



PALATINE CELTIC SOCCER CLUB

September 8, 2008 BOARD OF DIRECTORS MEETING MINUTES

President Terry Ellis called the Palatine Celtic Soccer Club General Meeting to order at 8:01 PM.

Attendance: 21 (one club member, Tony Mulert) (20 Voting, 11 Majority Simple, 14 Majority 2/3rds)

A motion was made to accept the June 10, 2008 Meeting Minutes by Kelly Carroll, seconded by Bill Havansek.

Treasurer's Report – Mark Dubinski:

Mark submitted the following report for July 2008 financials:

The Club had a net loss for the month of \$(79,671), and a year to date net loss of \$(100,601).

In addition to our recurring monthly interest income, general operating expenses and various travel expenditures, we received \$12,935 in park district registration fees, \$240 in revenue sharing and \$472 in refunds for excess house tournament trophies. We also paid several expenses relating to the house tournament.

Cash decreased during the month by \$(58,577).

Travel receivables, as of July 2008, are reflected as a negative \$(107,118), representing net credits to players for deposits. The first installment billing for the 2008 travel fees was made in early August, at which time the deposits were offset.

The Club's tax exempt status was set to expire in February 2009. This has now been extended until September 2013.

As a reminder to everyone, the Club is set up as a not for profit entity and is exempt from paying income and sales taxes. The process for informing stores and vendors of our tax exempt status varies. If anyone is planning on making a purchase on behalf of the Club they should, at a minimum, contact me for a copy of the tax exempt letter, or to discuss the process, prior to making a purchase.

A motion was made to accept the July 2008 Financial Statements by Terry Ruff and seconded by Mary Mitzner. The financial statements were unanimously approved.

1st Vice President – Terry Ruff:

Terry reported that the start of House season as uneventful except for a scheduling conflict identified Saturday morning with a fundraising event at Birchwood. Adjustments were made and the games were played.

Division Director Reports

U8 Girls - Larry Marturano: No Report

U8 Boys – Scott Malak: No Report

U10 Girls - Pam Dubinski: No items for discussion, all OK.

U10 Boys – Jerry Milligan: No items for discussion, all OK.

U12 Girls – Chris Gattuso:

Chris expressed some concern with the reduced field sizes, as they differ by location. Birchwood seems too small compared to the other fields, as was Maple.

U12 Boys - Dee Kohring:

Dee indicated that the smaller fields for the U12 Boys seemed to work well. The field markings, however, especially at Birchwood, are not to the correct scale. Emina was to address that with the Park District.

U14 Girls- Bill Havansek:

Bill reported that he had one game with a lopsided result and was concerned they may have some misbalance between the teams

U14 Boys – Bob Clancy: No items for discussion, all OK.

2nd Vice President – Emina Zvizdich:

- Coaches clinics offered focused on the U8 and U10 level coaches were well attended, with approximately 30 coaches participating
- The goalkeeper clinics for the House program were a huge success, with over 250 players participating

Director of Player Development – Chris Powell:

Chris indicated he had nothing to report.

Girls Travel Director – Dan Reynolds:

Dan indicated he had nothing to report.

Boys Travel Director - Mike Conklin:

Mike indicated he had nothing to report.

Travel Coordinator – Mary Mitzner:

- Boys HS Travel Tryouts are scheduled for Sunday evenings October 19 and October 26, with November 2 as the rain date

Park District - Donelda Danz:

- Donelda announced that Lisa Perkins has formally resigned as the Travel Business Manager, and Pam Dubinski has replaced her in that position.
- March 14, 2009 will be the next Volunteer Registration day.

Referee Director – Paul Ernst:

- The Fall Season referee meetings was held in late August
- Travel scrimmage days were well attended by new referees
- Plan to add the pay schedule to the Referee Corner portion of the website

Equipment Director – Jimmy Messineo:

- There have been some complaints about the application of numbers to certain jerseys. Nothing of a wide scale issue. Replacements have been offered.
- An issue of the Park District cancelling an in-progress game due to field conditions was discussed. Donelda will follow-up.

Match Secretary – Kelly Carroll:

- Coaches need to email their game scores to Kelly for tracking

Field Crew Director – Mark Fink:

- Several pop-up shelters are missing from the Hamilton storage garage.
- Reminder for last teams of the day to take flags down
- We need safety stickers for a number of the goals.
- Request was made to Mark to have any inventory in possession of Celtic Cup board members collected and consolidated into Hamilton garage.

Publicity Director - Liz Allen:

- Footnotes will be emailed electronically in the future to avoid printing and mailing costs.
- If game scores (travel and house) can be provided Liz will submit to local papers for publication.

Volunteers & Activities Director - Tony Lesniak:

- Picture Day for House will be at Fremd High School

Committee Reports

Planning Committee –Terry Ellis:

- Information about the Club's planned set-up for the soccer portion of the Falcon Park facility was discussed – no boards, Emina to provide specifics.

Rules Committee – Terry Ruff: No Report

Palatine Celtic Cup Committee:

- Terry Ellis read his email thanking the Celtic Cup board for all their hard work
- Club member Tony Mulert, a candidate to replace Laurie White as Tournament head as Laurie announced her resignation, described his background and interest in the position.
- A motion was made by Mark Fink, seconded by Jim Messineo, to select Tony Mulert as Celtic Cup chairman. After discussion, the motion was tabled and discussion deferred until after a September 22 meeting to discuss the proposal for a Director of Coaching position to be created.

Old Business:

- The Club picnic is scheduled for 9/27, 4-7PM at Celtic Park.

New Business:

- Terry Ellis described initial discussions with Club Presidents from several other area clubs about starting a Club Presidents association
- Discussion was held on how to proceed to review the DOC proposal developed by the Travel Committee and distributed for review. Decision after some discussion was to conduct a review on Monday September 22.

Good of the Order:

- Bob Clancy noted the positive feedback he had received on the coaching clinics and goalkeeping clinics, and congratulated Emina for the work in getting those sessions together.

A motion was made to adjourn by Jim Ehr and seconded by Dee Kohring. It was unanimously approved and the meeting was adjourned at 9:51PM.

The next Board meeting will be Monday October 6, 2008 7:30PM at the Community Center.

Jim Ehr
Secretary