



# Crystal Lake Soccer Federation

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## Minutes from Board of Directors Meeting July 20, 2020

**Location:** Virtual Meeting held on Microsoft Teams

**Time:** 5:30 PM

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

**Board Members Absent:** Kelly Cahill.

**Administrator:** Greg Cole (absent)

**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 5:35 PM. The following paragraphs summarize the decisions & actions taken by the Board.

### Approval of June 2020 Board Meeting Minutes (Ken)

Jason Parr made a motion to approve the minutes as amended. Bob Hansen seconded the motion and the board voted to approve the motion.

### Treasurer's Report (Dan / Donna)

- Donna is continuing to work with GRA to reconcile refunds that were issued.
- There was clarification on how the Accident fund is being used and why the premium has changed.
- **Home State Bank Balances** as of 7/20/2020:
  - **Operating:** \$434,762.03
  - **Reserve:** \$101,071.10
  - **Total:** \$535,833.13

### Recreational Committee (Bob)

- Open play started last Tuesday July 14<sup>th</sup> with 25 players attended.
- Bob and Greg are working on putting teams together for the 2020-2021 recreation season.
- Blackmore league requirement of 15 players may force a single large rostered team rather than multiple teams.

### Competitive Committee (Kristian)

- New competitive committee member Eric Trejo.
- 3 new coaches have been added to the staff; Stacie Wolfgram (2008 Girls), Danny Izasa (2011 Boys Blue and 2007-08 Premier), and Abbey Kramer (2011 Girls)
- If the IHSA moves the boys' soccer season to the spring, Kristian would like to offer a Fall high school boys' season. The main concern is a lack of field space.
- Implementing and enforcing the CLSF covid protocol has been challenging.
- Chicago Rush has agreed to full refunds for Force players who were participating in their Select program.

### Marketing Committee (Jason)

- Researching changes to be made to the CLSF web site and social media.

**Adjourn**

Bob Hansen made a motion to adjourn at 6:11 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

**Next Board Meeting**

- Meeting scheduled for August 17th at 5:30pm (Soccer House or Virtual).

Respectfully Submitted,  
Ken Ryan