



# **PALATINE CELTIC SOCCER CLUB**

## **December 1, 2008 BOARD OF DIRECTORS MEETING MINUTES**

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

Attendance: 22 (no guests; three non-voting members – Donelda Danz, Laurie White and Karen Plager) (19 Voting, 10 Majority Simple, 13 Majority 2/3rds)

### **Formal Meeting Proceedings**

A motion was made to accept the October 6, 2008 Meeting Minutes by Mike Conklin, seconded by Scott Malak. Motion passed.

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

Mark submitted the Club's financial reports for the month of October 2008 and provided the following report:

The Club had a net profit for the month of \$97,917 and a year to date net profit of \$118,575.

In addition to our recurring monthly interest income, general operating expenses and various travel expenditures, we also received \$550 for park district registration fees, paid \$807 in net picnic costs and some additional Celtic Cup related expenses. Additionally, the second installment of travel fees were billed during the month, which accounted for a large portion of the monthly profit.

Cash increased during the month by \$87,224.

Other items to note:

The year end payment to the park district for the annual 2008 expenses will be due in December and is expected to be over \$200,000, which will have a significant impact on the Club's cash position. The prior years annual payment to the park district was just under \$250,000.

Motion was made to approve the report by Kelly Carroll, seconded by Dee Kohring. The motion passed.

## **HOUSE**

### **1st Vice President – Terry Ruff: Nothing to Report**

Terry Ellis did comment that the Park District is planning on hosting Positive Coaching Alliance sessions in March, April, July and October 2009. Encourages all coaches to participate.

### **Division Director Reports**

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

**U8 Boys – Scott Malak: Nothing to report.**

**U10 Girls - Pam Dubinski: Nothing to Report**

**U10 Boys – Jerry Milligan: Nothing to report**

**U12 Girls – Chris Gattuso: Nothing to report**

**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:**

- Boys league results show number of first place and second place finishes.
- Girl's league results also had several first place finishes.
- Emina discussed a Palatine Celtic night with the Chicago Storm Saturday December 20<sup>th</sup>. Information is on the website.
- Discussed Chris Powell's resignation due to accepting a new job out of state.

### **Director of Player Development – Vacant:**

#### **Girls Travel Director – Dan Reynolds:**

9 teams completed the season at mid-point or above in their league tables.

#### **Boys Travel Director - Mike Conklin:**

Five teams finished first, and two second, in the YSSL.

#### **Travel Coordinator – Mary Mitzner: No Report**

#### **Park District - Donelda Danz: No Report.**

#### **Referee Director – Paul Ernst:**

No issues with refs, the January recertification class is all full, hope to get a second one scheduled asap (ideally February 14). Mike Conklin sought approval from the Board to continue the subsidy of referees who have supported the club in the re-certifications. A motion was made to approve paying for the Recertification Clinic fee for those referees that have worked at least six club-assigned (house or Travel AR) games in the previous calendar year by Mike Conklin, seconded by [not noted]. Passed with no one against, and three abstentions (Ehr, Ellis and Conklin)

#### **Equipment Director – Jimmy Messineo: Nothing to Report**

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

#### **Field Crew Director – Mark Fink: Nothing to Report**

**Publicity Director - Liz Allen:**

Discussed the next Footnotes being distributed as an email notice with a link to the newsletter on the website.

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

**Committee Reports**

**Planning Committee –Terry Ellis:**

Terry indicated he would be attending a seminar on artificial surface turf field held by Field Turf. He also indicated that the Park District will be installing Field Turf in the Falcon Park facility. Looking to schedule a Planning Committee meeting in February.

**Rules Committee – Terry Ruff:**

Terry discussed the proposed By-Law changes to address addition of a paid Director of Coaching position. He mentioned a change to the proposed changes to alter the proposed 5(b) to have the Club President and one additional person appointed by the Club President to be on the Committee with two representatives from the Park District.

Motion was made to accept the By-Law changes as provided, with deletions eliminating current positions or referencing such positions to be effective only upon the hiring of a DOC, with the above change included, by Terry Ruff, seconded by Chris Gattuso.

During discussion, Mark Dubinski moved that the vote be delayed until Jim Messineo could arrive at the meeting. His motion was seconded by Pam Dubinski. Vote was held, and the motion passed

Terry continued discussion on the proposed funding method of the first year of the DOC position. Motion was made by Terry Ruff to plan on funding the position as proposed, seconded by Chris Gattuso.

Motion on the By-Law changes was voted and approved 13 to 6, for a two-thirds majority of those Board members present which represented a quorum. For: Allen, Carroll, Clancy, Conklin, Ehr, Ellis, Gattuso, Lesniak, Malak, Mitzner, Reynolds, Ruff, and Zvizdich. Against: M. Dubinski, P. Dubinski, Fink, Haas, Kohring, and Messineo.

Motion on the funding method passed 12 to 6 with one abstention. For: Allen, Carroll, Clancy, Conklin, Ehr, Ellis, Gattuso, Lesniak, Mitzner, Reynolds, Ruff, and Zvizdich. Against: P. Dubinski, Fink, Haas, Kohring, Malak, and Messineo. Abstain: M. Dubinski

**Palatine Celtic Cup Committee: No Report**

**Old Business: None**

**New Business: None**

**Good of the Order: None**

A motion was made to adjourn by Terry Ruff and seconded by Mike Conklin. It was unanimously approved and the meeting was adjourned at 8:54 PM.

The next Board meeting will be Monday January 5, 2009 7:30PM at the Community Center.

Jim Ehr  
Secretary