



BOARD OF DIRECTORS MEETING MINUTES

August 5, 2013

Matt Roberts called the Palatine Celtic Soccer Club General Meeting to order at 7:37 PM.

Attendance: 16 voting, 2 non-voting members and no guests.

Officers:		Attend	Directors:		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	Y
Secretary	Larry Marturano	Y	Referees	Mike Conklin	N
Treasurer	Shawna Brauer	Y	Fields	Jim Burke	Y
House Directors:			Director of Special Projects		
U 8 Girls	Karla Monroe	Y			
U 8 Boys	Rob Rogers	Y	Non-Voting:		
U 10 Girls	Sara Kasanders	Y	Park District Liaison	Donelda Danz	Y
U 10 Boys	David Sobel	Y	Immediate Past President	Terry Ruff	Y
U 12 Girls	Jen DeFranco	Y			
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 Clapson	Y
Asst Dir of Coaching		
Celtic Cup Director	Laurie White	N
Asst Celtic Cup Dir	Karen Plager	N
Club Controller	Chris Donahue	Y

Motion was made by Chris Gattuso to approve the July Board meeting minutes, seconded by Sara Kasanders.

No discussion.

16 Ayes, 0 Nays, 0 Abstained

Motion passed.

Treasurer's Report – Shawna Brauer

1. Review of June financials.



Motion was made by Chris Gattuso to approve the June financials, seconded by Jim Burke.

No discussion.

15 Ayes, 0 Nays, 1 Abstained

Motion passed.

HOUSE

1st Vice President – Josh Langell

1. Thank you to everyone that helped with new player rating night on July 17th.
2. House Draft dates are scheduled for this week at Community Center:

Wednesday, August 7:

U10B : 7:00 PM – 1G
U12B: 8:00 PM – 1F
U14B : 8:00 PM – 1G

Thursday, August 8:

U8G: 7:00 PM – 1F
U10G : 7:00 PM – 1G
U8B : 7:00 PM – 2A
U12G: 8:00 PM – 1F
U14G : 8:00 PM – 1G

3. House Practices may begin the week of August 12th.
4. Equipment Night & Coaches Clinic – Wednesday & Thursday, August 21st & 22nd @ Birchwood

Wednesday, August 21st @ 6:30pm - Division Directors sort & assemble equipment bags

Thursday, August 22nd - 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

5. Goalkeeper Clinic - Saturday, August 24th – Celtic 1 & 2
U8's – 9am-10am
U10's – 10am-11am
U12's & U14's – 11am-12pm

6. House pictures are September 14 at Falcon.

U8 Girls – Karla Monroe

1. There are a total of 93 girls enrolled in U8 so far.
2. We have split the division which means 39 first grade girls breaking down into 4 teams of 8 and 1 team of 7.



3. We have 54 second grade girls breaking down into 6 teams of 9 players each.
4. As of 8/1, we have no one on the waitlist.

U8 Boys – Rob Rogers

1. U7 - 45 players but only 3 coaching tandems. Been trying to recruit more coaches all month.
2. U8 - 70 players, 7 teams.

U10 Girls – Sara Kasanders

1. U10 Girls has 11 teams with 11-12 players.

U10 Boys – David Sobel

1. There will be 12 teams with 10-11 players per team. The division will be a 3rd/4th grade combined league.
2. All teams will have two coaches. The U10 boys coaches meeting will be held Wednesday, August 7 at 7:00pm in room 1G.

U12 Girls – Jen DeFranco

1. 9 teams of 12-13 girls for the season.
2. 2 spaces left in the division before a wait list starts.
3. Was able to secure at least 2 coaches for each team.
4. Rosters are ready for the division meeting.

U12 Boys – Steve Menk

1. We have seven teams, and the theme is fighter planes. The coaching situation was (finally) put into place this weekend, and rosters will be completed late this evening.
2. A couple coaches made mention of the size of the rosters, which they thought was large, and how recruiting coaches is difficult because of the way they are treated - the insinuation is poorly. Another coach suggested that recruitment would be easier if a discount was offered to the coaches' players.

U14 Girls – Mark Fearon

1. 79 girls, 5 teams. Have coaches, ready to roll.

U14 Boys – Alan Burton

1. No report.

TRAVEL

Director of Coaching – Paul Clapson (acting)

1. Registered for all tournaments with the exception of U17 Girls Select (waiting on coaches reply)
 - o U15GS, U16GS, U18GS will be Registered for Ohio Elite event (February)
2. Final field schedules for games are complete and have been sent out to the coaches prior to the scheduling meetings.
3. Attended IWSL and YSSL Seeding meetings on 7/27 and 7/28.
4. Pre Team Camp coaches meeting held 8/4. Coaches received folder with handout overviewing meetings Topics.



- 1 1/2 hour long
 - Topics and setup for camp
 - Coaching expectations going forward
 - Parent meeting structure
 - Practice schedule
 - Tournament Schedule
5. Finalized fall practice schedule and forwarded onto coaches (will meet with Chris G this week to get it up on website)
- Team Practices
 - Goalkeeper training (Technical)
 - Goalkeeper/ team training (Tactical)
6. Team camp begins 8/5-8/15
- 14 teams present the week of 8/5 through 8/8
 - 17 teams present the week of 8/12 through 8/15

2nd Vice President, Travel – Tony Mulert

1. Finalizing player count in Blue Sombrero, 526-530 (depending on final acceptances), on 37 teams.
2. Player numbers are down slightly, but more importantly the player “mix” is different than expected, more HS players than expected, fewer U08-U14 players than expected meaning less fees coming in. Down from 41 planned teams to 37, but still short on the overall expected income to meet the budget.
3. Working on replacing the outgoing DOC with a new permanent DOC ASAP.
4. Travel pictures are September 7 at Birchwood.

Girls Travel Director – Chris Gattuso

1. Passes and forms distributed to Paul C for the coaches.
2. Missing 3 passes because of birth certificates. Have those 3 passes.
3. Moved 4 players from Select to Premier and got those passes replaced.
4. Waiting for schedules.

Boys Travel Director – Joe Soltykiewicz

1. YSSL fall season scheduling meeting is Saturday, August 10, 8:00am to 3:30pm at Libertyville Sports Complex (1950 N. Highway 45).
2. Will need to provide any additional verbally since we just got back from vacation and I’m going thru the missing registrations.

Park District – Donelda Danz

1. Nothing to report.

Referee Director – Mike Conklin

1. Waiting for travel schedules to be posted by leagues
2. Arbiter renewal will be due this month.



Match Secretary – Stephanie Christopher

1. Primary goal right now is getting us to a SINGLE calendar process to ensure consistent quality data on both the PD and the Celtic website. PD has provided us with an excel upload process and Ngin has a similar process. My goal is to create a source file that will output the info in both formats. The downside is that changes will be made in the excel and then uploaded to both sites. Ideally we want to get to a process that has ONE update in ONE on-line system that will update both sites. I currently have the Men's schedule ONLY that will be uploaded this week in prep for YSSL meeting. Josh will be sending me house schedule info as soon as his team numbers are sorted out.

Field Crew Director – Jim Burke

1. Nothing to report.

Special Projects Director – NA

1. House Shirts – Sara Kasanders and Jen DeFranco met with Waist Up to pick shirt colors for the league. Orders will be placed on August 9 immediately following the last draft night meeting. Be sure to get your division colors from them before your meeting this week.

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. Karen and Laurie are working on seeding. 410 applications in as of August 5.
2. Jim Burke reports the fields are in great condition. Jim has to meet with PPD in two weeks to talk about setting them up and getting them lined. Everything else is set!

Website Committee –Chris Gattuso

1. Gave new house directors permission to their pages.
2. Opened schedule pages to S. Christopher.
3. Gave Terry Ruff permissions to pages that Dee used to have.
4. Removed people from pages that have left the club or changed positions.

Slate Committee – Josh Langell

1. Nothing to report.

Old Business:

- 1.

New Business:

1. Rob Rogers will look into a Celtic sign at Celtic Park.



A motion made by Sara Kasanders to appoint a Selection Committee consisting of Joe Soltykiewicz, Rob Rogers, Tony Mulert and Josh Langell, to serve the selection and approval of a permanent DOC as described in the By-Laws, seconded by Chris Gattuso.

No discussion.

16 Ayes, 0 Nays, 0 Abstained

Motion passed.

Announcements:

1.

A motion was made by Jim Burke to adjourn the meeting, seconded by Shawna Brauer.

It was unanimously approved and the meeting was adjourned at 8:55 pm.

The next Board meeting will be **Monday, September 9, 7:30PM** at the Community Center, Room 2A.

Larry Marturano, Secretary