



# **PALATINE CELTIC SOCCER CLUB**

## **February 4, 2008 BOARD OF DIRECTORS MEETING MINUTES**

President Bob Haas called the Palatine Celtic Soccer Club General Meeting to order at 7:35 PM.

Attendance: 17 of 25

A motion was made to accept the January 7, 2007 Meeting Minutes by Paul Ernst and seconded by Bill Havansek. The minutes were unanimously approved.

### **Treasurer's Report – Mark Dubinski:**

- For the month of December 2007, cash decreased by \$(209,660). The club had a net loss for the month of \$(19,144). For the 2007 year, the club had a net profit of \$43,174, a reduction of \$(38,854) from the previous year.
- The annual payment to the Park District for the 2007 net expenses and long term Hamilton lights liability was paid in December in the amount of \$249,843. This was a major contributor to the decrease in cash during the month. The funds to pay for this liability were pulled from various cash accounts. This also reduces the remaining liability for the Hamilton lights project down to \$47,396, or seven more years at \$6,771 per year.
- December included monthly interest income, various travel related fees and charges, and recurring monthly expenses. Additionally, there was a net decrease made to Park District Registration fees of just over \$3,000. (This will need to be followed up on for further clarification).
- I have also been in contact with the auditors who have provided a detailed listing of various items necessary to be sent to them prior to this year's fieldwork. Their trip out is expected to be sometime after March 1, 2008.

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

### **1st Vice President –Mark Fink:**

- A Division Directors meeting will be held February 21 7:30 PM at Kostas'.
- Early Registration will be held March 8 10:00 AM at Birchwood. Workers should be there at 9:15 AM.
- The Spring Season will start the weekend of April 19.
- The Spring Tournament will start the evening of May 13 and conclude with finals on May 18.

### **Division Director Reports:**

#### **U8 Girls - Larry Marturano:**

- I have canvassed my coaches and a lot of them will be returning as U10 coaches.

#### **U8 Boys – Jan Bartecki: Absent.**

- Due to Jan's illness Bob Haas announced that Nick Sawyer will be replacing Jan for the Spring Season.

**U10 Girls - Pam Dubinski:** No report.

**U10 Boys – Jerry Milligan:** No report.

**U12 Girls - Terry Ruff:** No report.

**U12 Boys - Dee Kohring:** Absent

**U14 Girls- Bill Havansek:** No report.

**U14 Boys – Bob Clancy:** No report.

**Registrar – Terry Ruff:** No report.

**2nd Vice President - John Koeune:**

- Emina has samples of the Addidas ClimaLite fabric we will be specifying for the new Travel uniforms.
- Our coaches' evaluations are done. Overall they are down a few points however 92% were highly positive and indicated the kids were having fun.

**Director of Player Development - Emina Zvizdich:**

- I attended a League Coaches Meeting that covered new field, roster and goal sizes for the 2008-2009 seasons. The coaches made it know that we need consistency among the various leagues and tournaments. Our feedback will be evaluated and details will be finalized. We should be thinking in terms of having our House Program mirror Travel in this regard for both developmental and logistical purposes.

**Girls Travel Director – Chris Powell:**

- All Team registrations are complete with the IWSL.

**Boys Travel Director - Mike Conklin:** No report.

**Travel Coordinator – Jim Ehr:** Absent.

**Park District - Donelda Danz:** Absent.

- Donelda's mother passed away.

A motion was made by Bob Haas and seconded by Terry Ruff that the Celtic Board contributes \$200 to the Palatine Park District in memory of Nelda Rose Danz. The motion was unanimously approved.

**Referee Director – Paul Ernst:**

- Mike Conklin, Jim Ehr and I have developed a new Referee pay schedule based on the level and time of the game.

A motion was made by Paul Ernst and seconded by Mike Conklin to revise the House and Travel Referee Pay Schedule as follows: Travel AR: U8-U11: \$17.50, U12-U13: \$22.50 and U14-U18: \$27.50. House U8: Single or two-man: \$12.50 and Mentor or Adult Referee: \$20.00. House U10: Center, AR or two-man: \$15.00 and Mentor or Adult Referee \$20.00. House U12: Center or two-man: \$22.50, AR: \$20.00 and Mentor or Adult Referee \$25.00. House U14: Center or two-man: \$27.50. AR: \$22.50 and Mentor or Adult Referee \$30.00.

The motion was approved.

**Equipment Director – Jim Messineo:** Absent.

**Match Secretary – Kelly Carroll:** Absent.

**Field Crew Director - Rich Boos:** Absent.

**Publicity Director - Liz Allen:** Absent.

**Volunteer Director – Lisa Hanson-Braun:** Absent.

**Special Projects Director - Tony Lesniak:** No report.

**Committee Reports:**

**Planning Committee – Bob Haas:**

- Bob reported that the Park District does not have the legislative authority to use the Design/Build process. The Celtic Club could use this process but it would require a license from the Park District and we would have to do the entire project on our own. A Planning Committee meeting will be planned in February.

**Rules Committee – Mark Fink:** No report.

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

**Old Business:**

- The Slate Committee announced the following preliminary Slate for 2008-2009: All Officers and Directors plan on returning in their current positions with the following changes: President Terry Ellis, 1<sup>st</sup> Vice President Terry Ruff, Secretary Open, Registrar Open, Fields Mark Fink, Volunteers Open, Past President Bob Haas, U8 Boys Director Open and U12 Girls Director Open.

**New Business:** None.

**Good of the Order:**

- Positive Coaching Alliance introductory and advanced classes will be conducted this spring.
- The Palatine Volunteer Luncheon was held last Saturday. Mike Conklin was honored as the Celtic Soccer Volunteer of the Year and Nick Sawyer was honored as a new Honor Roll Inductee. Congratulations to Mike and Nick!
- The Park District is moving forward on the new Falcon Park project. Preliminary plans call for an indoor soccer field and an outdoor multiuse field.

A motion was made to adjourn by Terry Ruff and seconded by Nick Sawyer.  
It was unanimously approved and the meeting was adjourned at 8:50 PM.

The next Board Meeting will be Wednesday March 5, 2008 7:30PM at the Police Department, Third Floor, Meeting Room C.

Terry Ellis  
Secretary