**Minutes from Board of Directors Meeting**

**May 18, 2020**

**Location**: Virtual Meeting held on Teams

**Time**: 5:30 PM

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

**Board Members Absent**: Kelly Cahill

**Administrator:** Greg Cole

**Financial Coordinator:** Donna Bertalon

**Director of Coaching:** Kristian Rockall

**Guests:** None

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**Call to Order**

Jason Parr called the meeting to order at 5:42 PM. The following paragraphs summarize the decisions & actions taken by the Board.

**Approval of April 2020 Board Meeting Minutes** (John)

Bob Hansen moved to approve the minutes. Bernadine Hansen seconded. The motion was approved.

**Treasurer’s Report**  (Dan / Donna)

* Dan, Greg and Donna have been handling credits & refunds for the Spring cancellations.
* Kristian stated that he has received a lot of positive comments from Force families regarding our policies.
* Dan & Donna working on year end wrap up.
* Reviewed status of SBA Loan.
* Bob Hansen moved to accept the Treasurer’s report. Bernadine Hansen seconded and the Board voted to approve.
* **Home State Bank Balances** as of 4/20/2020:
* **Operating**: $310.854.88
* **Reserve**: $101,071.10
* **Total**: $411,925.98
* **SBA Loan**: $32,400

**Health & Safety** (Jason)

* CLS will continue to follow IYSA’s guidelines during the pandemic.
* Will follow up with IYSA and Park District requirements for re-opening.

**Club SBA Disaster Assistance** (Eric)

* Possible “Part 2” to the SBA financial assistance.

**Budget Discussions** (Jason)

* Budget planning for next year is ongoing.
* Focus on keeping non-essential expenditures as low as possible.

**Recreational Committee Report** (Bob)

* Spring Season cancelled.
* No Summer Session as replacement of Spring.

**Competitive Committee Report** (Kristian)

* 2020 Force International Trip – Reviewed options for refunds/credits.
* Super Y Membership Agreement due 5/22.
* High School Boys Spring Season-NISL decision pending.
* Staff Coach Updates

**Tournament Committee Report** (Kristian)

* Park District has cancelled all events in August. We’re considering dates in October for a tournament.

**Scholarship Committee Report** (Kristian)

* Applications are open online.
* Bob has a donation check.
* Some Force families have elected to donate their refund to the Scholarship fund.

**Marketing Committee** (Jason)

* Reviewed updated logo designs. John Martin moved to vote on approval of the new CLSF logo. Bob Hansen seconded and the motion was unanimously approved.
* Website will be updated with logos and an announcement is in the works.
* CLSF survey results: early returns are promising. All results will be in by Friday.

**Adjourn**

Bob Hansen made a motion to adjourn at 6:49 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

**Next Board Meeting**

* Meeting scheduled for June 15th at 7pm (Soccer House or Virtual).

Respectfully Submitted,

John Martin