



Crystal Lake Soccer Federation

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Minutes from Supplemental Board of Directors Meeting April 6, 2020

Location: Virtual Meeting held on Teams

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 7:05 PM. The following paragraphs summarize the decisions & actions taken by the Board.

SBA Loan Status

The board reviewed the purpose of the SBA Loan and the steps to apply for the loan. Jason Parr moved to apply for the loan, Bernadine Hansen seconded the motion and the Board unanimously approved the motion.

Membership Communication

The Board discussed options for communicating current status of the various CSLF programs with our membership. Kristian Rockall to lead communication with families enrolled in the Force programs and Greg Cole to lead communication with the families enrolled in the Recreational programs.

- Recreational - discussed Spring players status vs. full year players.
- Force – discussed possible Summer Season and participation of other organizations.
- Force Classic – determined we need possible back up dates.

Adjourn

Jason Parr made a motion to adjourn at 6:38 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