



Crystal Lake Soccer Federation

P.O. Box 1084
Crystal Lake, IL 60039-1084

Phone: (815) 477-CLSF
e-mail: info@clsf.org
Website: www.clsf.org

Minutes from Board of Directors Meeting August 17, 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 (absent)

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Executive Director: Kristian Rockall (joined call at 6:10pm)

Guests: None

Call to Order

Jason Parr called the meeting to order at 5:33 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of July 2020 Board Meeting Minutes (Ken)

- The minutes were amended to correct minor errors.

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)

- **Home State Bank Balances** as of 8/17/2020:
 - **Operating:** \$379,492.04
 - **Reserve:** \$101,071.10
 - **Total:** \$480,563.14

Jason Parr made a motion to approve the April Treasurer's report. Bernadine Hansen seconded the motion and the board voted to approve the motion.

Jason Parr made a motion to approve the May Treasurer's report. Bernadine Hansen seconded the motion and the board voted to approve the motion.

Jason Parr made a motion to approve the June Treasurer's report. Bernadine Hansen seconded the motion and the board voted to approve the motion.

Jason Parr made a motion to approve the July Treasurer's report. Bernadine Hansen seconded the motion and the board voted to approve the motion.

Recreational Committee (Bob)

- Allowable pod size reduced from 50 to 25. Will only affect a few teams as most pods were already under 25.
- Preparing an email to the parents regarding plans and restrictions.

Crystal Lake Soccer Federation Board Minutes - con't

- Rec players who elect to not participate in the fall season will be refunded \$45 and any remaining balance will carry over and applied the spring season.

Competitive Committee (Kristian)

- Spoke with IYSA and verified limitation of 25 players although out-of-state games are an option.
- Out-of-state games parent survey shows 70%-80% are for playing out-of-state.
- Friendly games have been scheduled for the weekend of 8/21 with a Racine, WI. Additionally, a Labor Day tournament in Franksville, WI is being researched.

Adjourn

Bob Hansen made a motion to adjourn at 6:32 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for September 21st at 5:30pm (Soccer House or Virtual).

Respectfully Submitted,
Ken Ryan