



## Crystal Lake Soccer Federation

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### Minutes from Board of Directors Meeting February 15, 2021

**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, and Kelly Cahill.

**Board Members Absent:** None

**Administrator:** Greg Cole

**Financial Coordinator:** Donna Bertalon

**Execute Director:** Kristian Rockall

**Guests:** None

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#### Call to Order

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

#### Approval of January 2021 Board Meeting Minutes (Ken)

- Greg corrected the header of the meeting minutes to reflect the updated CLSF logo.
- Other minor corrections were made.

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

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

- **Home State Bank Balances** as of 02/15/2021:
  - **Operating:** \$264,132.55
  - **Reserve:** \$101,025.35
  - **Total:** \$365,157.90
- Dan stated that expenses have been well managed to remain profitable.
- The board agreed to move a nominal amount from the Operating account to the Reserve account to avoid additional dormant fees for the Reserve account.

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

#### Second SBA PPP (Eric)

- Donna and Dan have started the online application process.

#### Recreational Committee (Bob)

- Planning to start a normal spring season starting on April 17th.
- 35 new players have registered for the spring season, which is lower than normal.
- Coach request forms have been emailed.

**Competitive Committee (Kristian)**

- All Force programs expect the HS Boys were able to fulfill their obligations to players.
- Final balance requests have been sent out and any refunds have been processed.
- All but one family is following Covid-19 protocol; Kristian is working to resolve the issue.
- Coach Billy has left the Force because of other work and family commitments.
- Kristian had a discussion to clarify the FC Lake County Super Y partnership agreement with Kurt Reckamp of the Crystal Lake Park District. We are expecting to field 10 Super Y teams which is an increase over the 6 teams from last year.
- FC Lake Country has agreed to provide spots for our 8<sup>th</sup> grade girls whose team was shorted by girls who are playing high school soccer.

**CLSF expansion opportunity with Cary Soccer Association (Kristian)**

- Adam Pashley, Cary Soccer's Director of Coaching, approached Kristian about coaching for Force.
- Adam would like to bring 2 financially struggling teams over to Force.
- Kristian, Bob, and Jason plan on attending the March 5<sup>th</sup> Cary Soccer board meeting to discuss a possible relationship between CLSF and Cary Soccer.

**Annual Meeting Prep (Greg)**

- The board discussed protocol and procedures for taking attendance and voting during the virtual meeting.

**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 March 15<sup>th</sup> at 5:30pm (Virtual).

Respectfully Submitted,  
Ken Ryan