



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting March 16, 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, via teleconference), Dan Dacy (Treasurer) John Martin (Secretary), Bob Hansen, Kelly Cahill, Bernadine Hansen, Eric Trejo

Board Members Absent: none

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall

Guests: None

Call to Order

Jason Parr called the meeting to order at 7:01 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Nomination and Election of 2020 Executive Board and Committee Heads

Bob Hansen nominated the current slate of Board members to retain their positions for the coming year. Bernadine Hansen seconded. The Board voted to approve the nominations.

President – Jason Parr

Vice-President – Ken Ryan

Secretary – John Martin

Treasurer – Dan Dacy

Rec League Director – Bob Hansen

Concessions Director – Bernadine Hansen

Fields Director – John Martin

Fundraising Director – Eric Trejo

Director-At-Large – Kelly Cahill

Approval of February 2020 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 Dan Dacy / Donna Bertalon

- Reviewed International Trip funds.
- Bob Hansen moved to accept the Treasurer's report. Bernadine Hansen seconded and the Board voted to approve.
- **Home State Bank Balances** as of 3/16/2020:
 - **Operating:** \$367,475.74
 - **Reserve:** \$101,071.00
 - **Total:** \$468,546.74

Recreational Committee Report Bob Hansen

- Registration going well for Spring. Creating additional teams.
- Attended IYSA Rec Symposium.
- No High School Boys Rec league for Spring 2020 due to lack of interest.

Competitive Committee Report Kristian Rockall

- Reviewed HS Boys Indoor program at Canlan
- Possible affiliate fee increase from Park District.
- Team programs and budget for coming year in progress.
- Reviewed cancelled events from last weekend, March 13-15.
- First two weeks of spring training cancelled. All events cancelled until April 15.
- Reviewed program and staff status for the current situation and in the event that the entire season is cancelled.
- 3 Super Y teams. Reviewed player participation policy.

Scholarship Committee Report Kristian Rockall

- Application and Scholarship Program Details distributed.
- Skills training at Sage YMCA postponed until at least April 15.

Marketing Committee Jason Parr

- Meetings are held the 3rd Wednesday of each month.
- Reviewed topics discussed and areas of focus.
- Discussed possible logo change.
- Reviewed website redesign.
- New uniform supplier proposal.

Budget Discussion (EC)

- Jason and Donna to review format to be used for the next budget.

Health and Safety (Jason, Bob)

- Letter to Rec parents to go out tonight to explain IYSA and Park District postponement of the season.
- CPR Safety training options were reviewed.

Chicago Fire Group Event (Bob)

- Reviewed possible upcoming game at Soldier Field.

Adjourn

Bob Hansen made a motion to adjourn at 9:38 PM. John Martin seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for April 20th at 7pm (Soccer House).

Respectfully Submitted,
John Martin