



## Crystal Lake Soccer Federation

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

Phone: (815) 477-CLSF  
e-mail: [info@clsf.org](mailto:info@clsf.org)  
Website: [www.clsf.org](http://www.clsf.org)

### Minutes from Board of Directors Meeting January 18, 2021

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

**Time:** 5:30 PM

**Board Members in Attendance via teleconference:** Ken Ryan (Vice President/Secretary), Dan Dacy (Treasurer), Eric Trejo, and Kelly Cahill.

**Board Members Absent:** Jason Parr (President), Bob Hansen, and Bernadine Hansen.

**Administrator:** Greg Cole

**Financial Coordinator:** Donna Bertalon

**Execute Director:** Kristian Rockall

**Guests:** None

---

#### Call to Order

Ken Ryan called the meeting to order at 5:34 PM. The following paragraphs summarize the decisions & actions taken by the Board.

#### Approval of November 2020 Board Meeting Minutes and Email Addendum Minutes (Ken)

- No December 2020 Board meeting was held.

Kelly Cahill 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)

- **Home State Bank Balances** as of 01/18/2021:
  - **Operating:** \$277,423.07
  - **Reserve:** \$101,040.60
  - **Total:** \$437,296.25
- Dan emailed Home State Bank to get more information on how to avoid a dormant fee on Reserve Account.
- Revenue is down year over year, but expenses have been well managed to remain financially sound.

Kelly Cahill made a motion to approve the Treasurer's report. Eric Trejo seconded the motion and the board voted to approve the motion.

#### Second SBA PPP (Eric)

- Small Business Administration has reopened its Paycheck Protection Program on January 15<sup>th</sup>, 2021.
- Eric will continue to research whether CLSF qualifies and whether a -25% revenue is the only qualification to apply.

#### Appointment of New Board Member (Jason)

- Jason Parr has spoken to Oscar Valladares about filling John Martin's vacated Board position.
- The term for the vacated Board position ends in March of 2023.

## Crystal Lake Soccer Federation Board Minutes - con't

- Mr. Valladares has volunteered as a Rec coach for several years. Both Jason Parr and Greg Cole recommend that he be added to the Board prior to the February election.
- Mr. Valladares will write a short letter of introduction and formally express his interest in joining the Board.

### **Recreational Committee** (Greg)

- Spring Rec session registration was supposed to open January 1<sup>st</sup>, 2021. There is a conflict on the tier 2 mitigations regarding the size of a group. Waiting on clarification before opening registration.

### **Competitive Committee** (Kristian)

- MAC said they will not enforce a no spectator policy.
- Looking into plans for handling no spectators with younger players.

### **Annual Meeting Update** (Greg)

- The annual meeting will be held virtually on February 23<sup>rd</sup>. Still researching the best platform to handle presentation, questions, attendance, and voting.

### **Adjourn**

Kelly Hansen made a motion to adjourn at 6:08 PM. Dan Dacy seconded the motion, & the Board voted to approve the motion.

### **Next Board Meeting**

- Meeting scheduled for February 15<sup>th</sup> at 5:30pm (Virtual).

Respectfully Submitted,  
Ken Ryan