



# Crystal Lake Soccer Federation

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## Minutes from Board of Directors Meeting November 16, 2020

**Location:** Virtual Meeting held on Microsoft Teams

**Time:** 6:00 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

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### Call to Order

Jason Parr called the meeting to order at 6:00 PM. The following paragraphs summarize the decisions & actions taken by the Board.

### Approval of October 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 11/16/2020:
  - **Operating:** \$336,225.15
  - **Reserve:** \$101,071.10
  - **Total:** \$437,296.25
- A Force Girls HS and Youth payment due on 11/15/20 in the amount of \$57,000, has not yet posted to the account.
- There was some discussion on how the referees were paid during the fall season.

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)

- Season ended on October 31<sup>st</sup>, no weather related cancellations.
- Planning on participating in the Crystal Lake Downtown Christmas tree decoration event. The event date is to be determined.

### Scholarship Committee (Kristian)

- Looking to add a donation button to the Sports Sign Up for all registrations.

### Competitive Committee (Kristian)

- 3 players and 2 coaches have tested positive for the fall season.
- Plans for mitigating risk due to the upward spike in Covid-19 cases in the area.

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- Spoke with Dr Stu. and gave him notice that training at Paradigm may be deferred until next soccer season.
- Upcoming tournaments may be cancelled due to players and teams dropping out. 7 teams attending Crown Point and 3 teams attending Indianapolis. 3 teams planning on attending on the St. Louis tournament.
- MAC protocol will be; a 20 minute gap between games, players wear masks, and 1 spectator per player.
- Considering joining with FC Lake County to form Super Y teams. Meeting with Super Y commissioner and FC Lake County tomorrow to discuss.

### **Preliminary Budget** (Jason)

- Working budget has been emailed to the board for review.

### **Adjourn**

Bob Hansen made a motion to adjourn at 7:16 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

### **Next Board Meeting**

- Meeting scheduled for December 21<sup>th</sup> at 5:30pm (Virtual).

Respectfully Submitted,  
Ken Ryan