



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting September 21, 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, Eric Trejo (joined at 5:45pm), and Kelly Cahill (joined at 5:50pm).

Board Members Absent: none

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Execute Director: Kristian Rockall

Guests: None

Call to Order

Jason Parr called the meeting to order at 5:38 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of August 2020 Board Meeting Minutes (Ken)

- The minutes were amended to correct minor errors.

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

Treasurer's Report (Dan / Donna)

- A duplicate charge by Carbonite will be refunded.
- We are expecting a full refund of parking fees for the cancelled Chicago International College Showcase.
- **Home State Bank Balances** as of 9/21/2020:
 - **Operating:** \$374,831.32
 - **Reserve:** \$101,071.10
 - **Total:** \$475,902.42
- The Board discussed the drop in the Rec program enrollment for the Fall and the expectations for the Spring.
- The Board discussed the amount of overdue fees for the Force program and what actions should be taken to bring the accounts back into good standing.

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

Recreational Committee (Bob)

- One parent for the Rec program refused to wear a mask citing medical reasons.
 - The Board agreed that spectators who cannot wear a mask for medical reasons will be asked to not attend scrimmages/practices.

Competitive Committee (Kristian)

- No players have tested positive for Covid-19, however 6 players have been quarantined, and 5 players have self-quarantined.
- 95% of spectators are complying with the CLSF Covid-19 protocol.

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- Sept 26th & 27th Force teams will play friendly games in Kenosha, WI against FC United.
- October 2nd – 4th Force teams will play in the Racine Lighthouse tournament.
- Coach Mike Chwistek will be leaving the Force after the fall season to focus on his college team.
- Marissa Fetters has been added to the staff as the assistant goalkeeper coach.

COVID Update (Greg)

- The two Rec players that have tested positive for Covid-19 are brothers. Their two pods have been quarantined from CLSF activities for 14 days. Another team decided to self-quarantine because of indirect contact.
- Compiled a list of players and spectators and contacted the Illinois Department of Public Health.
- When notifying CLSF members we should not use the word “quarantine” and instead state “may not participate in CLSF activities for 14 days”.
- The Board agreed that spectators who refuse to wear masks will be asked to leave the field. Games may need to be stopped to enforce this action.

Fundraising Committee (Eric)

- Conlon & Thompson Orthodontics has agreed to become a sponsor and will provide complimentary water bottles to be handed out.

Adjourn

Bob Hansen made a motion to adjourn at 6:35 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for October 19th at 5:30pm (Soccer House or Virtual).

Respectfully Submitted,
Ken Ryan