



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting September 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 7:05, Joe Schenher 7:35, Ken Ryan, Bernadine Hansen, Bob Hansen 8:15, 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 7:01 PM. The following paragraphs summarize the decisions and actions taken by the Board.

Approval of August 2018 Board of Directors Meeting Minutes

John Martin 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 via email

- TOPS Soccer updates; Soccer Heads donated T-shirts, Tim Koscielski has developed and is running the lesson plans, and hoping for Chicago Fire Soccer in the Community to run the final session on October the 13th.
- Greg Cole stated that the fall registration numbers are close to last year's numbers.

Competitive Committee Report

Kristian Rockall

- Minutes from last meeting distributed via email to the Board.
- Kristian Rockall is negotiating with Lifezone 360 on a winter 2018-2019 contract.
- Super Y 2004 Boys are going to the National Finals in Bradenton, FL on December 7th.
- Supplemental High School Boys tryouts will be held on October 14th.
- Elo has scheduled Girls College night meetings for October 10th (Freshman/Sophomore) and October 17th (Junior/Senior).

Tournament Committee Update

Donna Bertalon

- Still waiting on a few invoices before closing out.
- This year completes our 2 year agreement and we will need to submit a new City of Crystal Lake Hotel/Motel Tax Funding Application.

Treasurer's Report

Joe Schenher

- A revised Budget vs Actual was distributed by email.
- Reviewed Operating Budgeted vs. Actual report for August.
- Current bank balances, as of 9/17/18 are \$368,794.00 in the new Operating Account, \$129,514.60 in the Reserve Account.

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

Additional Training Area Lighting

Ken Ryan

- A request for temporary use of portable light towers has been sent to Jason Herbster, Executive Director at the Crystal Lake Park District. Temporary lighting changes will require Park District Board approval.
- A inquiry for a permanent addition of lighting has been sent to Ann Viger, Director of Planning and Development at the Crystal Lake Park District. Permanent lighting changes will require City approval.

Vacant Board Position

Ken Ryan

- John Martin made a motion to fill the Board position vacated by Nick Deka with Dan Dacy. Bernadine Hansen seconded the motion, and the Board voted to approve to motion.

Safety

Jason Parr

- First aid kits have been distributed to the Recreational coaches.
- Goal pads will be added to the goals on Field 11 for the age group U7.

Adjourn

John Martin made a motion to adjourn at 8:32PM. Bob Hansen seconded the motion, and the Board voted to approve the motion.

Next Meeting

- Currently scheduled for October 15th, 2018 at 7:00 PM

Respectively Submitted,
Ken Ryan