



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting September 18th, 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, Joe Schenher (Treasurer), Bernadine Hansen, Bob Hansen, John Martin, Ken Ryan (7:15)

Board Members Absent: Nick Deka

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall 7:40

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:01 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of August 2017 Board of Directors Meeting Minutes

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

Open Position on the Board

Steve Schofield

- Discussed interested candidate(s) - Ken Ryan.
- Position up for reelection in February, 2018.
- Director of Competitive & Vice President elections TBD.

John Martin made a motion to approve Ken Ryan to fill open Board position vacated by Dave Besterfeldt. Bob Hansen seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Joe Schenher

- Audit completed & returns filed for fiscal year ending April 30th, 2017.
- Reviewed financial reports for August.
- Current bank balances are \$388,034.89 in the new Operating Account, \$108,974.60 in the Reserve Account, \$0 old Operating Account.

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

2017-2018 Operating Budget

Joe Schenher

- Distributed latest comprehensive budget via email for review.

- Discussed & revised with latest estimates.

Bob Hansen made a motion to approve the 2017-2018 Operating Budget. Bernadine seconded the motion, & the Board voted to approve the motion.

Competitive Committee Report

Kristian Rockall

- Welcomed new member.
- Planning started for international trip to Madrid, Spain (tentatively scheduled for March, 2018).
- Discussed parent education initiative w youth teams.
- Update on indoor agreements.

Recreational Committee Report

Bob Hansen

- 2 weeks into the season, picture day completed.

Fundraising Committee Report

Eric Bertalon/Bob Hansen

- New sponsor, welcome Buffalo Wild Wings.
- Discussed Shopping Boss initiative.

New Website Update

Greg Cole

- Scheduled training session for noon on September 26th (1 hour).
- Live after training session is completed.

Logo Update

John Martin

- Deferred to next meeting.

Safety Committee Report

Nick Deka (via email)

- Creating concussion document.

Field Lighting Electrical Panel Repair

Greg Cole

- Update on issue, probable cause (lighting), repairs (completed), repair cost (~\$12,000) & repair claim (filing).

Adjourn

John Martin made a motion to adjourn at 8:40 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Meeting

- Currently scheduled for October 16th at 7:00 pm.

Respectfully Submitted,
John Novy