



# Crystal Lake Soccer Federation

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## Minutes from Board of Directors Meeting December 17th, 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, Jason Parr, Joe Schenher, Ken Ryan, Bernadine Hansen, Bob Hansen, John Martin, Dan Dacy

**Board Members Absent:** none

**Administrator:** Greg Cole

**Financial Coordinator:** Donna Bertalon

**Director of Coaching:** Kristian Rockall (absent)

**Guests:** None

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### Call to Order

Steve Schofield called the meeting to order at 7:00 PM. The following paragraphs summarize the decisions and actions taken by the Board.

### Approval of October 2018 Board of Directors Meeting Minutes

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

### Treasurer's Report

Joe Schenher and Donna Bertalon

- Novembers Financial Reports were distributed by email.
- Reconciling with SIPlay financial reporting has become difficult and time consuming. Donna is working with SIPlay to get a more detailed breakdown.
- There was a discussion regarding the Budget report.
- Current bank balances, as of 12/17/18 are \$348,563.36 in the new Operating Account, \$98,341.75 in the Reserve Account.

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

### Recreational Committee Report

Bob Hansen

- A few cancelled games were not made up because of weather.
- Registration for the spring season begins January 1<sup>st</sup> 2019.

### Competitive Committee Report

Ken Ryan

- 00-01G Elite Blue was offered an additional tournament because they were only able to play five of eight games.
- High school boys will have four elite teams with approximately sixty players.
- Indoor training schedule is complete. The initial payment to Trinity Athletic Complex was made.

### **Uniform Policy Amendment**

Ken Ryan and Greg Cole

- There was a discussion on the wording of the policy.
- Rec coach Tim Koscielski requested that his team be allowed to wear their Rec uniforms in an indoor league.

Bob Hansen made a motion to approve the Uniform Policy as amended. John Martin seconded the motion, and the Board voted to approve the motion.

Bob Hansen made a motion to allow Tim Koscielski's Rec team to wear CLSF uniforms in an indoor league this winter. John Martin seconded the motion, and the Board voted to approve the motion.

### **Tournament Committee Update**

Donna Bertalon and Steve Schofield

- Tournament books have been closed.
- Hotel/Motel Tax Funding application was submitted to the City of Crystal Lake.

### **Confirmation of Date for Annual Meeting**

Greg Cole

- Date is set for Tuesday February 19<sup>th</sup> 7pm at West Elementary school in Crystal Lake.

### **Field Lighting Update**

Ken Ryan and Greg Cole

- City of Crystal Lake has approved the amendment to the special use permit.
- Fitzgerald Lightning has been notified of approval.

### **Appointment of Board Member**

Steve Schofield

- There remains an open CLSF board position that was vacated by Eric Bertalon.
- Kelly Cahill can bring a wealth of experience to the CLSF Board through her law experience with charitable organizations.

Steve Schofield made a motion to appoint Kelly Cahill to the seat vacated by Eric Bertalon. Bob Hansen seconded the motion, and the Board voted to approve the motion.

### **Adjourn**

Bob Hansen made a motion to adjourn at 7:57PM. Jason Parr seconded the motion, and the Board voted to approve the motion.

### **Next Meeting**

- Currently scheduled for January 21st, 2019 at 7:00 PM

Respectively Submitted,  
Ken Ryan