

Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting April 19, 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, Kelly Cahill, and Kevin Foss.

Board Members Absent: Eric Trejo

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Execute Director: Kristian Rockall

Guests: None

Call to Order

Jason Parr called the meeting to order at 7:04 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Introduction of New Board Member (Jason)

Jason introduced Kevin Foss to the Board. Kevin was appointed to fill the position vacated by John Martin.

Approval of March 2021 Board Meeting Minutes (Ken)

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

Treasurer's Report (Dan & Donna)

- **Home State Bank Balances** as of 04/19/2021:
 - **Operating:** \$257,204.10
 - **Reserve:** \$101,020.10
 - **Total:** \$358,224.20
- Dan and Donna stated that the bottom line looks good despite the Covid-19 pandemic.

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

Special Recognition (Jason)

Jason thanked Greg, Donna, and Kelly for their efforts in the past year.

Recreational Committee (Bob)

- Opening day went well with good weather. Parents who did not wear masks were able to socially distance.
- Bob proposed that the Rec fee be raised from \$175 for a full season and \$125 for a single season.
- TOPS Soccer will run for 6 weeks starting on May 1st.

Competitive Committee (Kristian)

- A coach will face disciplinary action for 2 incidents that violated the coach's Code of Conduct.
- Covid-19 protocols are being interpreted and implemented differently by different clubs.
- Cary Soccer have verbally agreed to a partnership with CLSF.
- Force Classic is scheduled for August 20th-22nd. The Tournament committee will hold its first meeting on May 3rd.

Initial Kickoff of New Sports Management App (Jason)

- Currently evaluating different sports management phone apps to replace Sports Sign Up.

Initial Kickoff of Budget, Including New Rec Fee Structure (Jason)

- Targeting June for an approved budget.
- Kristian has already started working on the Force Budget.

Adjourn

Bob Hansen made a motion to adjourn at 8:00 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for May 17th at 7:00pm (Virtual).

Respectfully Submitted,
Ken Ryan