



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 January 21st 2019

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

Time: 7:00 PM

Board Members in Attendance: President Steve Schofield, Vice President Jason Parr, Secretary Ken Ryan, Bernadine Hansen, Bob Hansen, John Martin, Dan Dacy, Kelly Cahill

Board Members Absent: Treasurer Joe Schenher

Administrator: Greg Cole (absent)
Financial Coordinator: Donna Bertalon
Director of Coaching: Kristian Rockall

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:03 PM. The following paragraphs summarize the decisions and actions taken by the Board.

Introduction of New Board Member

Steve Schofield introduced Kelly Cahill, a newly appointed board member who is replacing the position vacated by Eric Bertalon.

Approval of December 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.

Treasurer's Report

Donna Bertalon

- Decembers Financial Reports were distributed by email.
- There was a discussion regarding specific Budget report line items.
- Current bank balances, as of 1/21/19, are \$223,420.03 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. Bernadine Hansen seconded the motion, and the Board voted to approve the motion.

Recreational Committee Report

Bob Hansen

- TOPS Soccer Program is expecting to expand its enrollment and two new soccer buddies have volunteered.

Competitive Committee Report

Kristian Rockall

- Force Assistant DOC, Elo Borreguero-Alinkas, has accepted a position with Albion SC in San Diego. Her last day will be February 17th, 2019. Current staff members will be performing her duties until a permanent replacement can be found.
- Boy's High School did not have enough interest to support an Elite Plus program.
- Girl's High School College ID event is scheduled for January 22nd at LifeZone. Eighteen colleges are expected to be represented.
- Super Y partnerships with other clubs are being explored for the 2019 season.
- Researching the feasibility of creating a lower cost U9-U10 program.
- Team fundraising policy is being rewritten to ensure consistency.

Status of Application for Hotel/Motel Tax Funding

Ken Ryan

- Kristian Rockall will make a presentation at the City Council Workshop on January 22nd, 2019.

Agenda for Annual Meeting

- Agenda was reviewed, and a short discussion took place.

Adjourn

Bob Hansen made a motion to adjourn at 8:15PM. John Martin seconded the motion, and the Board voted to approve the motion.

Next Meeting

- Currently scheduled for February 18th, 2019 at 7:00 PM

Respectively Submitted,
Ken Ryan