



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting June 15, 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

Call to Order

Jason Parr called the meeting to order at 5:36 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. Jason Parr seconded. The motion was approved.

Treasurer's Report (Dan / Donna)

- SBA Loan extended to 24 weeks to allow us to use funds which will reduce repayment to zero.
- Donna working with Joe Troyer at GRA.
- Waiting to finish refunds before getting final numbers.
- Looking into bank waiving bank service charges in light of the pandemic.

- **Home State Bank Balances** as of 6/15/2020:
 - **Operating:** \$305,189.82
 - **Reserve:** \$101,071.10
 - **Total:** \$406,260.92
 - **SBA Loan:** \$32,400

Competitive Update (Kristian)

- Tryouts went very well, high attendance. 87 players came out.
- Reviewed Force registration numbers for 2020-21.
- Super Y status overview.
- Winter training review.
- Overnight Tournament: first meeting with Planning & Zoning regarding a lighting variance for the event.

Marketing Committee (Jason)

- Email campaign surrounding new logo. Reviewed various uses of the logo.
- Discussed options for selling swag with the new logo.

Budget Discussions (Jason)

- Budget planning for next year is ongoing.

Other Business – John Martin tendered resignation effective after the meeting.

Adjourn

Bob Hansen made a motion to adjourn at 6:21 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for July 20th at 5:30pm (Soccer House or Virtual).

Respectfully Submitted,
John Martin