



PALATINE CELTIC SOCCER CLUB

January 7, 2008 BOARD OF DIRECTORS MEETING MINUTES

President Bob Haas called the Palatine Celtic Soccer Club General Meeting to order at 7:32 PM.

Attendance: 17 of 25

A motion was made to accept the December 3, 2007 Meeting Minutes by Terry Ruff and seconded by Jerry Milligan. The minutes were unanimously approved.

Treasurer's Report – Mark Dubinski:

- **October:** Cash increased during the month by \$19,229.
- For the month of October the Club had a net profit of \$99,315. Year to date the Club had a net profit through October 31st of \$125,759.
- In addition to the monthly interest income, the Travel players were billed for the second installment of travel fees in the amount of \$137,190. We also received \$2,008 from Park District registration fees, less non resident fees charged back of \$5,580, and vendor revenue sharing of \$5,187.
- Expenses for the month included our normal recurring monthly disbursements, various Travel related expenditures, various picnic expenses (which were mostly offset by picnic raffle proceeds), the purchase of three rebounders and various Celtic Cup expenditures.
- Receivables from Travel players increased during the month by \$118,527.
- **November:** Cash increased during the month by \$80,876.
- For the month of November the Club had a net loss of \$(63,442). Year to date the Club had a net profit through November 30th of \$62,317.
- In addition to the monthly interest income, we received \$1,454 from Park District registration fees and \$2,426 in vendor revenue sharing.
- Expenses for the month included our normal recurring monthly disbursements, various Travel expenditures and our annually charged Park District player fees.
- Receivables from Travel players decreased during the month by \$85,122.
- Other items to note: In December, we paid our annual cumulative charges to the Park District which included expenses paid throughout the year 2007 and the annual payment for the Hamilton lights. The total paid to the park district this year was just under \$250,000.

A motion was made to accept the October and November Financial Statements by Terry Ruff and Larry Marturano. The financial statements were unanimously approved.

1st Vice President –Mark Fink:

- In February we will be having a Division Directors Meeting and a Spring Tournament Meeting.

Division Director Reports:

U8 Girls - Larry Marturano: No report.

U8 Boys – Jan Bartecki: Absent.

U10 Girls - Pam Dubinski: Absent.

U10 Boys – Jerry Milligan: No report.

U12 Girls - Terry Ruff: No report.

U12 Boys - Dee Kohring: No report.

U14 Girls- Bill Havansek: No report.

U14 Boys – Bob Clancy: No report.

Registrar – Terry Ruff: No report.

2nd Vice President - John Koeune:

- I have received two year Travel uniform proposals from Adidas, Nike and Under Armour. The Adidas proposal offers a nicer uniform for less money than the other two.
- For the next indoor season I have been negotiating with Kits and Barrington. Barrington's new indoor facility is requiring a lease and I am working on the details.

A motion was made by Terry Ellis and seconded by Mike Conklin that the Board authorizes John Koeune and the Travel Committee to negotiate a Travel Uniform Contract with Adidas and to come back to the Board with the recommended selection of uniforms for approval.

Director of Player Development - Emina Zvizdich:

- Celtic Indoor Results - Congratulations to our U9G Premier team for taking 1st in the Sportszone Holiday Classic tournament. Congrats also to the U15G Select for taking 1st and the U14G Select for taking 2nd in the Schaumburg Holiday Cup tournament.
- Indoor practices will start January 2 at Grand Sports, January 6 at Kits and January 8 at District 15 schools.

Girls Travel Director – Chris Powell:

- We have decided to move all Girls' Select Teams back to the IWSL.

Boys Travel Director - Mike Conklin: No report.

Travel Coordinator – Jim Ehr: No report.

Park District - Donelda Danz:

- I will get the new spring field schedule to Bob.

Referee Director – Paul Ernst:

- Our Referee Certification Clinic will be held February 23-24 at the Police Training Room.

Equipment Director – Jim Messineo: Absent.

Match Secretary – Kelly Carroll: No report.

Field Crew Director - Rich Boos: Absent.

Publicity Director - Liz Allen: Absent.

- Please send pictures and articles for the January "Footnotes".

Volunteer Director – Lisa Hanson-Braun: Absent.

Special Projects Director - Tony Lesniak: Absent.

Committee Reports:

Planning Committee – Bob Haas:

- The proposed Celtic Storage Building is estimated to cost \$50,000 - \$150,000.

Rules Committee – Mark Fink: No report.

Palatine Celtic Cup Committee –Laurie White / Karen Plager: No report.

- There should be a meeting in February.

Old Business: None.

New Business:

- A Slate Committee consisting of Terry Ellis, Terry Ruff, Mike Conklin, Bob Clancy and Bill Havansek was selected to prepare the Slate of Officers and Directors for the 2008-2009 Board of Directors.
- Terry Ruff suggested that consideration be given to allowing U8 coaches on the field of play for the first couple of games of a new season.

Good of the Order:

- Bob Haas invites all Board Members to attend the Park District's Volunteer Luncheon on February 2 from 12:00 noon to 2:30 PM where our own Mike Conklin will be honored as the Celtic Club's Volunteer of the Year. The cost will be \$10 per person paid by the Club. Please call Bob to reserve your seat.

A motion was made to adjourn by Terry Ruff and seconded by Kelly Carroll.
It was unanimously approved and the meeting was adjourned at 8:15 PM.

The next Board Meeting will be February 4, 2008, 7:30PM at the Park District Community Center.

Terry Ellis
Secretary