



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting May 21, 2018

Location: Soccer House @ Lippold Park
951 W. Terra Cotta Ave.
Crystal Lake, IL 60014

Time: 7:01 PM

Board Members in Attendance: Steve Schofield(President), Jason Parr(Vice President), Joe Schenher(Treasurer), Bernadine Hansen, Bob Hansen, Ken Ryan, John Martin

Board Members Absent: Nick Deka (Secretary)

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall

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 April Minutes 2017 Board of Directors Meeting Minutes

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

Treasurer's Report

Discussed issue with twice deposited referee check. Donna exploring options & liability with Home State Bank.

Reviewed policy for refs who do not cash checks within 90 days.

Steve called out refurbished liner line item in the budget not being moved as previously discussed. Donna to follow up.

Steve asked about coach's background check issue during registration. Greg to follow up with SIP regarding turning off select programs for coach registration.

Discussed U23 revenue application.

Discussed overall program operation profit/loss.

Bob Hansen motion to approve Treasurer's Report pursuant to Donna's amendment regarding refurbished liner.

Bernadine Hansen seconded. Motion approved.

Home State Bank Balances as of 3/19/2018:

Operating: \$140,460.42

Reserve: \$132,474.60

Total: \$272,935.02

Recreational Committee Report

Bob Hansen

Open Play beginning this Wednesday 5/23/18. Discussed possible need for additional structure if program gains traction.

Tops Soccer program to review program and details for organizational meeting Friday June 1 at 6pm.

Competitive Committee Report

Kristian Rockall

Force tryouts: High School Girls. Large turnout. Will be supplemental tryout to fill out 03-04 Premier.

Youth tryouts: in the middle of tryouts. YOY projected to be up overall.

SBW officially dissolved. Expect another club to start up out of the MAC.

Bernadine requested a Fundraising table at the Force Registration Night sign up at Home State Bank.

Discussed need for generator lights for expanded training area for HS Girls and rent vs. buy options.

Opening/Closing Procedures

Greg Cole: reviewed door management and closing procedures. Doors, lights, shed. Closing procedures checklist located on bulletin board in Soccerhouse.

Summer Field Improvement Project

Discussed options for how to handle contingency request for irrigation repair. Steve to contact Jason. Bernadine Hansen motion to approve Project at \$6750 plus contingency budget of \$2500 for irrigation repair pursuant to Steve Schofield's communication with Park District. Bob Hansen seconded. Motion carries 4-3.

New Business

Steve discussed email from MCYSA regarding summer tournament and the bat kid program. General approval for the idea of sending out an email they provide to promote the program.

Budget Discussion

Reviewed budget line items. Discussed several key items that need to be revised once additional information comes in. Revised budget to be sent out approximately June 4 prior to final budget vote at June 18 meeting.

Adjourn

Bob Hansen made a motion to adjourn at 9:16 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Meeting

- Meeting scheduled for June 18th at 7pm (Soccer House)

Respectfully Submitted,
John Martin