



BOARD OF DIRECTORS MEETING MINUTES

April 5, 2012

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

Attendance: 11 voting and 1 non-voting member

Officers:		Present	Directors:		Present
President	Terry Ruff	Y	Girls Travel	Dan Reynolds	
1st VP - House	Bill Havansek		Boys Travel	Joe Soltykiewicz	
2nd VP - Travel	Larry Marturano	Y	Match Secretary	Kelly Carroll	
Secretary	Tony Mulert	Y	Referees	Mike Conklin	Y
Treasurer	Shawna Brauer	Y	Fields	Jim Burke	Y
House Directors:			Director of Special Projects	Dee Kohring	Y
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				
U 12 Girls	Chris Gattuso				
U 12 Boys	Rob Nota				
U 14 Girls	Jim Ehr				
U 14 Boys	Alan Burton				

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

Guests: none

*Motion was made by Rob R. to approve the **MARCH** Board meeting minutes, seconded by Josh L.*

No discussion.

11 Ayes, 0 Nays, 0 Abstained

Motion passed.

Treasurer's Report – Shawna Brauer:

*Motion was made by Terry E. to approve the **FEBRUARY** financial statements, seconded by Rob R.*

No discussion.

10 Ayes, 0 Nays, 1 Abstained – Shawna Brauer

Motion passed.

1. For February we booked Net Income of \$69K and our total assets are \$381K. As always, please remember that our financials fluctuate significantly from month to month, as the timing of when we book revenues and when we book expenses is not even.



2. Nothing out of the ordinary to point out. Travel fees were booked in February, bringing us to a positive net income for the calendar year. Cash balances (net of what we owe the PD) still hover around \$200,000, prior to the \$85K Turf payment due later this year.
3. We have not yet seen any Turf Rental income, but the PD is looking into it (it appears to be an accounting/tracking issue, nothing that can't be resolved).
4. Our auditors will be working on 2011 starting the week of April 23rd
5. 2012/2013 travel fees were approved.

HOUSE

1st Vice President – Bill Havansek:

1. Monday, April 9th, Spring Coaches Mtg.
2. Saturday, April 14th, Coaches Clinics at Celtic U8 and U10 at 8:30; U12 and 14 at 9:30
3. Wednesday, May 9th, Tournament Coaches Mtg.

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. Nothing to report

U14 Boys – Alan Burton

1. All the U14B coaches are returning this spring as expected.



TRAVEL

Director of Coaching – Derek Niepomnik

TRAVEL

1. Tryout Dates & Times Set (posted on website)
 - June 10 HS Boys, needed to be changed due to academic finals
 - Registration Nights set as well, June 12, 13 and 14
2. Player Development Academy classes this spring
 - Spring Break Camp ~ had 52 players involved. All went very well.
 - Little Celtic Academy ~ 3-4 year olds class full with 30 players / 5-6 year olds 12 kids registered
 - Big focus for me moving forward is to develop more exposure to the travel side through these classes.
3. House Coaches Clinic April 14th
 - Doug will be showing the coaches some goalkeeper activities that the coaches can work on.
4. House Player Clinics dates to be set soon, still waiting to set u10, u12 and u14. Will be set prior to the April 9th coaches meeting.
5. Chicago Fire Night – June 23 versus Columbus Crew
 - Information has been sent and everything posted on website. Online purchasing to make it easier
6. US Youth National license course - March 21-25 held at Falcon was a success.
 - 40 total coaches from around the country and a few from Canada. Coaches were very impressed with our facilities.

2nd Vice President, Travel – Larry Marturano

1. Nothing to report

Girls Travel Director – Dan Reynolds

1. Nothing to report

Boys Travel Director – Joe Soltykiewicz

1. Nothing to report

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. **Travel picture day** is set for Saturday, September 8th. Location and times will be given at a later date. I will need list of travel coaches and managers names for the plaques. Please be sure names are spelled correctly. Also, will need travel schedule if any games are scheduled for that day.
2. **House picture day** is set for Saturday September 15th, location and times will be given at a later date. Division directors for 2012-2013, I will need a list of all coach's names and names of coaches that coach more than one team, including division and team names.

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. Attended the Soccer Expo for the IYSA Tournament Director's Meeting.
2. We will have a meeting of the small group this month.
3. Application for 2012 will be online by the end of the month.

Website Committee –Chris Gattuso

1. Participated in a conference call with Blue Sombrero, Shawna, and Pam. Goal was to understand how the financials will work with the new tool.
2. Had the shopping cart removed from the site for purchasing clothes. We can add this in when we get a better understanding how to utilize it for OUR products.
3. Need to meet with Shawna to discuss functionality. Trying to do this today.



Slate Committee – Bill Havansek

1. Being voted on tonight.

Celtic Board for the 2012-13 season

Officers:	
President	Terry Ruff
1st VP - House	Matt Roberts
2nd VP - Travel	Tony Mulert
Secretary	Larry Marturano
Treasurer	Shawna Brauer
Directors:	
Girls Travel	Chris Gattuso
Boys Travel	Joe Soltykiewicz
Match Secretary	Kelly Carroll
Referees	Mike Conklin
Fields	Jim Burke
Volunteers & Activities	Dee Kohring
Immediate Past Pres.	Terry Ellis
House Div. Directors:	
U 8 Girls	Josh Langell
U 8 Boys	Rob Rogers
U 10 Girls	Sara Kasanders
U 10 Boys	Brett Soukup
U 12 Girls	Jennifer Defranco
U 12 Boys	Bob Haas
U 14 Girls	Jim Ehr
U 14 Boys	Alan Burton
Non-Voting Members:	
Park District Liaison	Donelda Danz
Director of Coaching	Derek Niepomnik
Celtic Cup Director	Laurie White
Asst. Celtic Cup Director	Karen Plager
Travel Business Manager	Pam Dubinski

Motion was made by Matt R. to approve the Celtic Board for the 2012-13 season, seconded by Mike C.

No discussion.

11 Ayes, 0 Nays, 0 Abstained

Motion passed.

Old Business:

1. Spirit wear- Waist Up is unable to give us a "do or die" deadline for the activation of our spirit wear store. This is due to the fact that they are waiting for their website hosting company to follow through with the final step in this set up. Waist Up has invested much time and money in this project to get us a current and high



level Celtic Fan Club website that will enable customers to do on line shopping for spirit wear. Waist Up has created a temporary order form which has been on our web site since February to allow our members to continue to order. Waist Up will inform us when all is up and running properly the board be informed immediately.

2. Chicago Fire ticket plans – email with link has been sent out, flyer attached to website .
3. Terry Ruff - scholarship fundraiser

New Business:

1. PAFA has requested that the Park District assign Hamilton baseball fields D & E (Celtic Fields 8,9 & 10) to Football in the Fall so that they can have lights for practice. I expect to have a meeting on the subject with the Park district within 2 weeks. In the meantime I have outlined 9 items that effect the decision for the park district to review. I will also be meeting with past and present board members to discuss this issue before any meeting.
2. St. Viators has proposed donating a storage shed at Celtic that we could share with them. The park district has given approval if we are in agreement.

Announcements:

1. Lightning Detectors - The new lightning detectors are in place and working. The park district has changed the all clear time to 30 minutes to match IHSA rules. This system tracks lightning strikes from 20 miles out and an alarm sounds when the storm is within 10 miles and lightning has been detected. There are NO false alarms. In addition should the high school's system go off, play will be required to stop, eve if the park district system has not sounded.
2. The park district is looking into placing 60 x 15 nets on the South end of Celtic 1 & 2, to prevent balls from going into the High School bus lot.
3. The park district is also exploring installing concrete pads for goal storage at Celtic in 2013, to prevent damage to the goals.
4. The Junior goals have arrived at Celtic.

A motion was made by Mike C. to adjourn the meeting, seconded by Jim B. It was unanimously approved and the meeting was adjourned at 8:55 pm.

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