



BOARD OF DIRECTORS MEETING MINUTES

July 1, 2013

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

Attendance: 14 voting, 2 non-voting members and 1 guest.

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

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

We were joined by guests: Nick Sawyer.

*Motion was made by Chris Gattuso to approve the **May** Board meeting minutes, seconded by Jim Burke.*

No discussion.

14 Ayes, 0 Nays, 0 Abstained

Motion passed.



Treasurer's Report – Shawna Brauer

1. Current Month Financials
 - a. Bank Balances
 - b. Receivables
 - c. 2013/2014 payments received
 - d. Due From PPD
 - e. Turf Income received
2. Audit/Tax status
 - a. Fed/IL extensions filed
 - b. Wrap up in August
3. Player Payment requests - refer to me/Chris
 - a. Requests for payment plans
 - b. Scholarship/Aid requests
 - c. Collection efforts for 2012/2013
4. Budget POA
 - a. March/April: Preliminary travel budget to set fees
 - b. July/August: Final budget for new season (w/updated Travel #'s)
5. QuickBooks update / enhancing internal controls
 - a. InsynQ
6. Consolidation of Bank Accounts
7. Sales tax Exemption - Extension filed
 - a. See me if you need a copy

*Motion was made by Chris Gattuso to approve the **May** financials, seconded by Joe Sotykwicz.*

No discussion.

13 Ayes, 0 Nays, 1 Abstained

Motion passed.

HOUSE

1st Vice President – Josh Langell

1. Division Directors have initial registrations from the Park District.
2. Tentative dates for fall season:
 - a) Division Directors Meeting - Wednesday, July 10th @ Kostas 7:30pm
 - Review list of potential coaches for each division.
 - b) New Player Rating Night - Wednesday, July 17th @ Hamilton Fields 5:30pm - 7:30pm
 - U8's - 5:30pm
 - U10's, U12's & U14's - 6:30pm



- c) Draft Night - Tuesday & Thursday, August 6th & 8th @ Community Center
- Tuesday, August 6:
 - U8G: 7:00 PM
 - U10G : 7:00 PM
 - U12G: 8:00 PM
 - U14G : 8:00 PM
 - Thursday, August 8:
 - U8B: 7:00 PM
 - U10B : 7:00 PM
 - U12B: 8:00 PM
 - U14B : 8:00 PM
- d) House Practices Begins - Monday, August 12th
- e) Equipment Night & Coaches Clinic - Tuesday & Wednesday, August 20th & 21st @ Birchwood
- Tuesday, August 20th @ 6:00pm - Division Directors sort & assemble equipment bags
 - Wednesday, August 21st - Clinic & Equipment Pickup
 - U8's - 5:00pm - 6:15pm
 - U10's - 6:15pm - 7:00pm
 - U12's - 7:00pm - 7:45pm
 - U14's - 7:45pm - 8:30pm
- f) Goalkeeper Clinic - Saturday, August 31st - Times & Location TBD
- This date must be moved due to Celtic Cup
- g) Field Orientation U8's - Wednesday, September 4th @ Hamilton Fields - Times & Location TBD
- h) House Games Begin - Saturday & Sunday, September 7th & 8th.

Division Director Reports

U8 Girls – Karla Monroe

1. We currently have 64 girls enrolled which would mean 8 teams with 8 players each. I have 10 coaches as of today.

U8 Boys – Rob Rogers

1. U7s: Starting to getting coaching inquiries and have 3-4 coaching tandems set. Will need more as registration numbers increase.
2. U8s: 6 teams from U7s will be staying on to coach again in U8.

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. With 69 players signed up, to date, we can field four teams of 14, and one team of 13. We have 10 that have expressed interest in coaching.

U14 Girls – Mark Fearon

1. Nothing to report.

U14 Boys – Alan Burton

1. No report.

TRAVEL

Director of Coaching – Paul Thomas

1. No report.

2nd Vice President, Travel – Tony Mulert

1. Travel and Registration complete.
2. 525 Players for 2013/14, last year we had 544 players.
3. Thank you to everyone that helped out at Tryouts and Registration; Mark, Jim, Sara, Dave, Shawna, Terry E, Stephanie, Shawna, Chris D, Chris G, Joe, Matt, and Dee. A special thanks Tom Tanner and his daughter Kayla for their help at tryouts.

Girls Travel Director – Chris Gattuso

1. All teams registered for IWSL.
2. Receipt sent to Shawna/Chris for payment.
3. Need to enter final rosters by July 21st. Paul/Paul are aware of deadline and will give me rosters in the first week of July.
4. I will move all the documents to DropBox this afternoon. There will be some changes in the coming days as rosters are finalized.
5. Once the rosters are delivered, I will validate all players have their documentation in and deliver memory sticks of the paperwork to the coaches.

Boys Travel Director – Joe Soltykiewicz

1. New team registration process implemented by YSSL this year (along with new website). Boys' teams have been created with YSSL and invoice has been submitted for payment. More team details and seeding information are required by league before teams are activated and player entry can begin. Will close on these items with Paul.

Park District – Donelda Danz

1. Nothing to report.



Referee Director – Mike Conklin

1. Nothing to report.

Match Secretary – Stephanie Christopher

1. Only open issue I have is still waiting for permit (or confirmation that it was covered last year) from PD for fields.

Field Crew Director – Jim Burke

1. Nothing to report.

Special Projects Director – Dee Kohring

1. Nothing to report.

COMMITTEE REPORTS

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. Nothing to report.

Website Committee –Chris Gattuso

1. Nothing to report.

Slate Committee – Josh Langell

1. Nothing to report.

Old Business:

1. Bids for the shelters at Celtic Park came in under budget at \$20,220.00. Construction will take place when they redo the playground.

New Business:

1. Tournament Director and Assistant Tournament Director salaries.

Announcements:

- 1.

A motion was made by Sara Kasanders to adjourn the meeting, seconded by Karla Monroe.

It was unanimously approved and the meeting was adjourned at 8:19 pm.



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

Larry Marturano, Secretary