



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting October 19, 2020

Location: Virtual Meeting held on Microsoft Teams

Time: 6:30 PM

Board Members in Attendance via teleconference: Jason Parr (President), Ken Ryan (Vice President/Secretary), Dan Dacy (Treasurer), Bob Hansen, Bernadine Hansen, Eric Trejo, and Kelly Cahill.

Board Members Absent: none

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Execute Director: Kristian Rockall

Guests: None

Call to Order

Jason Parr called the meeting to order at 6:31 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of September 2020 Board Meeting Minutes (Ken)

- The minutes were amended to correct minor errors.

Bob Hansen made a motion to approve the minutes as amended. Bernadine Hansen seconded the motion and the board voted to approve the motion.

Treasurer's Report (Dan / Donna)

- **Home State Bank Balances** as of 10/19/2020:
 - **Operating:** \$357,251.46
 - **Reserve:** \$101,071.10
 - **Total:** \$458,322.56
- Sports Sign Up 10/15/2020 automatic payment did not pull, Sports Sign Up is looking into the issue.
- Bottom line is on track for the fiscal year.

Bob Hansen made a motion to approve the Treasurer's report. Bernadine Hansen seconded the motion and the board voted to approve the motion.

Recreational Committee (Bob)

- Parents and Players are following CLSF Communicable Disease protocol.
- Mid-season email survey was sent to coaches and the feedback was very positive.
- Proposed logo changes were sent to the Board for review.

Competitive Committee (Kristian)

- 01 Girls were shut down because of a parent who tested positive for Covid-19.
- 04-05 Elite Plus girl's player tested positive for Covid-19 and the team has been shut down for two weeks.
- Coach Mike and Coach Liam have left the club, will be able to finish the year with current coaching staff.
- HS Boys program change will be made to better align fees to the season.
- Planning for Canlan indoor league's first session to start November 7th.

Preliminary Budget (Jason)

- Currently working on getting the budget together.

Adjourn

Bob Hansen made a motion to adjourn at 7:19 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for November 16th at 6:30pm (Virtual).

Respectfully Submitted,
Ken Ryan