



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting March 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, and Eric Trejo (until 6:30pm).

Board Members Absent: Kelly Cahill.

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon (absent)

Execute Director: Kristian Rockall

Guests: None

Call to Order

Jason Parr called the meeting to order at 5:35 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Election of Officers & Appointment of Board Member Positions (All)

The Competitive Committee recommended that Ken Ryan fill the role as Director of Competitive.

Bernadine Hansen made a motion that the current Officer roles remain the same. Bob Hansen seconded the motion and the board voted to approve the motion.

Approval of February 2021 Board Meeting Minutes (Ken)

- Greg corrected the header of the meeting minutes to reflect the updated CLSF logo.

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)

- **Home State Bank Balances** as of 03/31/2021:
 - **Operating:** \$300,943.94
 - **Reserve:** \$101,020.10
 - **Total:** \$401,964.04
- Dan inquired whether we expect any more registrations on Rec side. Bob stated that we are approximately 125 players less than this year. Greg estimated the Rec head count is about 800 players.
- Dan made a \$10 transfer into the Reserve account to avoid a dormant account fee.

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 (Jason/Eric)

- Jason stated that the paperwork has been finished but the bank will require signed copies of documents.

Recreational Committee (Bob)

- Opening day April 17th
- Bob held three training sessions for referees that were well attended.

2021-22 Rec Fees (Bob)

- Bob proposed increasing the Rec Fees from \$165 to \$175 to cover the increased cost of uniforms and a potential increase in Park District fees.

Competitive Committee (Kristian)

- Complaint from the MAC regarding kids kicking balls on the sidelines.
- The family who refused to wear masks has disappeared. Their account is past due so the player card will be pulled.
- All Force programs expect the HS Boys have been able to fulfill their program obligations to date.

CLSF expansion opportunity with Cary Soccer Association (Jason, Bob, and Kristian)

- Adam Pashley, Cary Soccer's Director of Coaching, approached Kristian about coaching for Force.
- Jason, Bob, and Kristian met with the Cary Soccer Association Board to discuss a partnership between our clubs.

Scholarship Committee (Kristian)

- The Scholarship Committee is looking into ways to replenish the Scholarship fund.

New Board Member (Jason)

- A letter of introduction was distributed from Kevin Foss to the Board.
- Jason Parr gave a personal reference on Kevin's behalf.

Bob Hansen made a motion that Kevin Foss fill the Board position vacated by John Martin. Bernadine Hansen seconded the motion and the board voted to approve the motion.

Bunker Hill Charities (Jason)

- Philanthropic organization who works exclusively with 501c organizations.
- Jason will continue the conversation on possibly partnering with them on a specific event.

Adjourn

Bob Hansen made a motion to adjourn at 7:03 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for April 19th at 5:30pm (Virtual).

Respectfully Submitted,
Ken Ryan