



# **PALATINE CELTIC SOCCER CLUB**

## **March 5, 2008 BOARD OF DIRECTORS MEETING MINUTES**

President Bob Haas called the Palatine Celtic Soccer Club General Meeting to order at 7:38 PM.

Attendance: 19 of 25

Club Members Scott Malak and Chris Gattuso were introduced and welcomed as candidates for Division Director positions.

A motion was made to accept the February 4, 2007 Meeting Minutes by Paul Ernst and seconded by Nick Sawyer. The minutes were unanimously approved.

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

- For the month of January 2008, cash decreased by \$(10,524). The club had a net loss for the month of \$(52,922).
- January included monthly interest income, various travel related fees and charges, and recurring monthly expenses.
- As a follow up to last month's Park District registration fee charge back of just over \$3,000, an adjustment has been made. The club has been credited back for the charge as this was a misposting by the Park District. The adjustment has been reflected to the prior month for matching purposes and for the auditors.
- The auditors have been provided various schedules and will be coming out for their fieldwork on Monday March 10th.

A motion was made to accept the January 31, 2008 Financial Statements by Nick Sawyer and Larry Marturano. The financial statements were unanimously approved.

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

- We had a Spring Tournament Meeting and everyone is really excited. The next Tournament Meeting will be after the Spring Coaches Meeting. The Spring Tournament will run May 13 – 18.
- The Spring Season will start the weekend of April 19.
- Early Registration will be held March 8 10:00 AM at Birchwood. .

### **Division Director Reports:**

**U8 Girls - Larry Marturano:** No report.

**The Board observed a moment of silence in loving memory of Janet Bartecki fellow Board Member and friend who passed away February 16.**

### **U8 Boys – Nick Sawyer:**

- We lost one coach but have found a replacement.

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

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

**U12 Girls - Terry Ruff:** Absent.

**U12 Boys - Dee Kohring:** No report

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

**U14 Boys – Bob Clancy:** No report.

**Registrar – Terry Ruff:** Absent.

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

- Due to a scheduled game, I'm unable to make the Board Meeting tonight. All the Travel stuff that was set to be talked about will have to be pushed back to the next Board Meeting. That means April will be a heavy month with the following stuff talked about:
  1. Budgets and Program Offerings/Costs for next years Travel Teams
  2. Securing Indoor facilities with a lease/contract.
  3. FCX Recap.
  4. Uniform style.

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

- Here's my report. I won't be at the Board Meeting due to practice with my teams.
  1. Our Celtic night with the Chicago Storm is being held this Saturday, March 8 at their 7:00pm game.
  2. PCSA Spring Break camp is March 24-28 at Birchwood. 6-9 yr olds from 6-7pm and 10-13 yr olds from 7:30-9:00pm. Details are on our website.
  3. Travel season will start April 12-13, so I'm sure our coaches will be looking to get outside practicing by March 31 if possible (weather-permitting).
  4. Chris Powell may or may not have more to mention about this.....I attended the IWSL seeding meeting recently and all of our girls teams were appropriately seeded in their divisions.

**Girls Travel Director – Chris Powell:**

- IWSL accommodated all of our Girl's Teams.
- Schedules should be available March15.
- A Team Managers Meeting will be held next week.
- All Teams except the TAD Division will play their games on Sunday before 4:00PM.

**Boys Travel Director - Mike Conklin:**

- I have registered 16 Boys Teams in NISL.
- At the older level we will have U16, U17 and U18 Teams.
- All Teams have been seeded and ranked.
- On March 16 there will be a Game Change Meeting.

**Travel Coordinator – Jim Ehr:** No report.

**Park District - Donelda Danz:** No report.

**Referee Director – Paul Ernst:**

- We sponsored two Referee Clinics this year. The Entry Clinic held February 23 and 24 had 59 in attendance. All but about three passed with a score of 82 or higher. The Recertification Clinic had 24 and all passed.
- There will be a Referee Meeting April 2 at the Police Training Room.

**Equipment Director – Jim Messineo:**

- I am working with Dee on a 40<sup>th</sup> Anniversary Patch.

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

**Field Crew Director - Rich Boos:**

- I need a report on the fields and their sizes that we will be using this spring.

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

- "Footnotes" should go out in April.

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

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

**Committee Reports:**

**Planning Committee – Terry Ellis:**

- The Planning Committee met February 12 and came to a consensus that our primary goal is FieldTurf for Celtic 1, 2 and 3 and then a Celtic Bathroom/Storage Building. All of this is subject to our ability to raise money through sponsorships, grants, fund raisers and a registration capital improvement fee.

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

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

- Bob Haas said there should be an early March meeting.

**Old Business:**

- The Slate Committee confirmed 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 duties will be assumed by the 1<sup>st</sup> Vice President, Fields Mark Fink, Volunteers duties will be assumed by the Activities Director, Past President Bob Haas, U8 Boys Director Scott Malak, and U12 Girls Director Chris Gattuso. If any current Board Member would like to consider moving to the Secretary position please contact the Committee.

**New Business:**

- Commissioner Sue Gould will be visiting us at our April Board Meeting.
- Jerry Milligan initiated discussions about purchasing a 20'x20' tent for about \$2,000 to be used for the House and Celtic Cup Tournaments and the Picnic. He will study the specifics in more detail and report back.

A motion was made to donate \$200 to the American Cancer Society in memory of Janet Bartecki by Mark Fink and seconded by Mark Dubinski. The motion was unanimously approved.

**Good of the Order:**

- Terry Ellis noted the Illinois Soccer Expo will be held March 8 at the Schaumburg Sports Complex. There will be exhibits, seminars and field demonstrations of interest to all who can attend.

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

The next Board Meeting will be Wednesday April 9, 2008 7:30PM at the Police Department, Third Floor, Meeting Room C.

Terry Ellis  
Secretary