



BOARD OF DIRECTORS MEETING MINUTES

May 6, 2013

Terry Ruff called the Palatine Celtic Soccer Club General Meeting to order at 7:38 PM.

Attendance: 12 voting, 2 non-voting members and 4 guests.

Officers:		Present	Directors:		Present
President	Terry Ruff	Y	Girls Travel	Chris Gattuso	Y
1st VP – House	Matt Roberts	Y	Boys Travel	Joe Solytkiewicz	Y
2nd VP – Travel	Tony Mulert	Y	Match Secretary	Kelly Carroll	N
Secretary	Larry Marturano	Y	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	N	Immediate Past President	Terry Ellis	Y
U 8 Boys	Rob Rogers	N	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	N			
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
 Steve Menk
 Mike Henning
 Kelly Hedding

Motion was made by Chris Gattuso to approve the **April** Board meeting minutes, seconded by Joe Solytkiewicz.

No discussion.

12 Ayes, 0 Nays, 0 Abstained

Motion passed.



Treasurer's Report – Shawna Brauer

1. March Financial review
2. April DRAFT financials review
3. Accounts Receivable & Collection efforts
4. Payment options for Travel for next season
5. Audit – scheduled to start in May
6. 990 informational return - extension will be filed (as we've done in prior years, due May 15th)proposal

*Motion was made by Chris Gattuso to approve the **March** financials, seconded by Joe Soltykiewicz.*

No discussion.

12 Ayes, 0 Nays, 0 Abstained

Motion passed.

HOUSE

1st Vice President – Matt Roberts

1. House Tournament Meeting is this Wednesday, May 8, at 7:30PM in the Senior Center. Division Directors for U10 and older divisions should send out a reminder to their coaches to attend. The U8 coaches do not need to attend.
2. Coaches should be turning in their player evaluations before the tournament meeting.
3. I need nominations for the Stellar Coach Awards from both the Boys and Girls Divisions.
4. I need updated rosters from any division director that added players after the fall coaches meeting.

Division Director Reports

U8 Girls – Josh Langell

1. No issues, the spring season is going well.

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. Nothing to report.

2nd Vice President, Travel – Tony Mulert

1. Tryouts have started for HS Girls, still need volunteers to help at registration sign in for the last week of May, especially on May 28th and 29th.

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. A lot of on-the-fly rescheduling the past month due to weather, we seem to have gotten through it with minimal referee issues (missing, or misdirected). Arbiter helps.
2. Loading the House tournament into Arbiter this week. A handful of previous referees home from college have already made contact for possible assignments.
3. ** Note ** I will be out of town Saturday, and Sunday morning of the house tournament (wedding to attend) I would like to ask if anyone would be willing to help manage the referees ON-Site over the weekend, I could meet with them before the weekend, and help them prepare.
4. Travel referees are reporting a rise in Parent abuse, currently OUTSIDE of Palatine Celtic teams. I think this should be noted to the travel coaches and then to the Celtic parents... in the hopes that our overall behavior continues to reflect well on the Celtic Club. A reputation of "class" is a good thing to have.



Match Secretary – Kelly Carroll

1. Nothing to report.

Field Crew Director – Jim Burke

1. No report.

Terry Ellis asked whether we should purchase higher quality flags for the two turf fields at Celtic. Jim Burke will look into pricing and availability.

Special Projects Director – Dee Kohring

1. PCSC Board Member Appreciation Party immediately following our June board meeting at Oak Alley. Board members from 2012-2013 and 2013-2014 are invited for pizza/beer/wine/soda.

COMMITTEE
REPORTS

Planning Committee – Terry Ruff

1. Nothing to report.

Rules Committee – Matt Roberts

1. Drafts of the proposed changes to the **Club By-laws**, **House Rules of Play**, **Conflict of Interest**, and **Club Whistleblower** policies were sent out to the Board two weeks ago for review as per the current By-laws.

*Motion was made by Sara Kasanders to approve the **House Rules of Play**, **Conflict of Interest Policy**, **Club By-Laws**, and **Club Whistleblower Policy** changes as circulated, and seconded by Jen DeFranco.*

No discussion.

12 Ayes, 0 Nays, 0 Abstained

Motion passed.

Palatine Celtic Cup Committee – Laurie White / Karen Plager

1. No report.

Website Committee –Chris Gattuso

1. Nothing to report.

Slate Committee – Matt Roberts

1. Nothing to report.

Old Business:

1. Field lights



2. Field rentals
3. Celtic signage at Celtic Park.

Terry Ellis requested that Donelda to ask the PD about the possibility of adding a sign at Celtic Park.

New Business:

1. Kinder soccer

Announcements:

- 1.

A motion was made by James Burke to adjourn the meeting, seconded by Sara Kaasanders.

It was unanimously approved and the meeting was adjourned at 8:28 pm.

The next Board meeting will be **Monday, June 3, 7:30PM** at the Community Center, Room 2A.

Larry Marturano, Secretary