



## BOARD OF DIRECTORS MEETING MINUTES

September 9, 2013

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

**Attendance:** 12 voting, 3 non-voting members and no guests.

<b>Officers:</b>			<b>Directors:</b>		
		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	N	Referees	Mike Conklin	Y
Treasurer	Shawna Brauer	N	Fields	Jim Burke	Y
<b>House Directors:</b>			Director of Special Projects		
U 8 Girls	Karla Monroe	Y			
U 8 Boys	Rob Rogers		<b>Non-Voting:</b>		
U 10 Girls	Sara Kasanders	Y	Park District Liaison	Donelda Danz	Y
U 10 Boys	David Sobel	N	Immediate Past President	Terry Ruff	N
U 12 Girls	Jen DeFranco	Y			
U 12 Boys	Steve Menk	Y			
U 14 Girls	Leah Jensen	Y			
U 14 Boys	Alan Burton	N			

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

Matt Roberts nominated Leah Jensen as U14G Division director.

*Motion was made by Sara Kasanders to appoint Leah Jensen as U14G Division Director to fill the vacancy, seconded by Jen DeFranco.*

*No discussion.*

*12 Ayes, 0 Nays, 0 Abstained*

*Motion passed.*



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

*No discussion.*

*12 Ayes, 0 Nays, 0 Abstained*

*Motion passed.*

**Treasurer's Report – Shawna Brauer**

1. Review of July Financials
2. Auditors requested another extension for 2012 tax filing and Audit.

*Motion was made by Sara Kasanders to approve the **July** financials, seconded by Jen DeFranco.*

*No discussion.*

*12 Ayes, 0 Nays, 0 Abstained*

*Motion passed.*

**HOUSE**

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**1st Vice President – Josh Langell**

1. Thank you to all the volunteers who helped get the season started by helping at Equipment Night, Coaches Clinic, Goalkeeper Clinic & Field Orientation.
2. The House season is underway with no major incidents to report.
3. All division registrations are closed with the exception of U7B/U8B.
4. House Clinic 2.0 is scheduled for 9/10 & 9/25.
5. House Picture Day is this Saturday 9/14 at Falcon Park.

**U8 Girls – Karla Monroe**

1. One issue with the PD on registration.

**U8 Boys – Rob Rogers**

1. The Fall 2013 season has kicked off.

**U10 Girls – Sara Kasanders**

1. Nothing to report.

**U10 Boys – David Sobel**

1. Box at Lindbergh was empty on Sunday. There weren't any corner flags in it. Coach said that the box was unlocked when he opened it.
2. All teams played well and no issues to report.



#### **U12 Girls – Jen DeFranco**

1. Good first weekend!

#### **U12 Boys – Steve Menk**

1. The new U12B coaches need field box keys, and we could use a few extras, for returning coaches who stated that they've never had a key.
2. There was a bit of concern on my part, over the size of the teams, and whether that would pose a problem for playing time. The coaches that I spoke to, said they had no difficulty with substitutions and playing time.
3. I noticed that the corner flags at Juniper are bowed.....quite a bit. I don't know if that makes much difference to the officials, but they look.....less than professional.
4. In two of the three games I watched on opening day, offside calls were abundant.
5. The timing of the player's clinic on September 25 is less than favorable for the U12B Division, as there are two games that evening. It will be impossible for the teams with the 7:15 game to attend the first half of the clinic, and somewhat difficult for them to attend at all.

#### **U14 Girls – Leah Jensen**

1. Nothing to report.

#### **U14 Boys – Alan Burton**

1. U14B has four (4) teams, each with seventeen (17) players; and no kids were left on the wait-list.
2. One of our U14B teams played a scrimmage against Quest. It went well. We played a couple last year and have a few more matches scheduled for this season.

### **TRAVEL**

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#### **Director of Coaching – Paul Clapson**

1. Finalized all tournaments for all ages
2. Completed all team camps
3. Attended and finalized YSSL scheduling meeting ( new format )
4. Finalized and posted Street soccer information. ( new format )
  - o Held first session last Friday
5. Attended/ Held house coaches clinic
6. Finalized and posted Fall training Schedule for all travel team's
7. Finalized and posted Fall DOC sessions. ( new format )
  - o Held first two session's last week, u12-u13 - 44 players attended, u14 - 20 players attended
8. Set up live document for coaches to keep track of event results and league stats

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

1. Nothing to report.



**Girls Travel Director – Chris Gattuso**

1. “Small” issue with lining fields led to an interesting weekend.

**Boys Travel Director – Joe Soltykiewicz**

1. Nothing to report.

**Park District – Donelda Danz**

1. Nothing to report.

Need minutes posted on a timelier manner.

**Referee Director – Mike Conklin**

1. Season off to a good start...
  - Only a couple house referee assignments went unfilled this weekend... both due to a night before cancellation (referee injured in his own travel game) and not enough time to back fill
  - All travel game ARs covered. Including night before field changes.
  - Visited new refs at Ham 4ABC, needed to mentor on 2-man system.
  - Observed travel ARs, they are looking good. Center referees are reporting good ARs in Palatine :)

**Match Secretary – Stephanie Christopher**

1. No report.

**Field Crew Director – Jim Burke**

1. HUGE KUDOS / THANKS TO PPD FOR CELTIC WEEKEND!
2. There was a lot of chaos, but PPD was awesome.
  - a. All the fields were set up and ready to play by 1pm on Friday.
  - b. They worked with ComEd to get a new transformer at Hamilton on Saturday.

**Special Projects Director – NA**

1. No 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. No report.

**Website Committee –Chris Gattuso**

1. Nothing to report.

**Slate Committee – Josh Langell**



1. Nothing to report.

**Old Business:**

- 1.

**New Business:**

1. (Jen DeFranco) Spirit Store will be opening on line this week and stay open for two weeks. Can we do a promotion via email and at house picture day to push sales? Club could make some money on it if we tried.
2. (Terry Ruff) PEMA donation

*Mike Conklin made a motion to donate \$500 to PEMA, seconded by Jim Burke. No discussion, motion passed unanimously.*

3. (Donelda Danz) NWSRA requests

**Announcements:**

1. NA

*A motion was made by Jim Burke to adjourn the meeting, seconded by Leah Jensen.*

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

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

Larry Marturano, Secretary