



BOARD OF DIRECTORS MEETING MINUTES January 4, 2010

President Terry Ellis called the Palatine Celtic Soccer Club General Meeting to order at 7:32 PM.

Attendance: 13 voting and 3 non-voting members

Officers:		Present	Directors:		Present
President	Terry Ellis	X	Girls Travel	Dan Reynolds	X
1st VP - House	Terry Ruff	X	Boys Travel	Joe Soltykiewicz	
2nd VP - Travel	Jim Ehr		Equipment	Jim Messineo	
Secretary	Tony Mulert	X	Match Secretary	Kelly Carroll	X
Treasurer	Mark Dubinski	X	Referees	Mike Conklin	X
House Directors:		Present	Fields	Mark Fink	
U 8 Girls	Larry Marturano		Publicity	Liz Allen	
U 8 Boys	Brett Soukup		Special Projects	Mary Mitzner	X
U 10 Girls	Pam Dubinski	X	Immediate Past President	Bob Haas	
U 10 Boys	Scott Malak	X	Non-Voting:		Present
U 12 Girls	Chris Gattuso	X	Director of Coaching	Paul Thomas	
U 12 Boys	Dee Kohring	X	Park District Liaison	Donelda Danz	
U 14 Girls	Bill Havansek		Celtic Cup Director	Laurie White	X
U 14 Boys	Bob Clancy	X	Asst. Celtic Cup Dir	Karen Plager	X
			Travel Business Manager	Pam Dubinski	X

Motion was made by Scott Malak to approve the December Board meeting Minutes, seconded by Dan Reynolds. Motion passed.

Treasurer's Report – Mark Dubinski:

January treasurer's report:

For the month of **October 2009**, the club had a net profit of \$69,587 and year to date net profits of \$164,032.

In addition to our normal recurring monthly interest income, administrative expenses and travel expenses, the club received \$635 in Park District registration fees, \$450 in Celtic Cup advertising receipts, \$45 in decal sales, \$190 in concession revenue sharing, \$1,701 for Celtic Cup hotel revenue sharing, \$5,853 from Celtic Cup shirt sales revenue sharing and \$1,864 for picture revenue sharing. The second installment for the travel player fees was also billed in October, in the amount of \$131,463.

Additional disbursements for the month included various Celtic Cup related expenses.

Cash increased during the month by \$38,033 and the travel program receivable account increased by \$57,430.



Additional Information:

The Celtic Cup results have been finalized. For 2009, the Celtic Cup profit was \$75,556. This was an increase over the 2008 Celtic Cup profit of \$63,110 by \$12,446. Attached is an analysis of the 2009 and 2008 Celtic Cup results.

The November 2009 financial statement information will be presented at the February board meeting.

The annual park district payment for the 2009 year's net expenses was paid at the end of December. This year's payment came to \$247,844, approximately \$18,000 higher than the prior year.

Motion to approve the October Financials was made by Kelly Carroll, seconded by Dee Kohring. 12 Ayes, 0 Nays, Mark Dubinski abstained from the vote, October Financials were approved.

HOUSE

1st Vice President – Terry Ruff:

- All of the division directors met with Paul Thomas last month to discuss a proposal by Paul in regards to creating more house divisions by age. Paul has suggested that we break these divisions by age similar to travel as he feels training for a 7 year old is different from an 8 year old, as is a 9 year old, and a 10 year old. This would mirror the travel program and give continuity between the programs. It was decided that there are not enough teams to do this with the U12 and U14 divisions, but would work with the U8 and U10 divisions. It was decided that the division's directors will split their divisions and create teams by age thus creating two divisions within a division director's responsibility. With the division director doing this we will not need to change bylaws. Should we not have enough players in an age group we will still be able to combine them as we are today under the current bylaws. This will allow Paul to create player and coaches clinics specific to each age and skill level and give us flexibility with our registration numbers. We would continue to make exceptions as we do now on a case by case basis to accommodate parent's requests.
- The Spring Tournament committee will meet Wednesday, January 27th at Kosta's 7:30pm.

Division Director Reports

U8 Girls – Larry Marturano

- Nothing to report

U8 Boys – Brent Soukup

- Nothing to report

U10 Girls – Pam Dubinski

- Nothing to report



U10 Boys – Scott Malak

- 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

Director of Coaching – Paul Thomas

- Nothing new to report, still working on previous items

2nd Vice President – Jim Ehr

- Nothing to report

Girls Travel Director – Dan Reynolds

- Fall season league reporting results;
 - 8 of 15 teams placed in their divisions
 - Congrats to these teams;
 - 3- 1st place teams; U14G Select, U16G Select & U18G Select
 - 3- 2nd place teams; U11G Select, U12G Select, U14G Prem
 - 2- 3rd place teams; U11G Classic, U12G Prem
 - We had 4 Teams successfully defend a less then one goal average per game against opponents. In all, congrats to all the teams for an effective fall season and best of play for the coming spring season.
- Other IWSL points;
 - Jan 9th IWSL Spring team registration opens up and is to be completed by Feb 1st.
 - We will need to obtain game field assignments to complete IWSL registration in Jan.
 - Jan 26th DOC IWSL mtg. It's my understanding that this year the league will determine when try-out can be held for teams. This should come up as a topic at the DOC meeting to be addressed.
 - Seeding meeting Saturday, February 20th
 - Season start April 18 ends June 13.

Boys Travel Director – Joe Soltykiewicz

- Nothing to report



Park District – Donelda Danz

- Nothing to report

Referee Director – Mike Conklin

- New referee Clinic is scheduled for Feb 6th & 7th. 31 of 45 spots are still open for registration.
- Referee Re-Certification Clinic scheduled for Sunday, February 21st. This clinic filled within about a week. Due to the demand, we contacted the PPD, and the ISRC and were able to schedule another Re-Certification clinic on Saturday the 20th. The Saturday clinic has 25 of 45 spots still available.
- Referee Statuses - As of the new year we have 181 active referees and 15 "inactive" referees. There are 11 of the active refs, which have not taken games for 6 months, and will soon be moved to the inactive list (generally our teenagers that have left for college). The 15 inactive refs will receive an email request, to let me know if they wish to continue. If there is no positive response, they will be dropped from our Arbiter system, in February.
- Fall Season Referee Summary:
 - 314 House league games played.
 - 824 House referee assignments covered.
 - 140 Home travel games played
 - 222 Travel AR assignments covered
 - 71 Travel Center assignments (paid for by the leagues)

Equipment Director – Jimmy Messineo

- Nothing to report

Match Secretary – Kelly Carroll

- Park District has given us the fields, work will begin on the Spring schedule.

Field Crew Director – Mark Fink

- Nothing to report

Publicity Director – Liz Allen

- Nothing to report

Special Projects Director – Mary Mitzner

- Nothing to report

COMMITTEE REPORTS

Planning Committee –Terry Ellis:

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Rules Committee – Terry Ruff:



- Meeting will be held Wednesday, January 20th, 7:30, Donkey Inn
- We will be contacting all board members in the next couple of weeks to start the slate process for 2010-2011.

Palatine Celtic Cup Committee – Laurie White / Karen Plager

- Nothing to report

Website Committee – Terry Ruff

- Nothing to report

Slate Committee – Terry Ruff

- We will be contacting all board members in the next couple of weeks to start the slate process for 2010-2011.

Old Business:

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New Business:

- The park district suggested we the goals painted and offered to paint them for a fee. It was decided that the goals do not need to be painted.
- **The installation of a synthetic turf field was discussed. A letter of intent was received from the park district and was discussed by the board. After much discussion about the details requested to be included by the park district, Dan Reynolds made a motion to respectfully decline the letter of intent as drafted by the park district. Jim Ehr seconded the motion. 12 Ayes, 0 Nays, Mark Dubinski abstained from the vote, motion passed.**
- **Mary Mitzner made a motion to revise the letter, elimination paragraph 4, which contained specific details of payments to be made to the PPD. The motion was seconded by Mike Conklin. 13 Ayes, 0 Nays, motion passed. Terry Ellis is revising the letter and sending to the park district.**

Good of the Order:

- The Palatine Park District Volunteer Banquet is Saturday, February 6. Terry Ruff and Greg Brunks are being honored at the banquet.

A motion was made to adjourn by Terry Ruff and seconded by Kelly Carroll

It was unanimously approved and the meeting was adjourned at 8:36PM.

The next Board meeting will be **Monday, February 1, 2010 7:30 PM** at The Community Center.

Tony Mulert, Secretary