob Hansen, John Martin

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:09 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of October 2017 Board of Directors Meeting Minutes

Nick Deka made a motion to approve the minutes. Joe Schenher seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Joe Schenher

- Reviewed financial reports for October.
- Discussed remaining items to close 2017 Force Classic bookkeeping.
- Current bank balances are \$334,981.64 in the new Operating Account, \$108,974.60 in the Reserve Account.

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

Competitive Committee Report

John Novy for Kristian Rockall

- Minutes from last meeting distributed via email to the Board.
- Discussed highlights from last meeting.
- Parent issue reviewed & Competitive Committee to proceed w their recommendation as amended.
- U8 Youth Indoor league play conundrum.
- Reviewed proposed Super Y program fees.
- Discussed coach expenses & their reimbursement timeframes.
- Vendor mass email rules clarified.

Recreational Committee Report

Greg Cole

- Difficult season due to weather, most games rescheduled.
- Fall 2017 numbers up over Fall 2016, ~25 players.

- Looking at first Saturday in April to start spring season.

Fundraising Committee Report

Eric Bertalon

- City tournament check received.
- Flip Give numbers climbing, new Amazon Smile member.
- Eric to discuss future of LifeZone fundraiser w Force DOC.
- Shopping Boss program needs to gain momentum.

New Website Update

Greg Cole

- On track for 'end of year' live date.

Field Lighting Electrical Panel Repair

Greg Cole

- Still in process.

CLSF Uniform Policy

John Novy

- Revisions to be distributed to Board for review.

Adjourn

Nick Deka made a motion to adjourn at 9:10 PM. Eric Bertalon seconded the motion, & the Board voted to approve the motion.

Next Meeting

- Currently scheduled for December 18th at 7:00 pm.

Respectfully Submitted,
John Novy