



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 December 16, 2019

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

Time: 7:04 PM

Board Members in Attendance: Jason Parr (President), Ken Ryan (Vice President), Dan Dacy (Treasurer), John Martin (Secretary), Bob Hansen, Bernadine Hansen

Board Members Absent: Eric Trejo

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall

Guests: None

Call to Order

Jason Parr called the meeting to order at 7:04 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of November 2019 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the minutes as amended. Eric Trejo seconded the motion, & the Board voted to approve the motion.

Treasurer's Report Dan Dacy / Donna Bertalon

- Home State Bank update.
- Bob Hansen moved to accept the Treasurer's report. Bernadine Hansen seconded and the Board voted to approve.
- **Home State Bank Balances** as of 12/16/2019:
 - **Operating:** \$426,873.84
 - **Reserve:** \$101,071.10
 - **Total:** \$527,944.94

Recreational Committee Report Bob Hansen

- Jan 1 registration will open.
- Top Soccer financial award from U.S. Youth Soccer.

Competitive Committee Report Ken Ryan / Kristian Rockall

- Super Y trip review.
- Force Team Fundraiser.
- Overnight Tournament planning.

Annual Meeting Update Greg Cole

- The annual meeting will be at the Rotary Building on February 18th, 2019 at 7pm.
- Board positions up for re-election are John Martin, Dan Dacy and Bernadine Hansen.

Scholarship Committee Update (Kristian Rockall)

- Reviewed committee members.
- Held first meeting.
- Additional contributors.
- Scholarships will be available for the rec and competitive sides of CLSF.

Marketing Committee Update (Jason Parr)

- Reviewed committee members.
- Held first meeting.

Adjourn

John Martin made a motion to adjourn at 7:55 PM. Bob Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for January 20th at 7pm (Soccer House)

Respectfully Submitted,
John Martin