



# Crystal Lake Soccer Federation

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## Minutes from Board of Directors Meeting January 20, 2020

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

**Time:** 7:00 PM

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

**Board Members Absent:** Eric Trejo, Kelly Cahill, Dan Dacy (Treasurer)

**Administrator:** Greg Cole (absent)

**Financial Coordinator:** Donna Bertalon

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

**Guests:** None

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### Call to Order

Jason Parr called the meeting to order at 7:00 PM. The following paragraphs summarize the decisions & actions taken by the Board.

### Approval of December 2019 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the minutes. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

### Treasurer's Report Donna Bertalon

- Home State Bank update.
- Revenues up over last year. Contributing factor is the reduced camp fee resulting in more registrations.
- Bob Hansen moved to accept the Treasurer's report. Bernadine Hansen seconded and the Board voted to approve.
- **Home State Bank Balances** as of 1/20/2020:
  - **Operating:** \$360,475.90
  - **Reserve:** \$101,071.10
  - **Total:** \$461,547.00

### Recreational Committee Report Bob Hansen

- Received grant check from U.S. Soccer for the Top Soccer program.
- Daily Herald covered the Monday night Top Soccer session.

### Competitive Committee Report Ken Ryan

- Super Y tryouts are tonight at the Mac.
- Indoor going well at Trinity and Lifezone.
- HS Boys registration update.
- College Night review.

**Annual Meeting Update** Jason Parr

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

**Adjourn**

Bob Hansen made a motion to adjourn at 7:53 PM. John Martin seconded the motion, & the Board voted to approve the motion.

**Next Board Meeting**

- Meeting scheduled for February 17<sup>th</sup> at 7pm (Soccer House).

Respectfully Submitted,  
John Martin