



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting March 18, 2019

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

Time: 7:02 PM

Board Members in Attendance: (Vice President, interim President) Jason Parr, Secretary Ken Ryan, Bernadine Hansen, Bob Hansen, John Martin, Kelly Cahill, Dan Dacy, Eric Trejo

Board Members Absent: none

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall (absent)

Guests: None

Call to Order

Jason Parr called the meeting to order at 7:02 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Board Elections

The following elections occurred.

Jason Parr unanimously elected President. Nominated by Ken Ryan, seconded by Bernadine Hansen.

Ken Ryan unanimously elected Vice President. Nominated by Jason Parr, seconded by Kelly Cahill.

Dan Dacy unanimously elected Treasurer. Nominated by John Martin, seconded by Bernadine Hansen.

John Martin unanimously elected Secretary. Nominated by Jason Parr, seconded by Bernadine Hansen.

Bernadine Hansen unanimously elected as head of the Concessions Committee. Nominated by Ken Ryan, seconded by Bob Hansen.

Bob Hansen unanimously elected as head of the Recreation Committee. Nominated by Ken Ryan, seconded by Bernadine Hansen.

John Martin unanimously elected as head of the Fields Committee. Nominated by Jason Parr, seconded by Kelly Cahill.

Donna noted that she will need copies of identification to change the signors on the bank accounts.

Resignation of Board Member

Joe Schenher had previously tendered his resignation via email to the Board with the remainder of 2019 on his term.

Approval of February 2019 Board of Directors Meeting Minutes

John Martin made a motion to approve the minutes as amended. Bernadine Hansen seconded the motion, & the Board voted to approve the motion. The board discussed the minutes from the Annual meeting with revisions to take place before posting to the website for the membership to review before the next Annual meeting.

Treasurer's Report Donna Bertalon

- Reviewed recent expenses from March not on report.
- Force payments for boys high school were due 4/1/19 and are mostly in. Approximately \$14,000 still outstanding from current players on payment plans. Donna is working with Ken and Kristian to collect but things are better than in recent years.

- Discussed timetable for budgeting process and getting new treasurer Dan Dacy set up with access and contacts needed.
- Jason Parr moved to accept the Treasurer's report. Eric Trejo seconded and the Board voted to approve.
- **Home State Bank Balances** as of 3/18/2019:
 - **Operating:** \$242,284.46
 - **Reserve:** \$98,341.75
 - **Total:** \$340,626.21

Recreational Committee Report Bob Hansen

- Top Soccer has added 2 new players as well as Buddies so the total is up to 29 Buddies.
- High School boys rec league will have two full in house teams, 2-3 teams from Woodstock, one team from Marian Central.
- Scheduling and rostering for Spring is under way. There will be between 3-5 new teams.
- Discussed marketing ideas to attract new players. Eric suggested multi lingual advertisements. Reviewed Peach Jar as a way to electronically share flyers with local schools. Bernadine suggested contacting churches to put information in the church bulletins or on bulletin boards.
- Bob passed around the Board Member on Duty sign up sheet.

Competitive Committee Report Ken Ryan

- Force tryout dates are set for May and June. Working with Judson and MCC to create an advertising video. Chicago Rush representative is coming to the April Board Meeting to discuss a possible partnership.
- Next College ID event for Boys & Girls is scheduled for Saturday June 8th at Lippold. Discussed possible conflict with make up days for Rec rain outs.
- Six Super Y teams are registered.
- The committee is developing a Code of Conduct for coaches.

Status of Lighting Project John Martin

Two new lights are installed and two were redirected, all facing south to add training space at night. Fitzgerald Lighting is missing one part that essentially connects the new lights to the system. Once that part is in they will return to install and complete the job.

Review of Opening and Closing Procedures Greg Cole

Reviewed door management and closing procedures. Closing procedures checklist located on bulletin board in Soccerhouse.

Patio Paver Work Greg Cole

Patio pavers recommended to be repaired or replaced due to the extreme cold this winter and salt treatment. Greg is discussing with Whispering Hills Landscape and Countryside. The company that installed the pavers originally, Acorn, has not responded. Funds would come out of the capital reserve fund.

Adjourn

Bob Hansen made a motion to adjourn at 8:17 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for April 15th at 7pm (Soccer House)

Respectfully Submitted,
John Martin