



BOARD OF DIRECTORS MEETING MINUTES

March 12, 2012

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

Attendance: 12 voting and 1 non-voting member

Officers:		Present	Directors:		Present
President	Terry Ruff	Y	Girls Travel	Dan Reynolds	Y
1st VP - House	Bill Havansek		Boys Travel	Joe Soltykiewicz	Y
2nd VP - Travel	Larry Marturano		Match Secretary	Kelly Carroll	Y
Secretary	Tony Mulert	Y	Referees	Mike Conklin	
Treasurer	Shawna Brauer	Y	Fields	Jim Burke	
House Directors:			Director of Special Projects	Dee Kohring	
U 8 Girls	Josh Langell	Y	Immediate Past President	Terry Ellis	Y
U 8 Boys	Rob Rogers	Y	Non-Voting:		
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				
U 14 Girls	Jim Ehr				
U 14 Boys	Alan Burton				

Also in Attendance:		Present
Director of Coaching	Derek Niepomnik	
Celtic Cup Director	Laurie White	
Asst. Celtic Cup Dir.	Karen Plager	
Travel Business Mgr	Pam Dubinski	Y

Guests: Christine and Debbie from Registration

*Motion was made by Josh L to approve the **FEBRUARY** Board meeting minutes, seconded by Chris G.*

No discussion.

12 Ayes, 0 Nays, 0 Abstained

Motion passed.

Treasurer's Report – Shawna Brauer:

*Motion was made by Terry E to approve the **JANUARY** financial statements, seconded by Joe S.*

No discussion.

12 Ayes, 0 Nays, 1 Abstained – Shawna Brauer

Motion passed.

1. Review of January Financials
2. Working on 2012 budget, will be discussed at April meeting
3. Extension to be filed for 2011 tax return
4. 2011 tax work/audit – week of 4/23



HOUSE

1st Vice President – Bill Havansek:

1. Spring Coaches meeting Wednesday, April 4th at 7:30 at the senior center.
2. Saturday, April 14th, Coaches Clinics at Celtic; U8 and 10 at 8:30, U12 and 14 at 9:30. Have coaches bring playing clothes and shoes as Derek will have them involved physically. Derek may cover this more in his report.

Division Director Reports

U8 Girls – Josh Langell

1. Nothing to report

U8 Boys – Rob Rogers

1. Nothing to report

U10 Girls – Matt Roberts

1. Nothing to report

U10 Boys – Brett Soukup

1. Nothing to report

U12 Girls – Chris Gattuso

1. Nothing to report

U12 Boys – Rob Nota

1. Nothing to report

U14 Girls – Jim Ehr

1. We have coaches for at least six U14 girls teams

U14 Boys – Alan Burton

1. Nothing to report



TRAVEL

Director of Coaching – Derek Niepomnik

1. Tryout Dates & Times Set (posted on website)
 - May 20 HS Girls
 - May 29-June 1 u8 to u14
 - June 6 HS Boys
 - Registration Nights set as well, June 12, 13 and 14
2. Player Development Academy classes this spring
 - Spring Break Camp ~ Ind Player camp running and 1st session of scoring camp at this point
 - Little Celtic Academy – 3-4 yr olds class full 20 players / 5-6 year olds 10 kids registered
 - Big focus for me moving forward
3. Friday Technical classes, enrollment really low right now.

HOUSE

4. House Coaches Clinic April 14th
 - u8 ~ Celtic 1 8:30 to 9:30 am
 - u10 ~ Celtic 2 8:30 to 9:30 am
 - u12 / u14 ~ Celtic 1 9:30 to 10:30 am
5. House Player Clinics dates to be set soon
6. Chicago Fire Night – June 23 versus Columbus Crew
 - Info will be sent out this week to team managers & house directors and then an email blast to all club members (travel and house)

2nd Vice President, Travel – Larry Marturano

1. Nothing to report

Girls Travel Director – Dan Reynolds

1. Division seeding meeting was attended by DOC for team placement.
2. Draft schedules are posted and time changes are being addressed by clubs for the spring season starting 4/15.
3. All Celtic coaches have IWSL coaching passes per the DOC request.

Boys Travel Director – Joe Soltykiewicz

1. The NISL (U17 Select boys only) and YSSL game scheduling meetings will both be held on Saturday, March 18.
 - Attendance is mandatory per NISL/YSSL leagues.
 - NISL (U17 Select boys only)
 - Location: Radisson Hotel – 1725 E. Algonquin, Schaumburg
 - 4:30pm - U17 meeting time
2. YSSL (all other boys teams)
 - Location: Libertyville Sports Complex, 1950 N. Highway 45
 - 8:00am – U15-U19
 - 9:00am – U8
 - 10:00am – U9
 - 11:00am – U10
 - 12:30pm – U11
 - 1:30pm – U12



- 2:30pm – U13
- 3:30pm – U14

Park District – Donelda Danz

1. Nothing to report

Referee Director – Mike Conklin

1. Nothing to report

Match Secretary – Kelly Carroll

1. Nothing to report

Field Crew Director – Jim Burke

1. Nothing to report

Special Projects Director – Dee Kohring

1. Nothing to report

COMMITTEE REPORTS

Planning Committee – Terry Ruff:

1. Nothing to report

Rules Committee – Bill Havansek:

1. Nothing to report

Palatine Celtic Cup Committee – Laurie White / Karen Plager

1. Nothing to report

Website Committee – Chris Gattuso

1. Blue Sombrero testing/training is being completed.

Slate Committee – Bill Havansek

1. Terry sent everyone a copy of the 2012 slate. Will be voted on at the April Board Meeting.

Old Business:

1. Spirit wear – Bill, Dee, and Brett will meet with Waist Up to kick some ass.
2. Chicago Fire ticket plans – email be sent out to the club.

New Business:

1. Terry Ruff – there was a discussion about a scholarship fundraiser discussion; ideas such as 3v3 tournament, skills competition, goat rodeo, and a Terry Ruff dunk tank were discussed.
2. Palatine Park Board approved 425 teams for the Celtic Cup and Hamilton times to run from 7:00am – 10:30pm
3. There was discussion about the possibility of a Celtic Shed for storage and fixing the detention area.
4. PALS – discussion was had about putting together a coaches committee to participate with PALS
5. There was discussion that we need to put together new roles/responsibilities for travel directors



6. There was discussion about the travel coach's contracts and that the park district has finalized changes and Derek will present to the coaches.
7. Kinsella Cup is April 4.

*A motion was made by _____ to adjourn the meeting, seconded by _____.
It was unanimously approved and the meeting was adjourned at _____ pm.*

The next Board meeting will be **Monday, April 2, 7:30PM** at the Community Center, Room 2A.
Tony Mulert, Secretary