



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting August 20th, 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

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:13 PM. The following paragraphs summarize the decisions and actions taken by the Board.

Approval of July 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

- All teams are put together
- Schedule to be done by 8/22.
- Ref training games upcoming on 8/24
- Tim K, Bob, and Bernadine attended a TOPS Soccer clinic.
 - CLSF TOPS Soccer Fall season will commence at the same time as the recreational teams.
 - 18 players are registered; a very promising number for the first season.
- "Open play" is now finished. 100 total kids showed across all sessions.
- CLSF's Dick's Sporting Goods had good attendance, however, the overall experience was not ideal.
- Board Member on Duty sheet needs to be circulated.

Competitive Committee Report

Kristian Rockall

- Minutes from last meeting distributed via email to the Board.
- Dan Dacy has agreed to join the Competitive Committee and has attended his first meeting.
- 17 11v11 teams is an unusually large number of teams for the FORCE. 3 teams of 7v7 is much lower than previous years.
- FORCE values have been launched and each player will have a bag tag with the shared values.
- IYSL boys' competitive league games have been reduced from 10 to 8 games – Kristian checking to see if fees will be reduced accordingly.
- Super Y season is wrapped up - 04 boys going to nationals.

- LifeZone teams' liability – burden of insurance will fall on both CLSF and LifeZone (similar to what is done with the school districts).

Tournament Committee Update

- Volunteers came together to put on a great tournament.
- Numbers
 - 114 teams total
 - Teams revenue: \$52,500
 - Concessions: \$7,600
 - Sponsor and vendors: \$3,000
 - Nick's Pizza upped donation to \$1,500, but poor delivery/storage of pizza was not ideal.
- Northwest Designs press machine broke, so no one was able to purchase tournament gear. They will now offer free shipping in the hope that CLSF will recoup lost spirit wear revenue.
- Lost several teams due to the YSSL planning meeting during the same weekend (goal was 120 teams, 114 teams showed up)

Treasurer's Report

Joe Schenher

- Current bank balances, as of 8/20/18 are \$385,369.50 in the new Operating Account, \$132,474.60 in the Reserve Account.
- Registration fees will continue to be monitored through Spring registration.

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

Additional Training Area Lighting

- Night training sessions will be effected if no additional lighting is secured.
- After discussion, the solution of adding additional lights (as opposed to renting) was decided as the best solution by the Board.
 - The proposal: \$7,500 cost to add two new lights as well as making positional adjustments on two existing lights
 - Prior to a motion to approve, Ken and John will investigate to ensure this amount of lighting will be sufficient for training.

Adjourn

Bob Hansen made a motion to adjourn at 8:24PM. Bernadine Hansen seconded the motion, and the Board voted to approve the motion.

Next Meeting

- Currently scheduled for September 17th, 2018 at 7:00 PM

Respectively Submitted,
Jason Parr