



BOARD OF DIRECTORS MEETING MINUTES

December 10, 2012

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

Attendance: 17 voting and 1 non-voting member

Officers:			Directors:		
		Present			Present
President	Terry Ruff	Y	Girls Travel	Chris Gattuso	Y
1st VP – House	Matt Roberts	Y	Boys Travel	Joe Soltykiewicz	Y
2nd VP – Travel	Tony Mulert	Y	Match Secretary	Kelly Carroll	Y
Secretary	Larry Marturano	N	Referees	Mike Conklin	N
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	N
U 8 Boys	Rob Rogers	Y	Non-Voting:		
U 10 Girls	Sara Kasanders	Y	Park District Liaison	Donelda Danz	Y
U 10 Boys	Brett Soukup	Y			
U 12 Girls	Jen DeFranco	Y			
U 12 Boys	Bob Haas	Y(7:45)			
U 14 Girls	Mark Fink	Y			
U 14 Boys	Alan Burton	Y			

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

*Motion was made by Rob Rogers to approve the **November** Board meeting minutes, seconded by Joe Soltykiewicz.*

No discussion.

16 Ayes, 0 Nays, 0 Abstained.

Motion passed.

Bob Haas arrived at 7:45p, making it 17 voting members at this point.

Treasurer's Report – Shawna Brauer

1. Review of September & October financials



2. Bank account changes
3. Accounts Receivable update
4. Turf rental income update – deferred to Donelda’s report, below

*Motion was made by Chris Gattuso to approve the **September** and **October** financials, seconded by Jim Burke.*

No discussion.

17 Ayes, 0 Nays, 0 Abstained.

Motion passed.

HOUSE

1st Vice President – Matt Roberts

1. Nothing to report.

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. Nothing to report.

U12 Girls – Jen DeFranco

1. Nothing to report.

U12 Boys – Bob Haas

1. Nothing to report.

U14 Girls – Mark Fink

1. Nothing to report.

U14 Boys – Alan Burton

1. No report.

TRAVEL

Director of Coaching – Derek Niepomnik



1. Indoor training has started. No glitches/issues that I am aware of to date.
2. Celtic will be hosting a College Talk Night once again this year - Thursday, January 3rd at Palatine Senior Center, 7:00 pm. Guest speaker ~ Paul Thomas, North Park University
3. Laura Burk, owner of ELB Consulting , will be running a FREE Nutrition talk Night on Wednesday, January 15th for our U13 and older female players. Will be at the Community Center , Room 1C
<http://www.elb-consulting.com/>

Motion was made by Alan Burton to approve paying the \$250 speaker fee to the presenter of the boy's nutrition talk, seconded by Joe Soltykiewicz.

Discussion: There was a discussion regarding the need for a board vote for this payment. It was decided that the board would vote on the payment for this service since it is the first time we have hosting these talks. If we host these talks in the future a board vote for payment will not be necessary.

17 Ayes, 0 Nays, 0 Abstained

Motion passed.

4. Working on another speaker for the boys, just found out about him. Professor and soccer coach at Elmhurst College ~ charges a \$250 fee. Need this approved. He is an excellent speaker and has done work with IL and Region 2 ODP on this matter.
5. Celtic SC Boys Tournament Team:
 - o Team went 2-0-1 on the weekend. Lots of colleges coaches in attendance and was a good opportunity for the Celtic players to get seen and play competition they will not see around here.

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. Congratulations to U9 Select, U11 Classic and U13 Premier boys teams as they are the Fall season champions in their respective divisions and will receive championship t-shirts from YSSL.
2. High school boys' registrations: Waiting on items from parents to complete remaining 5 registrations.

Park District – Donelda Danz

1. Donelda reported that the club's 75% portion of the 2011 rental fees were \$3,327.50 and the 75% portion of the 2012 rental fees through November 30, 2012 were \$25,309.69.
2. Donelda announced that the Park District has received a Freedom of Information Act request asking for several items pertaining to Celtic Soccer.



Referee Director – Mike Conklin

1. Referee clinics have been scheduled and posted on the ISRC web site. Local referees have been contacted and asked to register ASAP for the recert.
 - o NEW REFEREE 2-day clinic scheduled at the Community Center for February 2nd/3rd
 - o REFEREE RECERT 1-day clinic scheduled at the Community Center for Sunday February 10th.

I ask that Derek and the U14 house directors communicate with the coaches for U14 house and travel teams... To encourage their players to consider reffing, and pass the link below. This is a way to earn money in a sport they love, and to better understand the game, and how it is called. Refing is a job they can schedule around their club games.

The ISRC Web site to register for a referee clinic is:

http://www.illinoisoccerrefereecommittee.org/site/epage/83872_849.htm

Match Secretary – Kelly Carroll

1. Nothing to report.

Field Crew Director – Jim Burke

1. No report.

Special Projects Director – Dee Kohring

1. Nothing to report.

COMMITTEE REPORTS

Planning Committee – Terry Ruff

1. Terry Ruff passed around a drawing showing some potential shelter locations for Celtic Park and a catalog of available shelter models. This is all preliminary information at the moment.

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. Brett requests an update on our progress with residency requirements for travel in 2013-2014.

Terry Ruff responded that no progress has been made and this issue is not being actively worked on at this time.

2. Derek had 4 BowNet goals taken from the Hamilton garage.

Motion was made by Bob Haas to reimburse Derek for 4 new goals, seconded by Mark Fink.

No discussion.

17 Ayes, 0 Nays, 0 Abstained

Motion passed.

Sara Kassanders had to leave the meeting at 8:00 PM and was not present for the remainder of the meeting, making it 16 voting members for the remainder of the meeting.

3. By-Law change:

In the last year Shawna, Derek and the Finance committee have all brought up ideas for changes to how our administrative duties and procedures are currently performed. This would require the creation of a new position with broader responsibilities, to replace the current Travel Business Manager position. As we have to make changes to the Travel Business Manager position at this time, incorporating changes into a new position makes sense. I have received the the following requests for a Bylaw change from Shawna.

- 1) Amend Section 4 to Read:

"Club Controller

A. The Board will hire a Controller to oversee the daily business affairs of the Club.

B. The Club Controller will be accountable to the Officers of the Club as a whole, reporting to the Treasurer. Primary broad responsibilities of the Club Controller include oversight of the clubs administrative and accounting duties. Specific duties within this responsibility are defined in the Club Controller Job Description and include, but are not limited to:

1. *Perform Accounts Payable, Accounts Receivable and general accounting duties on behalf of the Club*
2. *Coordinate Travel Team player and tournament registration*
3. *Interface with the Board members regarding player accounts and the finances of the club (especially Director of Coaching, 2nd VP Travel, Boys and Girls Travel Directors and Treasurer)*
4. *Coordinate Travel Team player, League and tournament registration*
5. *Provide input on areas where the Club can streamline functions, enhance internal controls, utilize volunteer assistance, and provide a better experience for the parents of our players."*

Motion was made by Mark Fink to change item B.2 of the Club Controller job description from "Coordinate Travel Team player and tournament registration" to "Must have an accounting background", seconded by Chris Gattuso.

16 Ayes, 0 Nays, 0 Abstained



Motion passed.

Motion was made by Shawna Brauer to amend Section 4 of the By-Laws to include the Club Controller job description above, seconded by Chris Gattuso.

16 Ayes, 0 Nays, 0 Abstained

Motion passed.

Motion was made by Jen DeFranco to form a hiring committee consisting of Shawna Brauer, Matt Roberts, Chris Gattuso, Rob Rogers, and Laurie White to interview candidates for the Club Controller position, seconded by Bob Haas.

16 Ayes, 0 Nays, 0 Abstained

Motion passed.

Announcements:

1.

A motion was made by Chris Gattuso to adjourn the meeting, seconded by Jim Burke.

It was unanimously approved and the meeting was adjourned at 8:35 pm.

The next Board meeting will be **Tuesday, January 8 at 7:30PM** at Community Center, 2A.

Larry Marturano, Secretary