



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting June 18, 2018

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

Time: 7:05 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: n/a

Financial Coordinator: n/a

Director of Coaching: Kristian Rockall

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:05 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of May 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 – Joe Schenher

No budget provided due to personnel issues to be decided upon. Noted there is no budget to compare it to due to the change in fiscal year. Force and Tournament budgets are the main open items. Referee budget potentially adjusted down pending registration numbers.

Bob Hansen motion to approve Treasurer's Report. Bernadine Hansen seconded. Motion approved.

Home State Bank Balances as of 06/18/2018:

Operating: \$287,025.11

Reserve: \$132,474.60

Total: \$419,499.71

Resignation of Board Member – Steve Schofield

Nick Deka resigned from Board, and as Secretary. Ken Ryan expressed interest. Steve Schofield nominated Ken Ryan for Secretary. Bob Hansen seconded. Motion carried.

Recreational Committee Report - Bob Hansen

Rec season over. Open Play generally considered a success. Average 12 players each Wednesday. Bob will continue program over the summer. 21 people in attendance for TopSoccer meeting. Saturday, July 14 will be registration day and Coaches Clinic and Field Session. Games during season will be in the afternoon. First 5 star program in the state with a TOPSoccer program. Rec program update: registration running slightly ahead of last year at this time. Bob thanked Nick Deka and Jason Parr for their BMOD shifts. Also thanked John Martin and Ken Ryan for multiple BMOD shifts over the course of the season.

Competitive Committee Report - Kristian Rockall

Force tryouts

Youth tryouts: boys down YOY 23 players. Girls up YOY 11.

High School Girls: up YOY 44.

HS Boys: tough to pin down but expected to be down YOY.

Total 429 to date. Possible numbers are down due to fee difference with competing local club.

No men's U23 team. Women's team has 22 players. Discussed difference in needs between the programs.

Super Y up and running with 4 teams. MRL is being taken over by the US Youth National League, with regional divisions.

Waiting to plan out training schedules before going any further on possible generator lights options.

Baxter Donation – Steve Schofield

\$500 donation from Baxter to CLSF for the 3rd year in a row.

Summer Field Improvement Project Update – John Martin

The Park District has completed the irrigation repairs. CLSF field renovations will begin next week as weather permits and should be completed in a week.

New Business

Ken Ryan asked about possible replacement for Nick Deka. Will confirm interest and get back to the board.

Jason Parr brought up issue of program growth and asked board members to bring ideas for growth to the next meeting.

Adjourn

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

Next Meeting

- Meeting scheduled for July 16th at 7pm (Soccer House)

Respectfully Submitted,
John Martin