



# Crystal Lake Soccer Federation

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## Minutes from Board of Directors Meeting June 19<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:** Steve Schofield (President), John Novy (Secretary), Eric Bertalon, John Martin, Nick Deka, Joe Schenher (Treasurer), Bernadine Hansen, Bob Hansen

**Board Members Absent:** None

**Administrator:** Greg Cole

**Financial Coordinator:** Donna Bertalon

**Director of Coaching:** Kristian Rockall 8:05

**Guests:** None

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### Call to Order

Steve Schofield called the meeting to order at 7:07 PM. The following paragraphs summarize the decisions & actions taken by the Board.

### Approval of May 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 financial reports for May.
- Current bank balances are \$338,306.65 in the Operating Account, \$115,416.91 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.

### Credit Card Update

Joe Schenher

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

### 2017-2018 Operating Budget

Joe Schenher

- Force budget revised.
- Joe to compile latest items and distribute comprehensive budget.
- Targeting July Board meeting for approval.

### Financial Audit Update

Joe Schenher

- Completed year ending June 30<sup>th</sup>, 2016.

- Unqualified Rating (highest rating available)
- Joe to look into getting a management report.
- Starting year ending April 30<sup>th</sup>, 2017.

### **Competitive Committee Report**

Kristian Rockall

- Discuss team makeup/numbers for 2017-2018.
- Force registration night scheduled for Tuesday, June 20<sup>th</sup>.
- Working through staff contracts.
- Anonymous donation of sports camera - Special Thanks to donor!

### **Recreational Committee Report**

Bob Hansen/John Martin

- 630 registrations to date.
- Impromptu round-robin tournament with 3 Woodstock teams last weekend; well received.
- Girls Blackmore tournament, ~12 teams, tentatively scheduled for October 29<sup>th</sup>.

### **Safety Report**

Nick Deka

- Discussed information distributed previously to the Board.
- Looking to add a safety link on CLSF.org.
- Investigating AED & CPR certification for Board & CLSF Employees,
  - American Red Cross ~\$1,100.
  - 2 other potential options coming.

### **Fundraising Committee Report**

Eric Bertalon

- CLSF fundraising event hosted by Lifezone 360 postponed.
- Table at Force Registration Night promoting fundraising items.
- New business sponsor(s): Charter Fitness.

### **New Website Update**

Greg Cole

- Holding live date until all training completed.

### **Tournament Volunteer Background Checks**

Donna Bertalon/Kristian Rockall

- Per IYSA state tournament director, required only for volunteers with access to player contact information.

### **Golf Cart Incident**

Steve Schofield

- Joyriding incident.
- Communicate to all staff, take keys out of carts.

### **Open Position on the Board**

Steve Schofield

- Dave Besterfeldt resigned.
- Looking to fill.

### **Adjourn**

Bob Hansen made a motion to adjourn at 8:21 PM. Nick Deka seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,  
John Novy