



## BOARD OF DIRECTORS MEETING MINUTES

June 3, 2013

Matt Roberts called the Palatine Celtic Soccer Club General Meeting to order at 7:31 PM.

**Attendance:** 15 voting, 1 non-voting members and no guests.

<b>Officers:</b>		<b>Attend</b>	<b>Directors:</b>		<b>Attend</b>
President	Matt Roberts	<b>Y</b>	Girls Travel	Chris Gattuso	<b>Y</b>
1st VP – House	Josh Langell	<b>Y</b>	Boys Travel	Joe Soltykiewicz	<b>Y</b>
2nd VP – Travel	Tony Mulert	<b>Y</b>	Match Secretary	Stephanie Christopher	<b>Y</b>
Secretary	Larry Marturano	<b>Y</b>	Referees	Mike Conklin	<b>Y</b>
Treasurer	Shawna Brauer	<b>7:45p</b>	Fields	Jim Burke	<b>Y</b>
<b>House Directors:</b>			Director of Special Projects	Dee Kohring	<b>N</b>
U 8 Girls	Karla Monroe	<b>Y</b>	Immediate Past President	Terry Ruff	<b>Y</b>
U 8 Boys	Rob Rogers	<b>Y</b>	<b>Non-Voting:</b>		
U 10 Girls	Sara Kasanders	<b>Y</b>	Park District Liaison	Donelda Danz	<b>Y</b>
U 10 Boys	David Sobel	<b>N</b>			
U 12 Girls	Jen DeFranco	<b>Y</b>			
U 12 Boys	Steve Menk	<b>Y</b>			
U 14 Girls	Mark Fearon	<b>Y</b>			
U 14 Boys	Alan Burton	<b>N</b>			

<b>Also in Attendance:</b>		<b>Attend</b>
Director of Coaching	Paul Thomas	<b>N</b>
Asst Dir of Coaching	Paul Clapson	<b>N</b>
Celtic Cup Director	Laurie White	<b>N</b>
Asst Celtic Cup Dir	Karen Plager	<b>N</b>
Club Controller	Chris Donahue	<b>Y</b>

*Motion was made by Jen DeFranco to approve the **April** Board meeting minutes, seconded by Sara Kasanders.*

*No discussion.*

*15 Ayes, 0 Nays, 0 Abstained*

*Motion passed.*

New board takes office at this point.



*Motion was made by Terry Ruff that his voting rights to be suspended, seconded by Chris Gattuso.*

*No discussion.*

*15 Ayes, 0 Nays, 0 Abstained*

*Motion passed.*

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

1. Review of April Financials
2. Update on current receivables and payment plans/Collections
3. Auditors have started work on 12/31/12 audit & taxes

*Motion was made by Rob Rogers to approve the **April** financials, seconded by Jen DeFranco.*

*No discussion.*

*15 Ayes, 0 Nays, 1 Abstained*

*Motion passed.*

#### **HOUSE**

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##### **1st Vice President – Josh Langell**

1. House season has finished. Thanks to everyone who was able to assist during the tournament.
2. The first list of player registrations for next year will be sent to the division directors in a few weeks along with the player evaluations from last season.

##### **Division Director Reports**

##### **U8 Girls – Karla Monroe**

1. Nothing to report.

##### **U8 Boys – Rob Rogers**

1. Nothing to report.

##### **U10 Girls – Sara Kasanders**

1. Nothing to report.

##### **U10 Boys – David Sobel**

1. Nothing to report.

##### **U12 Girls – Jen DeFranco**

1. Nothing to report.



**U12 Boys – Steve Menk**

1. Nothing to report.

**U14 Girls – Mark Fearon**

1. Nothing to report.

**U14 Boys – Alan Burton**

1. Nothing to report.

**TRAVEL**

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**Director of Coaching – Paul Thomas**

1. Nothing to report.

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

1. Tryouts are complete for U08-U14. Teams are picked and emails have been sent to the players.
2. Registration is next Wednesday, June 12 and Thursday, June 13 at the Senior Center, 6:00-9:00pm. WE NEED VOLUNTEERS FOR BOTH NIGHTS, PLEASE!

**Girls Travel Director – Chris Gattuso**

1. Tryouts went smoothly
2. Team were created for U08G-U14G in Blue Sombrero
3. Roster invitations were sent out on Saturday, June 1
4. Goal is to enter teams into IWSL in mid-June

**Boys Travel Director – Joe Soltykiewicz**

1. YSSL season has been extended by league until Sunday, June 17, due to recent rainouts.

**Park District – Donelda Danz**

1. There is a free clinic for house coaches that a local PD association made us aware of – she'll forward around to Celtic.
2. Celtic sign is okay at Celtic Park.

**Referee Director – Mike Conklin**

1. House tournament Refs had a good turnout. Almost all refs showed, although a few were "late".
  - o One showed without shoes?
  - o One without a whistle?
  - o And one tried to outrun the Palatine police, to get to his game, ...and lost.
2. Excellent on-the-fly tournament referee juggling on site by Terry Ruff.
3. Remaining travel games are all covered... only need to handle referee turn-backs, as needed.
4. Over 70 referee time sheets were processed last week. So a majority of referees have been paid.
5. The Club sponsored youth referee completed 7 games (20 total owed... leaving 13 to complete his commitment... in the Fall).



**Match Secretary – Stephanie Christopher**

1. Nothing to report.

**Field Crew Director – Jim Burke**

1. Nothing to report.

**Special Projects Director – Dee Kohring**

1. Nothing to report.

**COMMITTEE REPORTS**

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**Planning Committee – Matt Roberts**

1. Nothing to report.

**Rules Committee – Josh Langell**

1. Nothing to report.

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

1. Application is ready to go on GotSoccer and I have been receiving lots of calls and questions from various clubs. Karen and I have been meeting and we will have our first meeting with the larger group in the next few weeks.

**Website Committee –Chris Gattuso**

1. Posted new registration packet on Saturday. Included a new financial agreement and payment plans
2. Posted a new step-by-step guide for accepting a roster spot.

**Slate Committee – Josh Langell**

1. Nothing to report.

**Old Business:**

- 1.

**New Business:**

1. We got a nice thank you note from Pat Moser that Matt Roberts read to the board.
2. We are soliciting bids for St. Viator to supply a netted separator between the fields at Celtic, which would allow lacrosse on one field and soccer on the other field. Viator will pay for this improvement as part of our partnership rental relationship at Celtic Park.

**Announcements:**

- 1.

*A motion was made by Jim Burke to adjourn the meeting, seconded by Sara Kasanders.*

*It was unanimously approved and the meeting was adjourned at 8:21 pm.*



The next Board meeting will be **Monday, July 1, 7:30PM** at the Community Center, Room 2A.

Larry Marturano, Secretary