



## BOARD OF DIRECTORS MEETING MINUTES

October 1, 2012

Terry Ruff called the Palatine Celtic Soccer Club General Meeting to order at 6:46 PM.

**Attendance:** 16 voting and 1 non-voting member

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

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

Guests: Bruce Janek, Shiela Janek from European Sports

Larry read the changes made since the last minutes were circulated.

*Motion was made by Chris Gattuso to approve the amended **September** Board meeting minutes, seconded by Josh Langell.*

*No discussion.*

*11 Ayes, 0 Nays, 0 Abstained.*

*Motion passed.*



## **Treasurer's Report – Shawna Brauer**

1. August financials
  - a. of note, we paid a large bill for travel uniforms, which will be reimbursed by the players
  - b. there is a separate tab for Celtic Cup preliminary 2012 numbers (through 9/30 - i.e. current). NOT final.
  - c. NO turf rental income has been allocated to us yet (the PD is still sorting through the details. I expect that by the time we settle up for the year, this will be figured out.

*Motion was made by Chris Gattuso to approve the **August** financials, seconded by Josh Langell.*

*No discussion.*

*11 Ayes, 0 Nays, 0 Abstained.*

*Motion passed.*

## **HOUSE**

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### **1st Vice President – Matt Roberts**

1. House season is going well with just a few of the typical issues we see every season with a few coaches struggling to keep high scores under control and new referee training. If a Division Director has any concerns or problems with a coach or team, please let me know so we can try to have it resolved before the end of the season or the start of the spring season.

*Some discussion about “typical” complaints about refs not blowing the whistle loud enough. Mike Conklin suggested pairing more senior refs with less senior refs.*

### **Division Director Reports**

#### **U8 Girls – Josh Langell**

1. Nothing to report.

#### **U8 Boys – Rob Rogers**

1. Nothing to report.

#### **U10 Girls – Sara Kasanders**

1. Nothing to report.

#### **U10 Boys – Brett Soukup**

1. Things are great, many compliments to the refs for their work so far. No negative issues to date.

#### **U12 Girls – Jen DeFranco**

1. Nothing to report.



#### **U12 Boys – Bob Haas**

1. Nothing to report.

#### **U14 Girls – Mark Fink**

2. Nothing to report.

#### **U14 Boys – Alan Burton**

1. No report.

### **TRAVEL**

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#### **Director of Coaching – Derek Niepomnik**

- 1) Season is full swing. Some of the teams are not having many favorable results, due to other clubs placing their 1<sup>st</sup> or 2<sup>nd</sup> teams in lowest divisions, thus resulting in some blow out results. It will get all sorted out for the spring season. All teams have seen marked improvement since team training start in early August
- 2) European Sports is here to give the club board an review on how the uniform ordering has gone to date.
- 3) House player clinics almost done (last one Wed; October 3<sup>rd</sup> – u12 boys). All went well to date, except u14 boys never showed on their assigned night this past Wednesday.
- 4) Looking to have a Nutrition / Fitness Training Consultant work with the players through a pay to participate format and lecture series (2 per year for the u13 and older players). Would like to be able to have her gear things specifically towards soccer players and offer them something extra services for a reasonable fee. Her name is Laura Burk and she is owner of ELB-Consulting and is a registered dietician and personal trainer. She also can conduct group lectures. Something we can gear towards our older players to help educate them further on a healthy lifestyle and help develop our players more. She would also be able to provide information that we can post to our website and Facebook page for player / parent reference. Fees to be determined, just want to garner interest. <http://www.elb-consulting.com/>
- 5) Chicago Fire Night #2 – Saturday; September 15 versus Montreal Impact
  - a) Went really well, we purchased about 70 tickets in all. Great night for a game and some of our kids were able to get their photo on the field. Fire won 3-1 that evening.
- 6) Celtic SC – Foreign Trip Spring Break 2013
  - a) Awaiting quotes for trip estimate.
    - i) Locations exploring are: Scotland, Spain, Combo Scotland/Spain trip
- 7) Celtic SC High School aged Tournament Team Update
  - a) Looking to send 1 HS Boys and 1 HS Girls combo team to higher level showcase event.
    - i) 1<sup>st</sup> one will be in Germantown Tennessee, in December. Teams already have been applied for this event.
    - ii) 2<sup>nd</sup> one will be the Las Vegas Mayors Cup in February. Still awaiting the approx costs for this trip before applying to the event.



~ A player pool is determined through all interested u15 to u18 players and then final event rosters are selected based of player availability and what staff coaches feel will be a good team to send to the event. All pool training sessions are run by Celtic staff, primarily it has been myself, Brian and Paul Clapson.

**2nd Vice President, Travel – Tony Mulert**

1. Nothing to report.

**Girls Travel Director – Chris Gattuso**

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. Past two weeks we had a few Youth refs backing out of games on Friday and Saturday nights for the next morning (generally it was refs signed up by mom for a game, and then... got homecoming dates/plans...). and did not realize the conflict until too late. A lot of juggling was done so that we could have a minimum of 2 refs per game, so that the remaining refs could work 2-man systems when needed..
2. I still once in a while, get the total no show refs. My policy is to give the referee a day to explain. If I don't hear from them after a day, I un-assign them from all their future games, and let them know they can Re-assign themselves in the Arbiter self assign with everyone else also able to get the open games. If they are able to re-assign themselves to the games before others take them, then they get a second chance.
3. This last Saturday, I had neglected to put the 3 U8 boys games in the Arbiter, so no refs were assigned. The noon was covered by the 11am refs... I got to the 2pm 4 minutes into the game, and covered the remainder of that one. I believe the 1pm had to use coaches... I can only hope those coaches can better appreciate what the 14 year old refs have to do. All future house games in Arbiter, have been checked to to online schedule, to prevent this going forward.

**Match Secretary – Kelly Carroll**

1. Nothing to report.

**Field Crew Director – Jim Burke**

1. Nothing to report.

**Special Projects Director – Dee Kohring**

1. House pictures went well. VIP was very organized and it all went fantastic.

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**COMMITTEE REPORTS**



**Planning Committee – Terry Ruff**

1. Nothing to report.

**Rules Committee – Matt Roberts**

1. Nothing to report.

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

1. Nothing to report.

**Website Committee –Chris Gattuso**

1. Nothing to report.

**Slate Committee – Terry Ruff**

1. Nothing to report.

**Old Business:**

- 1.

**New Business:**

1. Kamil Gruzdien, the player injured at the Kinsella Cup, is recovering well.
2. We are investigating replacing the Kinsella Cup trophies.

A motion was made to authorize up to \$1000 to replace the Kinsella Cup trophy.

*Motion was made by Mark Fink to authorize up to \$1000 to replace the Kinsella Cup trophy, seconded by Bob Haas.*

*Terry Ellis asked whether there was any significance to the old trophy, Terry Ruff said no one he'd asked, including past presidents as well as Mrs. Kinsella, thought there was.*

*16 Ayes, 0 Nays, 0 Abstained.*

*Motion passed.*

**Announcements:**

- 1.

**Guest Discussion:**

Bruce Janek and Shiela Janek from European Sports reviewed the status of uniform ordering for the current year.

*A motion was made by Chris Gattuso to adjourn the meeting, seconded by Rob Rogers.*

*It was unanimously approved and the meeting was adjourned at 7:19 pm.*



The next Board meeting will be **Monday, November 5 at 7:30PM** at the Community Center, Room 2A.

Larry Marturano, Secretary