



BOARD OF DIRECTORS MEETING MINUTES

April 1, 2013

Terry Ruff called the Palatine Celtic Soccer Club General Meeting to order at 7:35 PM.

Attendance: 12 voting and 2 non-voting member and 5 guests.

Officers:		Present	Directors:		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	N	Match Secretary	Kelly Carroll	Y
Secretary	Larry Marturano	N	Referees	Mike Conklin	N
Treasurer	Shawna Brauer	Y	Fields	Jim Burke	N
House Directors:			Director of Special Projects	Dee Kohring	N
U 8 Girls	Josh Langell	Y	Immediate Past President	Terry Ellis	Y
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	N			
U 12 Girls	Jen DeFranco	Y			
U 12 Boys	Bob Haas	Y			
U 14 Girls	Mark Fink	N			
U 14 Boys	Alan Burton	N			

Also in Attendance:		Present
Director of Coaching	Derek Niepomnik	N
Celtic Cup Director	Laurie White	N
Asst. Celtic Cup Dir.	Karen Plager	N
Club Controller	Chris Donahue	Y

The following guests were present:

Karla Monroe
 Stephanie Christopher
 Dave Sobel
 Steve Menk
 Mark Fearon

Motion was made by Josh Langell to approve the **March** Board meeting minutes, seconded by Rob Rogers.

No discussion.

12 Ayes, 0 Nays, 0 Abstained



Motion passed.

Treasurer's Report – Shawna Brauer

1. February financials
2. Update on receivables
3. Travel 2013/2014 budget proposal

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

No discussion.

11 Ayes, 0 Nays, 1 Abstained

Motion passed.

Motion was made by Bob Haas to approve the Travel 2013/2014 budget proposal as presented, seconded by Sara Kasanders.

No discussion.

12 Ayes, 0 Nays, 0 Abstained

Motion passed

HOUSE

1st Vice President – Matt Roberts

1. The spring coaches' meeting is this Wednesday, April 3, at 7:30 PM in the Senior Center.
2. This Saturday is the Girls Kinsella Cup match. We will have four U8 house teams and two or four travel teams scrimmaging during halftime. I will need volunteers to assist setting up and tearing down the cones and pugs. Please let me know if you are able to help.
3. We have 4 scrimmages scheduled this spring with Quest Academy and our U14 Girls teams.
4. The next house tournament meeting is Wednesday, April 10 at 7:30PM at Kostas.
5. The House tournament meeting is May 8 at 7:30 PM, at the Palatine Senior Center.

Division Director Reports

U8 Girls – Josh Langell

1. Four teams set for the halftime show at the Kinsella Cup this Saturday.

U8 Boys – Rob Rogers

1. Nothing to report.

U10 Girls – Sara Kasanders



1. Nothing to report.

U10 Boys – Brett Soukup

1. I have reminded coaches of the spring meeting and season start date. I have had a few questions concerning practices and anticipated player shortages this spring because of baseball.

U12 Girls – Jen DeFranco

1. Nothing to report.

U12 Boys – Bob Haas

1. No report.

U14 Girls – Mark Fink

1. No report.

U14 Boys – Alan Burton

1. No report.

TRAVEL

Director of Coaching – Derek Niepomnik

1. **Chicago Fire Night**, set for Sunday; April 7th versus NEW York RedBulls. Ticket information has been sent a few times and to date, only 34 tickets have been purchased. I sent one more Blue Sombrero email on Saturday.
2. **Chicago Red Stars** dates (2 are set), Sunday; April 14th & Saturday; August 10th
3. **Celtic SC Boys Tournament Team** goes 2-1 at the March 15-17 Sockers Showcase event. Saw a decent number of college coaches in attendance and the boys did relatively well. This team only had 2 seniors on the roster and the rest being all U16 & U17 Celtic players. Good event and it was nice that it was local.

2nd Vice President, Travel – Tony Mulert

1. Travel Team tournament registration is being completed. Final adjustments are being made by Chris Donohue and Derek.
2. Tryouts details will be reviewed in the next few weeks.
3. Registration is confirmed for June 12th and 13th.

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. Travel games are uploaded into Arbiter, Referee assignments are in progress.
2. I NEED the house league Spring schedule ...in order to upload this week.
3. Local Celtic referee meeting is scheduled for this Sunday April 7th, 1pm in the Band Room of the Community Center.

Match Secretary – Kelly Carroll

1. Nothing to report.

Field Crew Director – Jim Burke

1. No report.

Special Projects Director – Dee Kohring

1. Spring Tournament Board shirts: If you have not sent Dee your shirt size, please do so by the end of the week.
2. Travel and House Picture Days:
 - a. Travel: Saturday Sept 7th at Birchwood.
 - b. House: Saturday Sept 14th, Location: TBD.
3. Spring Spiritwear- I met with Don at Waist Up and chose some new Spring Spiritwear items for the online store. He will let me know when the store is ready.

COMMITTEE REPORTS

Planning Committee – Terry Ruff

1. Nothing to report.

Rules Committee – Matt Roberts

1. The rules committee has reviewed the club's By-Laws, Rules of Play, and several other policies last month. The committee will be submitting their recommendations for changes to these documents before the May meeting.

Palatine Celtic Cup Committee – Laurie White / Karen Plager

1. No report.

Website Committee –Chris Gattuso

1. Received feedback from Blue Sombrero regarding setting up next year. Need to review and get a conference call set up to ask questions.

Slate Committee – Matt Roberts

1. The slate proposal for the 2013/2014 Board of Directors was submitted to the Board on March 6.

Motion was made by Jen DeFranco to approve the slate for the 2013/2014 Board of Directors as presented, seconded by Joe Soltykiewicz.



No discussion.

12 Ayes, 0 Nays, 0 Abstained

Motion passed

Old Business:

1.

New Business:

1. Presentation to Pat Moser – Terry Ruff

Announcements:

1.

A motion was made by Chris Gattuso to adjourn the meeting, seconded by Bob Haas.

It was unanimously approved and the meeting was adjourned at 8:25 pm.

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

Larry Marturano, Secretary