



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting August 21st, 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), Bernadine Hansen, Bob Hansen, John Martin

Board Members Absent: None

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 7:06 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of July 2017 Board of Directors Meeting Minutes

John Martin 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 July.
- Current bank balances are \$387,795.35 in the Operating Account, \$108,974.60 in the Reserve Account.

Bernadine Hansen 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

- 3 cards issued.

Annual Audit Update

Joe Schenher

- Met with Auditor & dropped off requested materials.

2017-2018 Operating Budget

Joe Schenher

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

Competitive Committee Report

Kristian Rockall

- Discussed revised technical director plan.
- Verbal agreement on LifeZone360 indoor training contract.

Tournament Committee Report

Kristian Rockall

- Completed, went well, few minor issues.
- Volunteer numbers up from last year.
- Big THANKS to the Tournament Director (Kristian Rockall), Tournament Committee (Kim ,), and all Tournament Weekend Volunteers!

Recreational Committee Report

Bob Hansen

- Registrations slightly above last year, 853 vs 836.
- Coaches meetings held, IYSA coaches training completed.
- Opening Day, September 9th & Picture Day, September 16th.
- 41st Anniversary Cook-Out, October 7th.

Fundraising Committee Report

Eric Bertalon/Bob Hansen

- Fundraising presentation given at Recreational Coaches meeting.
- Need to promote fundraisers more heavily (picture day coming).

New Website Update

Greg Cole

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

Logo Update

John Martin

- Deferred to next meeting.

Safety Committee Report

Nick Deka

- Met with a Red Cross certified instructor who is willing to train CLSF Board & Employees.
- General consensus to proceed with this option.
- Nick to check availability over Christmas break.

Open Position on the Board

Steve Schofield

- Steve to reach out to those who expressed interest.

Soccer House Parking Lot Paving Project

Greg Cole

- Crystal Lake Park District bid received.
- Discussing cost.

Adjourn

Bob Hansen made a motion to adjourn at 8:27 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Meeting

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

Respectfully Submitted,
John Novy