



# **PALATINE CELTIC SOCCER CLUB**

## **June 10, 2008 BOARD OF DIRECTORS MEETING MINUTES**

President Bob Haas called the Palatine Celtic Soccer Club General Meeting to order at 7:35 PM and turned the meeting over to incoming President Terry Ellis as the new President for 2008/2009.

Attendance: 20 (24 Voting, 13 Majority Simple, 16 Majority 2/3rds)

A motion was made to accept the May 5, 2008 Meeting Minutes by Bob Haas and seconded by Jerry Milligan. The minutes were unanimously approved.

President Terry Ellis welcomed club member Sally Hedrick and Park District Registration Representative Jenny Heyser.

Terry thanked the Board for voting in the Slate of Candidates to serve as Board Officers and Directors for 2008/2009. He thanked Bob Haas and Mark Fink for their service as President and 1<sup>st</sup> Vice President for the past two years and the many years service to the club in numerous capacities. Bob and Mark will be continuing on the Board as Past President and Fields Director.

Leaving the Board will be Rich Boos and Lisa Hanson-Braun. We thank them both for their service and welcome them to join us in helping us during our tournaments.

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

- The Club had net income for the month of April \$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 completed 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 Bob Haas and seconded by Kelly Carroll. The financial statements were unanimously approved.

### **1st Vice President – Terry Ruff:**

- We made it through the Spring Tournament in good shape with just a few logistical problems brought on by a rainout night.
- The Tournament trophies and t-shirts were great!
- We had a House Directors meeting tonight. Ratings will be July 26 and the Draft will be the first weekend of August.

## Division Director Reports

### U8 Girls - Larry Marturano:

- We appear to be short 4-5 coaches.

### U8 Boys – Scott Malak: Nothing to Report

### U10 Girls - Pam Dubinski:

- I might need two coaches.

### U10 Boys – Jerry Milligan: Nothing to Report

### U12 Girls – Chris Gattuso:

- I'm good on players and coaches.

### U12 Boys - Dee Kohring: Nothing to Report

### U14 Girls- Bill Havansek: Absent

### U14 Boys – Bob Clancy: Absent

### 2nd Vice President – Emina Zvizdich:

- Emina reported that rosters were being finalized for a total of 28 teams, with 3 being high school girls teams. The U8 Academy had sufficient interest to also begin this Fall.
- Discussion was held on the naming of travel coaches for teams, and when that would be completed. Due to loss of coaches and continuing negotiations with replacement coaches, coaches could not all be named in advance, and best efforts would be undertaken to name coaches prior to the travel registration nights. However, it was not expected that all coaches would be named by that time.
- Discussion on potential restructuring of the Travel program, with a paid Director of Coaching, was held. The Travel Committee is to research and draft a Director of Coaching job description for further discussion and review at future Board meetings.
- Terry Ellis requested that an analysis of 2008 tryout attendance be provided at a future Board meeting.

### Director of Player Development – Chris Powell:

- Chris reiterated that tryouts are complete, teams are being formed, and registrations must be submitted by July 1.

### Girls Travel Director – Dan Reynolds: Nothing to Report

### Boys Travel Director - Mike Conklin:

- Mike indicated that there had been concerns expressed by the referee assignor regarding a significant number of very short turnaround game changes, which were very difficult to assign.
- Most boys teams will be registering in the YSSL this Fall.
- Although most teams will end their Spring season on June 15th, there is one U11 boys game still scheduled on Celtic #4 on June 19th. I would like the club to mention this to the PPD to ensure that Celtic #4 will not be taken down before the 20th.

### Travel Coordinator – Mary Mitzner:

- Mary confirmed that tryouts were complete and preparation was underway for the registration night June 17-18, 6-9PM.
- The timing for completing all opt-outs from House was discussed, with no later than 7/1 being the agreed-upon date.

### Park District - Donelda Danz: Absent

**Referee Director – Paul Ernst:** Absent

- Good feedback on performance of referees at the tournament.
- Tournament payroll was submitted to Park District for payment last week and should have been paid on the 6/6 payroll.
- Improved coordination with the Park District on approved employees is required in order to not incur any violations, we're trying.
- Park District Volunteered to come to the fall referee meeting: Will be adding them to the first half hour 7:00 – 7:30 for all new referees and they will speak to parents/new employees about employment packets, payroll, etc.
- Requested that Mike Conklin look into a referee certification meeting for before the fall, have had requests for a number of potential refs and recerts, maybe mid July because late July/Early August gets vacation conflicts.
- I would like to have the fall referee meeting in the second week of school on Tuesday August 26<sup>th</sup> or Wednesday Aug 27<sup>th</sup>. This assumes that soccer will start sometime around September 13<sup>th</sup>.

**Equipment Director – Jimmy Messineo:** Absent

**Match Secretary – Kelly Carroll:** Nothing to Report

**Field Crew Director – Mark Fink:**

- Inventory will be conducted, to exclude goals and nets – those will be inventoried at Celtic Cup timeframe
- Discussion was held on whether or not the nets should continue to be left up.

**Publicity Director - Liz Allen:** Absent

**Volunteers & Activities Director - Tony Lesniak:** Nothing to Report

## Committee Reports

**Planning Committee –Terry Ellis:**

- Terry updated the Board on the planning for Falcon Park
- Terry updated the Board on the investigations into installing FieldTurf at selected sites.

**Rules Committee – Terry Ruff: Nothing to Report**

**Palatine Celtic Cup Committee – Laurie White:** Absent – No Report

**Old Business:**

- Website hosting services were discussed. Motion was made by Terry Ruff and seconded by Bob Haas to retain the existing vendor for another year at a cost not to exceed \$1999. Motion passed with no discussion.
- A committee was established to investigate alternate website hosts for next year. Emina Zvizdich, club member John Breen and Board members Chris Gattuso and Terry Ruff are members of the committee.

**New Business:**

- Bob Haas made a motion that Pam Dubinski be named to the position. Mark Fink seconded. Mark Dubinski abstained from the voting. The motion passed.

**Good of the Order:**

- A discussion was held on the desire to continue/renew the annual Byker Award for House coaches.

A motion was made to adjourn by Terry Ruff and seconded by Bob Haas. It was unanimously approved and the meeting was adjourned at 9:05 PM.

The next Board meeting will be Monday July 7, 2008 7:30Pm at the Community Center.

Jim Ehr  
Secretary