



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting July 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), Eric Bertalon, Nick Deka, Joe Schenher (Treasurer) 7:50, Bernadine Hansen, Bob Hansen

Board Members Absent: John Martin

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall 7:30

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:04 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of June 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 June.
- Current bank balances are \$313,497.57 in the Operating Account, \$113,148.70 in the Reserve Account.

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

Credit Card Update

Joe Schenher

- Should be issued shortly.

Annual Audit Update

Joe Schenher

- Continuing to supply requested information.

2017-2018 Operating Budget

Joe Schenher

- Distributed comprehensive budget last week via email for review.
- Discussed & revised with latest estimates.
- Tracking down a few more items.
- Targeting August Board meeting for approval.

Competitive Committee Report

Kristian Rockall

- All but one coaches' contract completed.
- Discussed technical director plan.
- Force Registration Night went well overall, early issues overcome.
- Discussed Huddle membership.

Tournament Committee Report

Kristian Rockall

- Scheduled for August 18th, 19th, 20th.
- Team registration deadline in one week, anticipating similar numbers as last year.
- Volunteer drive starts soon.
- Sponsorship numbers similar to last year.

Recreational Committee Report

Bob Hansen

- Registrations on par with last year.
- New coaches meeting, August 3rd; IYSA coaches training, August 5th; last referee class, July 19th.
- All coaches' slots filled.

Fundraising Committee Report

Eric Bertalon/Bob Hansen

- 3 CLSF referees volunteered to referee YMCA 3v3 tournament, YMCA donated \$500 to CLSF in appreciation. Thanks Bob, Pat & Scott.
- Force Registration Night updates: 1) ~\$280 in wrist bands, etc. 2) lots of spirit wear.
- Rescheduling Lifezone 360 event.

New Website Update

Greg Cole

- Holding live date until all training completed, ~September, 2017.

Soccer House

Greg Cole

- MCYSA renting from July 20th thru July 31st.

Logo Update

John Martin

- Deferred to next meeting.

Safety Committee Report

Nick Deka

- Investigating First Aid, AED & CPR certification for Board & CLSF Employees continues.

Open Position on the Board

Steve Schofield

- Several people expressed interest.

Adjourn

Bob Hansen made a motion to adjourn at 9:11 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Meeting

- Currently scheduled for August 21st at 7:00 pm.

Respectfully Submitted,
John Novy