



Crystal Lake Soccer Federation

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Minutes from Annual Membership Meeting February 18th, 2020

Location: West Elementary School
100 Briarwood Rd.
Crystal Lake, IL 60014

Time: 7:00 PM

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

Board Members Absent: Kelly Cahill, Bernadine Hansen

Administrator: Greg Cole

Administrator Assistant: Kim Hollander (absent)

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall

Call to Order

Jason Parr called the meeting to order at 7:07 PM and declared a quorum with those present constituting more than 100 member-votes. Board members and Staff introduced themselves.

Approval of 2019 Annual Membership Meeting Minutes

Bob Hansen made a motion to accept the 2019 Annual Membership Meeting Minutes as submitted. GM Zopp seconded the motion, and the membership voted to approve the motion.

Treasurer's Report – Dan Dacy

Dan Dacy presented the Balance Sheet as of January 31st, 2020. He noted the date changes this past year to the CLSF fiscal year and that year over year comparisons can begin April 30, 2019. Additionally, Joe stated the 2018 audit reports and tax filings are available for review after the meeting. Joe noted the payoff of the lights during 2018 and the impact of that on the Balance Sheet. As of February 20th, 2019 CLSF remains financially healthy.

Bob Hansen made a motion to accept the 2018 Treasurer's Report as submitted. GM Zopp seconded the motion, and the Membership voted unanimously to approve the motion.

President's Report

Jason Parr reported on the many accomplishments from last year and plans for this year that included:

- **Recognition of our CLSF volunteer efforts**
 - o We are a volunteer run organization with over 250 volunteers and 1100 families
 - o Thank you to all our volunteers for their effort and dedication (coaches, assistants, team managers, team moms, Saturday concession volunteers, committee members, and board members)
 - o **Recreational Committee**
 - Bob Hansen (Director)
 - Greg Cole, John Martin, Tim Koscielski, Jason Parr, Kristian Rockall
 - o **Competitive Committee**
 - Ken Ryan (Director), Kristian Rockall (DOC)
 - Jennifer Emmert, Donna Bertalon, Kim Hollander, Michael Edge, Dan Dacy, Mike Santarelli

- Members that have 'retired' in the past year: John Novy
- **Tournament Committee (CL Force Classic)**
 - Kristian Rockall (Director)
 - Donna Bertalon, Kim Hollander, Bruce Wiegand, Shaun Geyer, Michael Edge, Tom Musschoot, Kelly Zurzolo, Laura Cubelic, Angel Georgiou
 - We again had over 150 volunteers for this past Crystal Lake Force Classic
- Recognition of **Staff** for their efforts
 - Greg Cole (Registrar, overall administrator), Kristian Rockall (director of coaching) in full time roles
 - Donna Bertalon (financial coordinator), Kim Hollander (administrative assistant), Bob Hansen (Referee Assignor, Scheduler) in part time roles, and countless volunteer based hours as well.
- **Overall status of CLSF**
 - Financial
 - Solid results for last Fiscal Year ended 4/30/2018, \$10-\$15K profit; on track for 2018-19
 - Reserve Fund \$98k
 - Membership in Programs is stable
 - Recreational Program - Flat year over year: 74 Fall teams, 80 Spring teams; ~1000 players
 - Force Competitive Program – Re-gaining with modest increase (~10%); 455 players (+40), 32 teams (+2)
 - CLSF programs continue to be recognized by IL Youth Soccer and US Soccer for their high level of quality
 - 5-Star Recreational Award (since 2014/15)
 - 5-Star Club (since 2014/15)
 - One of only 3 clubs in IL to be recognized for both
- **Accomplishments / Updates** from Mar 2018 – Feb 2019
 - Financials
 - Debt-free. Paid off loan for Field Lighting
 - Completed annual financial audit as required per the Illinois Attorney General
 - New Program Added – TopSoccer
 - Community-based training and team placement program for young athletes with disabilities.
 - Thanks to Bob Hansen for his passion and dedicated effort to land this – he'll give more details
 - Tournament – 6th annual; successful again overall, despite fewer teams due to parking restrictions (114 teams vs. 150 prior yr); did increase # teams from out of town (Wisc, Iowa, Central IL)
 - City of Crystal Lake Hotel/Motel funding - Recently granted \$5k/year for another 2 years
 - Fields
 - Continually working on improving the grading and condition of the turf and playing surfaces (topdressing, reseeding, fertilization, insect and grub control)
 - Replacing dead trees in windbreaks
 - Working on Installation of additional lighting on existing poles to facilitate evening practices
 - **Force competitive program**
 - **Teams** performing at high levels of competition, including national events
 - 03-04 Girls Elite+: Disney College Showcase Champions!
 - 02-03 Girls Elite+: Midwest Regional League Division Champions (promoted to Premier Division); State Premiership Division Champs; State Cup FINALISTS
 - 04 Elite Girls: Presidents Cup Finalists - gained wildcard bid to Regionals (Region 2 in Kansas in June 2019)
 - **Players**
 - 2018 Class - 10 players received scholarships, all have completed Freshman season
 - 2019 Class - 17 players have recently signed / will be signing their national letter of intent to continue their soccer careers on scholarships.
 - Olympic Development Program (ODP) - 5 Force players were selected to represent their State on the Illinois Olympic Development team at an event in Memphis last weekend.
 - **Staff**

- Have 10 coaches with USSF National C or higher credentials; testament to the quality of our coaching staff and how much we value continuing education
- Assistant Director of Coaching Eloisa Borreguero hosted “Role of the Parent in your player’s development” educational workshops for all Force parents to attend - positive impact on the Force program.
- **Super Y league – 2nd year**
 - 04 Boys – qualified for 2018 Super Y National Championships in Florida
- **Coming up in 2019-20**
 - Use of reserve funds for Capital investments – continuous Field Improvement efforts; focus on updating the capital plan and preparing for future?
 - Tournament – 7th annual CL Force Classic this August
 - Competitive – revisiting fee structure for younger teams
 - Super Y – 3rd year; likely expansion in # of teams
 - Transition in board leadership... in good hands with current board
 - I am very proud of our collective accomplishments as a Board over the past ten and a half years that I have served as a member. I am truly honored and very humbled that you have entrusted me with the office of President for the past nine years. I have enjoyed our time together and I will miss being part of the Board and interacting with all of you. I leave with a strong sense of pride knowing as a direct result of our efforts together CLSF has grown tremendously in terms of the quality and scope of its program offerings and its fiscal soundness, and is very well positioned for the future.

Recreation Committee Report

Bob Hansen reviewed the Top Soccer Program.

Bernadine Hansen and Tim Porsche have been nominated for IYSA Volunteer of the Year.

Concessions Committee Report

Bernadine Hansen reported on the status of the Concessions Program.

Election of Directors

Greg Cole stated that 3 Board Positions were open for election. Board members running for reelection included John Martin, Dan Dacy and Bernadine Hansen. One other candidate, not present, notified Greg he was removing himself from consideration. Greg opened nominations from the floor. Seeing none, Cullen Bailey moved to close nominations, seconded by Jim Janak and approved by the Membership. Cullen Bailey then moved to elect the slate by acclamation, seconded by Jim Janak and approved by the Membership.

Old Business

None

New Business

John Martin highlighted some details of the Top Soccer Program and the Scholarship Program.

Adjournment

Bob Hansen made a motion to adjourn the meeting at 7:27 PM. Cullen Bailey seconded the motion, and the Membership voted unanimously to approve the motion.

Respectfully Submitted,
John Martin