



## Crystal Lake Soccer Federation

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### Minutes from Annual Membership Meeting February 23, 2021

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

**Time:** 7:00 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

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#### Call to Order/Declaration of Quorum

Jason Parr called the meeting to order at 7:04 PM and declared a quorum with those present constituting more than 100 member-votes. CLSF Board of Directors and Staff introduced themselves.

#### Approval of 2020 Annual Membership Meeting Minutes

Bob Hansen made a motion to approve the minutes as submitted. Bernadine Hansen seconded the motion and the Membership voted unanimously to approve the motion.

#### Treasurer's Report

Dan Dacy presented a comparison of 2019 to 2020 fiscal year results which showed a 2020 loss in the amount of \$75,665. There were significant refunds and credits issued in 2020 for the cancellation of the Spring Season due to COVID-19. In 2020, CLSF received a U.S. Small Business Administration Payroll Protection Program loan in the amount of \$32,400. A Year-To-Date comparison of January 2020 to January 2021 demonstrated that revenue was down significantly due to cancellation of the Force Classic Tournament but proceeds from the PPP Loan helped offset the reduced revenue.

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

#### President's Report

Jason Parr reported on the many accomplishments from last year and plans for this year including:

- CLSF Volunteers
  - Recreation 100, Competitive 80, Board 7, Committees 25, and Concessions 4
- Staff
  - Greg Cole (Administrator)
  - Kristian Rockall (Execute Director)
  - Bob Hansen (Referee Assignor)
  - Donna Bertalon (Financial Coordinator)
  - Kim Hollander (Force Administrator)
  - Bruce Wiegand (High School Administrator)
  - Brenda Erickson (Super Y Administrator)
- Committees – Competitive, Recreational, Executive, Tournament, Scholarship, and Marketing

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

- Health
  - Operating account balance is ~\$264k. Reserve account balance is ~\$101k
  - Debt Free
  - Recreational Program has 700 players, and Competitive Program has 445 players
  - For 2020/2021, 34 of our players have committed to playing soccer in college
- Accomplishments
  - Completed Fall 2020 recreational season while following Covid-19 mitigations
  - Finalized agreement with the MAC Athletic Complex
  - CLSF Survey
  - New club-wide branding
  - Continuous field improvements
  - New uniform style for all recreational teams
  - \$2,500 in corporate fundraising
  - Scholarship fund (2019/2020: \$6,240, 2020/2021: \$7,510, 9 scholarships awarded to date)
- Coaches
  - 13 coaches with USSF Nationally certified license – AJ Capello, Cristiano Costa, Daniel Isaza, Mark Lewis, Chris Rockall, Marcin Simson, Diego Cevallos, Rafa Heck, Abbey Kramer, Matt Morrison, Kristian Rockall, Stacie Wolgram, and William Zardetto.
- Looking Ahead
  - Covid-19 Phase 4 mitigations should allow for a normal spring season.
  - TOPSoccer
  - Force Classic in August
  - Camps
  - New Tournaments
  - International Trip
  - New website
  - Continue branding activities
  - Establish long-term capital projects
  - Super Y partnership with FC Lake County, expanding to 10 teams
  - \$5000+ corporate fundraising goal
  - Continue to grow the scholarship fund

### **Election of Directors**

Greg Cole stated 2 board positions were open for 3 year terms and presented the current ballot to the Membership as Jason Parr, and Ken Ryan.

Bob Hansen motioned to close nominations and elect the slate by acclamation. Bernadine Hansen seconded the motion, and the Membership voted unanimously to approve the motion.

### **Old Business**

Greg Cole stated that if the current Covid-19 mitigation stay into effect, the spring season will resume a normal game schedule without player pods and with referees. Final Covid-19 mitigation protocols for the spring season are still being finalized.

### **New Business**

None.

### **Adjourn**

Bob Hansen made a motion to adjourn at 7:38 PM. Bernadine Hansen seconded the motion, and the Membership voted unanimously to approve the motion.

Respectfully Submitted,  
Ken Ryan