



PALATINE CELTIC SOCCER CLUB

November 3, 2008 BOARD OF DIRECTORS MEETING MINUTES

President Terry Ellis called the Palatine Celtic Soccer Club General Meeting to order at 7:36 PM.

Attendance: 30 (four guests – Nick Sawyer, Susan Mulert, Tracy Powell and Ian Mulliner; three non-voting members – Donelda Danz, Laurie White and Karen Plager) (22 Voting, 12 Majority Simple, 17 Majority 2/3rds)

Presentation by Ian Mulliner, IYSA Director of Coaching

Ian discussed his role as the Director of Coaching of the Illinois Youth Soccer Association. Question and answers followed.

Formal Meeting Proceedings

A motion was made to accept the October 6, 2008 Meeting Minutes by Larry Marturano, seconded by Bob Cleary. Motion passed.

Treasurer's Report – Mark Dubinski:

Attached are the Club's financial reports for the months of August 2008 and September 2008

The Club had a net profit for the month of August of \$299,666, a net loss for the month of September of \$(178,407), and year to date net profit of \$20,658.

In addition to our recurring monthly interest income, general operating expenses and various travel expenditures, the income statements reflect the majority of the Celtic Cup revenues and expenses. We also received \$2,795 in August and \$790 in September for park district registration fees. We paid the annual club audit fees of \$5,500, scheduling software costs of \$1,075, and the most of the picnic expenses.

Cash increased during the month of August by \$205,918 and decreased during the month of September by \$(110,977).

Travel receivables, as of September 2008, are reflected as a negative \$(5,389), representing net credits to players for Celtic Cup advertisements, manna credits and pre-payments. These balances will be offset with the next travel installment billing.

Other items to note:

Two new travel bank accounts were established at American Chartered Bank. One will be used as the general travel checking account and the other as an interest bearing money market. The original Harris travel checking account will now be used for Manna purposes only.

During the month of August, the Club was charged it's annual liability for the Hamilton lights of \$6,771. There are now 6 annual payments remaining.

Final picnic related costs and raffle proceeds were posted in the month of October. The net cost for this year's picnic was \$743, as compared to the prior year's net cost of \$359.

Preliminary Celtic Cup results indicate a projected profit for this year of \$64,263, as compared to the prior year's profit of \$45,981. A detailed analysis has been provided.

Motion was made to approve the report by Bob Haas, seconded by Mark Fink. The motion passed.

HOUSE

1st Vice President – Terry Ruff:

Season has ended. A meeting of the House Division Directors was held to review issues and concerns from the season

Division Director Reports

U8 Girls - Larry Marturano: Nothing to report.

U8 Boys – Scott Malak: Nothing to report.

U10 Girls - Pam Dubinski: Reported complaints about one coach in the Division playing one girl, a travel player, almost the whole game every game. Assessment undertaken concluded that the coach is operating within the current house rules. The question of whether a change to the House Rules of Play is needed. House Directors to determine if any change in Rules or Play may be warranted.

U10 Boys – Jerry Milligan: Nothing to report

U12 Girls – Chris Gattuso: Several teams playing Indoor this winter

U12 Boys - Dee Kohring: Nothing to report

U14 Girls- Bill Havansek: Nothing to report

U14 Boys – Bob Clancy: Nothing to report

TRAVEL

2nd Vice President – Emina Zvizdich:

Provided a short summary of the status of the Travel program. Coaching evaluations will be conducted in November.

Director of Player Development – Chris Powell:

Tournament results reviewed, several teams won their tournament groups.

Girls Travel Director – Dan Reynolds:

10 teams mid-point or above in their league tables. We have one girl's team at the "D" level, two at the "C" level - the remainder are "B" or above.

Boys Travel Director - Mike Conklin:

All OK. Moving remaining teams to YSSL for Spring.

Travel Coordinator – Mary Mitzner:

Boys tryouts completed – two teams formed – U16 and U18. Thanks to the folks who volunteered to help.

Park District - Donelda Danz: No Report.

Referee Director – Paul Ernst:

Referee recertification course being scheduled , late January and/or early February

Equipment Director – Jimmy Messineo: No Report

Match Secretary – Kelly Carroll: Nothing to Report

Field Crew Director – Mark Fink:

Mark requested to be involved in field selection for the Spring season.

Publicity Director - Liz Allen: Nothing to report

Volunteers & Activities Director - Tony Lesniak:

Discussed initial suggestions for December board meeting location.

Committee Reports

Planning Committee –Terry Ellis: No Report

Rules Committee – Terry Ruff: Deferred discussion to end of the meeting

Palatine Celtic Cup Committee: No Report

Old Business:

Terry reviewed the Palatine Volunteer of the Year award to be granted by the Park District, and solicited additional suggestions for candidates.

New Business:

None

Continued Discussion Regarding DOC Position

Donelda reported on a meeting between PPD representatives and Terry Ellis and Jim Messineo. Village attorney took issue with the hiring process, and determined that the PPD needs to hire the DOC, rather than the Club. Donelda indicated that the Club needs to put together a formal proposal for the position and deliver that to the PPD. The PPD will run the hiring process and make the hiring decision with representation of the Club involved. Suggested PPD representation is the President and one other representative as members of the selection committee. No paid coach or trainer can be involved in the hiring, but the PPD will solicit input on candidates from Club and/or Board members who have specific knowledge to contribute to the process.

With this approach the PPD believes the hiring process concerns presented by Mark Dubinski, Mary Mitzner and/or Jim Messineo are adequately addressed.

Discussion continued on next steps to determine if a DOC position should be added to the By-Laws, and if so how it should be structured.

Mark Fink moved to form an ad-hoc DOC committee to provide an executive summary to the Board. Dee Kohring seconded. The motion did not pass.

A Rules Committee meeting will be held Tuesday 11/11 at 7:30PM to make any needed edits to the proposed By-Law edits.

Good of the Order:

Mary Mitzner recognized Peggy Burda for her long volunteer history coordinating the Travel tryouts.

A motion was made to adjourn by Bob Haas and seconded by Scott Malak. It was unanimously approved and the meeting was adjourned at 9:58 PM.

The next Board meeting will be Monday December 1, 2008 7:30PM at the Community Center.

Jim Ehr
Secretary