



Crystal Lake Soccer Federation

P.O. Box 1084
Crystal Lake, IL 60039-1084

Phone: (815) 477-CLSF
e-mail: info@clsf.org
Website: www.clsf.org

Minutes from Board of Directors Meeting July 16th, 2018

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), Jason Parr (Vice President), Joe Schenher (Treasurer), Ken Ryan (Secretary), Bernadine Hansen, Bob Hansen, John Martin

Board Members Absent: None

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall - absent

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:02 PM. The following paragraphs summarize the decisions and actions taken by the Board.

Approval of June 2018 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the minutes. Bernadine Hansen seconded the motion, and the Board voted to approve the motion.

Recreational Committee Report

Bob Hansen

- 749 players have registered, an increase of 37 to date.
- U14 player registration is low for both the boys and girls.
- Open play attendance has increased since the season ended.
- Shawn Danhouser (TOPS Soccer Director) conducted training and certification for 12 coaches.

Competitive Committee Report

Ken Ryan for Kristian Rockall

- Minutes from last meeting distributed via email to the Board.
- Elo Alinkas has started her new role as Assistant DOC with responsibilities including; Technical Director, College Recruitment Coordinator, Social Media/Marketing, Goalkeeper Trainer, and General DOC support.
- Preliminary staff assignments are complete but the final number of high school boys teams is unknown.
- Creating separate rosters for State and President's Cup to be more competitive. Piloting with the high school girls.
- Dan Dacy has agreed to join the Competitive Committee.

Treasurer's Report

Joe Schenher

- Current bank balances are \$344,834.98 in the new Operating Account, \$132,474.60 in the Reserve Account.

Bob Hansen made a motion to approve the Treasurer's report. Bernadine Hansen seconded the motion, and the Board voted to approve the motion.

Budget Discussion

Joe Schenher

- Mr. Schenher presented a net operating budget of \$14,121.

Bob Hansen made a motion to approve the budget as presented. John Martin seconded the motion. The Board voted by voice to approve the motion. Bob Hansen and Bernadine Hansen abstained from voting.

Freezer

Bernadine Hansen

- Artic Cooling will evaluate the freezer on 7/17/2017.
- Ms. Bertalon expressed concern that the freezer would not be available for the Tournament.

Summer Field Improvement Project Update

Greg Cole

- The project is nearly complete. However, the scope of the project has been reduced due to flooding and the upcoming Tournament.
- The Crystal Lake Park District substantially completed an irrigation project.

Adjourn

Bob Hansen made a motion to adjourn at 8:26PM. Bernadine Hansen seconded the motion, and the Board voted to approve the motion.

Next Meeting

- Currently scheduled for August 20th 2018 at 7:00 PM

Respectively Submitted,
Ken Ryan