

Crystal Lake Soccer Federation

P.O. Box 1084
Crystal Lake, IL 60039-1084

Phone: (815) 477-CLSF
e-mail: info@clsf.org
Website: www.clsf.org

Minutes from Board of Directors Meeting June 21, 2021

Location: Virtual Meeting held on Microsoft Teams

Time: 7:00 PM

Board Members in Attendance via teleconference: Ken Ryan (Vice President/Secretary), Dan Dacy (Treasurer), Bob Hansen, Bernadine Hansen, Kelly Cahill, and Eric Trejo.

Board Members Absent: Jason Parr and Kevin Foss.

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Executive Director: Kristian Rockall (absent)

Guests: None

Call to Order

Ken Ryan called the meeting to order at 7:12 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of May 2021 Board Meeting Minutes (Ken)

Dan Dacy made a motion to approve the minutes. Eric Trejo seconded the motion and the board voted to approve the motion.

Treasurer's Report (Dan & Donna)

- **Home State Bank Balances** as of 06/21/2021:
 - **Operating:** \$530,711.39
 - **Reserve:** \$101,020.10
 - **Total:** \$631,731.49
- Financially we are looking much better than this time last year.

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

Recreational Committee (Bob)

- Spring 2021 season finished with no weather cancelled games.
- U14 coaches' issue was addressed by an email to all parties and an update to the Rec coach's code of conduct.
- U8 coaches' issue was a misunderstanding and was amicably resolved.
- 2021/2022 Registration numbers increased by 24 players when compared to 2019's numbers.

Competitive Committee (Ken)

- Kristian hired two new full-time employees; Tyler DeLorenzo will act as the Technical Director for U11-U14, and Rudy Cleveland will act as the High School Director and the boys College Coordinator.

Crystal Lake Soccer Federation Board Minutes - con't

- 2021/2021 Registration numbers added 100 new players to the club which is an increase of 22 players from last year after a large graduating class.
- Super Y Registration numbers include 218 players, 43 of which are training program players.

Fundraising (Eric)

- Through Bunker Hill, CLSF has raised \$1,475 as of May 11th with more purchases expected.
- Additional donations have been coming in on behalf of Hector Trejo.

Adjourn

Bob Hansen made a motion to adjourn at 7:23 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for July 19th at 7:00pm (Soccer House).

Respectfully Submitted,
Ken Ryan