



## BOARD OF DIRECTORS MEETING MINUTES

November 1, 2010

President Terry Ruff called the Palatine Celtic Soccer Club General Meeting to order at 7:38 PM.

**Attendance:** 15 voting and 1 non-voting members

<b>Officers:</b>		Present	<b>Directors:</b>		Present
President	Terry Ruff	Y	Girls Travel	Dan Reynolds	
1st VP - House	Larry Marturano	Y	Boys Travel	Joe Soltykiewicz	Y
2nd VP - Travel	Jim Ehr		Match Secretary	Kelly Carroll	Y
Secretary	Tony Mulert	Y	Referees	Mike Conklin	Y
Treasurer	Shawna Brauer	Y	Fields	Jim Burke	Y
<b>House Directors:</b>			Director of Special Projects		
U 8 Girls	Josh Langell		Immediate Past President	Terry Ellis	Y
U 8 Boys	Rob Rogers	Y	<b>Non-Voting:</b>		
U 10 Girls	Matt Roberts	Y	Park District Liaison	Donelda Danz	Y
U 10 Boys	Brett Soukup	Y			
U 12 Girls	Chris Gattuso	Y			
U 12 Boys	Rob Nota	Y			
U 14 Girls	Bill Havansek	Y			
U 14 Boys	Alan Burton				

<b>Also in Attendance:</b>		Present
Director of Coaching	Paul Thomas	Y
Celtic Cup Director	Laurie White	
Asst. Celtic Cup Dir.	Karen Plager	Y
Travel Business Mgr	Pam Dubinski	Y

Guests: Mark Fink

*Motion was made by Larry Marturano to approve the October Board meeting minutes, seconded by Kelly Carroll. No discussion.*

*15 Ayes, 0 Nays, 0 Abstained*

*Motion passed.*

### Treasurer's Report – Shawna Brauer:

- Review of August & September financials

*Motion was made by Rob Rogers to approve the August and September financials, seconded by Chris Gattuso. No discussion.*

*14 Ayes, 0 Nays, 1 Abstained – Shawna Brauer*

*Motion passed.*



- Update on Celtic Cup financials, final numbers still being calculated.

## **HOUSE**

### **1st Vice President – Larry Marturano:**

- Fall schedule is complete, with only a few coaching issues and the usual very few parent complaints.
- I will be scheduling a "post mortem" with the division directors and others for the Fall season, and we'll see what went wrong and what went right. Will report next month.

### **Division Director Reports**

#### **U8 Girls – Josh Langell**

- U8 girls – I have 2 make up games scheduled for Tuesday evening November 2nd at 5:15 then the fall season will be complete.

#### **U8 Boys – Rob Rogers**

- Nothing to report

#### **U10 Girls – Matt Roberts**

- Nothing to report

#### **U10 Boys – Brett Soukup**

- Nothing to report

#### **U12 Girls – Chris Gattuso**

- Fall season complete.
- Great group of coaches. Only one minor incident all season.
- 3 teams moving to indoor.

#### **U12 Boys – Rob Nota**

- Nothing to report

#### **U14 Girls – Bill Havansek**

- Fall season went on without a hitch.

#### **U14 Boys – Alan Burton**

- Nothing to report.

## **TRAVEL**

### **Director of Coaching – Paul Thomas**

- 1. Travel Update: Player Clinics**
  - All DOC and Technical Trainings have been completed. Attendance was good for all events.
- 2. Travel Indoor Training Schedule**
  - Nov / Dec Schedule Set.
  - Jan to April Schedule Set.
  - U12 SL and Above Teams have been registered with the Lake Barrington Indoor Soccer League.
- 3. Continuing to work with Ian Mulliner (IYSA DOC) on our ODP Accreditation.**
  - Waiting for approval from Ian on using the Everton Way as part of our travel soccer curriculum.



- All other information has been sent.
- 4. High School Boys Tryouts Completed**
  - We will have 5 High School Boys Teams.
    - U15 Boys SL
    - U15 Boys PR
    - U16 Boys SL
    - U16 Boys PR
    - U18 Boys SL
  - Working on a lighter program and fees for the U18 boy's age group. This will include no indoor league, less tournaments, reduced uniform package, etc.
- 5. Interviewed a new travel Coach – Paul Clapson.** Paul will assist me with the U15 Boys age group for the winter and spring seasons.
- 6. Travel Coaches Meeting set for Nov 11<sup>th</sup> at Falcon Park.**
  - Nov and Dec – Coerver Coaching Curriculum
  - Jan to April – Curriculum, Street Soccer, Inter-club scrimmages

**2nd Vice President – Jim Ehr**

- Nothing to report

**Girls Travel Director – Dan Reynolds**

- Nothing to report

**Boys Travel Director – Joe Soltykiewicz**

- Have had several incidents of Hamilton lights not coming on even though game was in the PPD calendar.
- YSSL website problem last week prevented three game cards from being printed by team managers due to inability to log-in. Administrator log-in unaffected and I was able to log-in and mail them to team managers. YSSL has since resolved issue.
- High school boy's registration will be started shortly after creating final YSSL teams.

**Park District – Donelda Danz**

- Nothing to report

**Referee Director – Mike Conklin**

- House season assignments are complete for the remaining last few games
- All travel assignments are complete for the remaining season.
- Planning to register for a February new referee clinic, and at least one re-cert.

**Match Secretary – Kelly Carroll**

- Nothing to report

**Field Crew Director – Jim Burke**

- Nothing to report

**Special Projects Director**

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**COMMITTEE REPORTS**

**Planning Committee –Terry Ruff:**



- See “Old Business”

#### **Rules Committee – Larry Marturano:**

- Larry Marturano, Bill Havansek, Jim Ehr, and Mike Conklin will be meeting in November to discuss rules updates and items from our annual audit.

#### **Palatine Celtic Cup Committee – Laurie White / Karen Plager**

- Nothing to report

#### **Website Committee –Chris Gattuso**

- Nothing to report

#### **Slate Committee – Terry Ruff**

- Nothing to report

#### **Old Business:**

- **Meeting Conduct Policy**

June 8, 2010 – Larry Marturano requested that we adopt ground rules for our meetings.

*The plan is for the Executive Committee to create a ‘Meetings Conduct Policy’ that we can discuss at next month's meeting.*

July 12, 2010– No discussion, will address next month.

August 16, 2010 – nothing to report

September 21, 2010 – nothing to report

October 4, 2010 – nothing to report

November 1, 2010 – nothing to report

- **Celtic Core Values Statement**

June 8, 2010 - Larry Marturano requested volunteers to help craft a Celtic statement of core values. This will help us articulate to club members and future boards what we think Celtic stands for. It strikes me that many of the discussions we've had over the past two years have been less about specific proposals or issues (e.g. the DOC) than about what the club means and what we all want it to become (e.g. a small volunteer club vs. a travel focused organization).

*Motion was made by Larry Marturano to create a ‘Celtic Core Values’ statement, seconded by Brett Soukup.*

*Discussion: Paul Thomas noted that we need to include the PPD.*

*14 Ayes, 0 Nays, 0 Abstained*

*Motion passed unanimously.*

July 12, 2010 – Larry Marturano met with several constituents this past month, including past president Bob Haas, past board member Mark Fink. Bill Havansek, Brett Soukup and Larry also met to discuss direction. We hope to have something to review at a future board meeting.

August 16, 2010 – nothing to report

September 21, 2010 – nothing to report

October 4, 2010 – nothing to report

November 1, 2010 – nothing to report

- **New Policies**

June 8, 2010 - As a result of the audit, the Rules Committee is reviewing the policies for Conflict of Interest, Whistleblower, and Document Retention & Destruction.



July 12, 2010 – Rules committee will meet to address in October/November.

August 16, 2010 – nothing to report

September 21, 2010 – nothing to report

October 4, 2010 – nothing to report

November 1, 2010 – nothing to report

- **Synthetic Turf**

August 16, 2010 – There was a discussion on turf field, WMA presented the synthetic field report that was commissioned by the PPD on behalf of Celtic Soccer, reviewed actions taken so far, meetings with PPD, and what next steps would be. The executive board is to meet to discuss options.

*Motion was made by Alan Burton to give the executive committee the authority to negotiate with the Palatine Park District regarding synthetic turf fields at Celtic Park, seconded by Mike Conklin.*

*No discussion*

*16 Ayes, 0 Nays, 0 Abstained*

*Motion passed unanimously.*

September 21, 2010 – Shawna Brauer and Terry Ruff met with officials of the PPD and presented the club's ideas for the Turf project. The PPD is not willing to move forward with payment based on any rental income and wants the club to pay 100% of the project and asked that we revise our proposal. The Executive Board met and discussed several options and has decided on one to be presented to the PPD and our board.

*Motion was made by Chris Gattuso to Fund the Turf project at Celtic Park to a maximum of \$1,500,000 with a \$380,000 deposit and 11 annual payments of \$100,000, seconded by Brett Soukup.*

*No Discussion*

*11 Ayes, 0 Nays, 0 Abstained*

*Motion passed unanimously.*

October 4, 2010 – Proposal was presented to PPD and PPD Board. PPD Board voted unanimously to move to the next phase which is to get bid information for the turf project. PPD will inform us of the next step.

November 1, 2010 – On October 25th the Park Board voted to approve the bid from Gewalt Hamilton as the engineer for the turf project. On October 29th Jim Burke, Mark Fink and Terry Ruff met with the engineer and Pat Moser from the Park District at Celtic park to discuss the turf project. In addition we discussed some regrading of fields 3, 4 & 5 by the park district to be done in conjunction with this project. Paul Thomas has also had discussions with the engineer in regards to field size and striping of the field. The engineer expects to have updated plans and drawings to us around the 5th. At this point if the project goes through, it would appear that work would start mid to late spring with Celtic Park closed until the fall season begins.

**New Business:**

1) Terry Ruff – Discussion on Palatine Parks Foundation fundraiser Monday November 22nd 6 to 8 pm Heng Wing

*Motion was made by Tony Mulert to purchase 20 tickets at \$50 each for the fundraiser, seconded by Rob Nota.*

*No Discussion*

*15 Ayes, 0 Nays, 0 Abstained*

*Motion passed unanimously.*

2) Terry Ruff - Create Celtic Scholarship Fund – discussion was held and will continue next month.

3) Terry Ruff - Requested a meeting with the Village and the Park District at Celtic to discuss building a garage on the premises

4) Terry Ruff - Turf Project Sponsorships – no sponsors have been secured yet, discussions ongoing.



A motion was made by Mike Conklin to adjourn and seconded by Jim Burke.  
It was unanimously approved and the meeting was adjourned at 8:56 PM.

The next Board meeting will be **Monday, December 6, 7:30 PM** at the Community Center, Room 2A.

Tony Mulert, Secretary