



# **PALATINE CELTIC SOCCER CLUB**

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

President Bob Haas called the Palatine Celtic Soccer Club General Meeting to order at 7:40 PM.

The President recognized Club Members Chris Gattuso, Scott Malik and Mary Mitzner.

Attendance: 19 of 25.

A motion was made to accept the April 9, 2008 Meeting Minutes by Paul Ernst and seconded by Terry Ruff. The minutes were unanimously approved.

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

- The Club had net income for April 2008 of \$664, and year to date income of \$47,229.
- In addition to our recurring monthly interest income, general operating expenses and various travel expenditures, we received \$34,580 in park district registration fees and we made a \$200 "in memory" contribution to the Palatine Park Foundation.
- Cash increased during the month by \$37,112. Travel receivables decreased by \$48,475 for the month.
- The 2007 financial statement audit field work was performed on Friday May 16th. The auditors have been supplied with all requests and are in the process of completing the audit and tax returns. The tax returns were due July 15th, but have been extended until October 15th.

A motion was made to accept the April 30, 2008 Financial Statements by Kelly Carroll and seconded by Jerry Milligan. The financial statements were unanimously approved.

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

- The Coaches Meeting went well. Terry Ruff did a nice job of making the point to respect the referees.
- We received some complaints about teams running up the scores. One game was 10-0. Our policy is to not be ahead by more than 3 goals. We will talk with the coaches about this.
- This Wednesday at 7:30 PM we will have a House Tournament Meeting in the Village Council Room. Board Members this year will only be needed on Saturday and Sunday.

### **Division Director Reports:**

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

- Season is underway without major incident.
- Kudos to whomever did the new match reports - I have not missed one single report and coaches are complimenting us on joining the web world.
- I have about half of my evals in so far.
- Please use my Yahoo email, larry\_marturano@yahoo.com, for all Club contacts. I am no longer at Motorola, and my email is not being forwarded.

#### **U8 Boys – Nick Sawyer:**

- Three evaluations are in.
- Coaches are not cooperating with the game reports.
- I had one game 10-1 that I got emails from both coaches.

**U10 Girls - Pam Dubinski:** Absent.

**U10 Boys – Jerry Milligan:**

- Half of my evaluations are in.
- I have 75% of my coaches returning next season.
- Play has been good this spring.

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

**U12 Boys - Dee Kohring:**

- All of my evaluations are in.
- I have had great coaches, close scores and no drops for spring.

**U14 Girls- Bill Havansek:** Absent.

**U14 Boys – Bob Clancy:** No report.

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

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

- FCX held combined tryouts for U12, U13 and U14 Boys and Girls. There were kids from five clubs and eight Directors were present. The numbers were really good. We are starting out with just one tournament.

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

- The House Goal Keeper Clinic was well received. We had two groups of 25 each participate.
- Three of our Travel teams played the Championship Game of the winter Crystal Lake Tournament at Toyota Park before the Fire game. U9 Girls Select and U13 Girls Premier finished second while the U12 Boys Select won first place.
- Our U8 Clinic was rained out. This Friday we will have the clinic for U8 Girls from 5:30 – 6:30 PM and the U8 Boys from 6:30 – 7:30 PM. At Celtic.
- The Fire has offered to have a Celtic night. We will pick a date.
- The U12 Boys Select won the Eclipse Classic Tournament.
- The U12 Girls Select and U13 Girls Premier won the Champaign Tournament.
- We need new keys for the equipment boxes.

A motion was made by Emina and seconded by Mark Fink to spend \$200 to have the Northwestern First Assistant Coach put on a college recruiting seminar. The motion was approved.

**Girls Travel Director – Chris Powell:** No report.

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

**Travel Coordinator – Jim Ehr:**

- I will be coordinating volunteers for the Travel Tryout Registrations May 18 and June 1 - 6.

**Park District - Donelda Danz:**

- “Field Closed” sign proofs are available.

**Referee Director – Paul Ernst:**

- We had a bunch of new referees lingering thru the approval process this spring.
- We had few referee issues, all reports have been positive.
- I will be scheduling referees tonight for the tournament.

**Equipment Director – Jim Messineo:**

- Equipment is in good shape.

**Match Secretary – Kelly Carroll:** No report.

**Field Crew Director - Rich Boos:** No report.

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

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

**Special Projects Director - Tony Lesniak:**

- There will be a reception immediately following the June 10 Board meeting at Oak Alley. Everyone is encouraged to attend to thank the departing Board members and welcome the new Board.

**Committee Reports:**

**Planning Committee – Terry Ellis:**

- District 211 approved new artificial turf fields for all five of its schools main athletic fields. Fremd and Schaumburg will be the first to have it installed.
- Emina will be reaching out to parents who have possible sponsor candidates to get a feel for the likelihood of donations toward our program.
- Chris Powell will be working with FieldTurf to apply for a USSF grant and W-T Civil Engineering to see what further recommendations they have come up with regarding the Celtic field layout and water reclamation plan.
- The Falcon Park Review Committee has been given the opportunity to provide suggestions to the Park District on improvements to the overall building and park plan.

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

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

**Old Business:**

- Bob Haas suggested the Kinsella Cup activities fall under the responsibility of the Special Projects Director.

**New Business:**

- Terry Ruff submitted a proposal to the Board to change the By-Law section O. Item 7. That the Director of Player Development shall: "Have a minimum of a USSF D coaching license or an NSCAA National Diploma." The current By-Law calls for a "C" license. This proposed change will be voted on at the June Board meeting.

A motion was made by Terry Ruff and seconded by Bob Clancy that Emina Zvizdich be the 2<sup>nd</sup> Vice President, Chris Powell the Director of Player Development and Dan Reynolds the Girls Travel Director. The motion was approved.

**Good of the Order:**

- The Secretary congratulated Bob Haas, Terry Ellis, Jerry Milligan and Bob Clancy on having perfect attendance at all Board meetings over the past year. Mark Fink, Mark Dubinski and Terry Ruff only missed one meeting.
- A special thank you to Dee Kohring for her work on the tournament t-shirts.

A motion was made to adjourn by Cynde Bruck and seconded by Rich Boos. It was unanimously approved and the meeting was adjourned at 8:35 PM.

The next Board Meeting will be Tuesday June 10, 2008 7:30PM at the Community Center.

Terry Ellis  
Secretary