

Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting May 17, 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, Eric Trejo, and Kevin Foss.

Board Members Absent: None

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Execute Director: Kristian Rockall (absent)

Guests: None

Call to Order

Jason Parr called the meeting to order at 7:02 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of April 2021 Board Meeting Minutes (Ken)

Minor corrections were made including a correction to the attendance.

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

Treasurer's Report (Dan & Donna)

- **Home State Bank Balances** as of 05/17/2021:
 - **Operating:** \$279,499.43
 - **Reserve:** \$101,020.10
 - **Total:** \$380,519.53
- The positive net income for a difficult year demonstrated that CLSF Administrators have done a good job of managing expenses.
- Donations to the scholarship fund have been very generous; including Helping Paws, the Ferrero family, and the Cleary family.

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

Recreational Committee (Bob)

- Currently investigating two separate incidents where coaches were arguing during the game.

Competitive Committee (Ken)

- Offers made for the 2021-22 season to high school girls included 20 girls coming from other clubs.

- Staff assignments for the 2021-2022 season are being finalized.
- An email was sent to a parent requesting an apology and a 2 week parent suspension for a verbal attack the parent directed at the referee during a President Cup game.
- There was a discussion regarding whether Eric Trejo should be compensated in the future for coaching. Under the CLSF By Laws this would require approval from the Board.

Kelly Cahill made a motion to compensate the CLSF Board member Eric Trejo for future coaching services, subject to abstaining from votes that would represent a conflict of interest. Dan Dacy seconded the motion and the board voted to approve the motion with Eric Trejo abstaining from voting.

Budget (Jason)

- Jason asked about tournament budget numbers. The tournament budget is expected to be completed in the next couple weeks after tryouts have been completed.

U14 Rec League Incident (Jason & Bob)

- There was a verbal altercation between a coach and two coaches from the opposing team during a game.
- One of the coaches involved in the altercation requested that the Board remove the opposing coach from the program. The Board has decided to take the following actions.
 - The opposing coach will not be removed from the program.
 - Bob will email all coaches involved to remind them of the Coach's code of conduct.
 - Bob will amend the Coach's code of conduct to state that no negative sideline comments should be directed toward opposing coaches.
- There was a discussion on whether the player talent should be more equally distributed among teams. The consensus was that players should continue to be teamed as requested by the parents.

Adjourn

Bob Hansen made a motion to adjourn at 8:09 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for June 21st at 7:00pm (Virtual).

Respectfully Submitted,