



BOARD OF DIRECTORS MEETING MINUTES

October 7, 2013

Matt Roberts called the Palatine Celtic Soccer Club General Meeting to order at 7:40 PM.

Attendance: 9 voting, 2 non-voting members and one guests.

Officers:		Attend	Directors:		Attend
President	Matt Roberts	Y	Girls Travel	Chris Gattuso	N
1st VP – House	Josh Langell	N	Boys Travel	Joe Soltykiewicz	N
2nd VP – Travel	Tony Mulert	N	Match Secretary	Stephanie Christopher	
Secretary	Larry Marturano	Y	Referees	Mike Conklin	N
Treasurer	Shawna Brauer	Y	Fields	Jim Burke	Y
House Directors:			Director of Special Projects	NA	
U 8 Girls	Karla Monroe	Y			
U 8 Boys	Rob Rogers	N	Non-Voting:		
U 10 Girls	Sara Kasanders	Y	Park District Liaison	Donelda Danz	N
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	Leah Jensen	Y			
U 14 Boys	Alan Burton	N			

Also in Attendance:		Attend
Director of Coaching	Paul Clapson	N
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 Jen DeFranco to approve the **September** Board meeting minutes, seconded by Sara Kasanders.*

No discussion.

9 Ayes, 0 Nays, 0 Abstained

Motion passed.

Treasurer's Report – Shawna Brauer



1. Review of August financials
2. Tax/Audit update

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

No discussion.

8 Ayes, 0 Nays, 1 Abstained

Motion passed.

HOUSE

1st Vice President – Josh Langell

1. House season is in full swing with no major issues.

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. No major issues. Some of the teams are frustrated with the inconsistency of the offside calls. Other than this, I've heard from many people that the boys are having fun.

U12 Girls – Jen DeFranco

1. Nothing to report.

U12 Boys – Steve Menk

1. Nothing to report.

U14 Girls – Leah Jensen

1. Nothing to report.

U14 Boys – Alan Burton

1. Nothing to report.

TRAVEL

Director of Coaching – Paul Clapson

1. All teams began either YSSL or IWSL leagues.



2. Finalized and began Little Celtic Academy at Falcon Park
 - A 6 week camp for ages 3-6 years old. 62 kids total.
3. Held all ages House player clinics at Celtic Park. Myself, Brian and Emina ran 3 times 17 minute long stations per age group. Each group got 3 different sessions per hour. These are not exact numbers – estimates:
 - U8: 60+ players
 - U10: 50-60 players
 - U12/U14: 20 players
4. Teams attended the Boys' Kinsella Cup
5. Began Uniform process for next order. Meeting with Bruce this week to finalize uniform selection.
6. Continued the club's Street Soccer program on Friday evenings. Getting close to 30 kids per session.
7. Continued DOC sessions. U12/U13 is averaging around 25+ and U14 is averaging 20.

2nd Vice President, Travel – Tony Mulert

1. Working with Paul and Chris D on several administrative items. Creating and documenting processes that have been needed for some time.

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. All Celtic Travel games have been assigned for referee crews. From now on it is game change maintenance. Thanks to the travel directors for keeping the schedules up to date on the league web sites.
2. House games still have an opening here and there each week. When not filled, the refs revert to a 2-man system as needed. This is an advantage of assigning 3 refs for the U10 and up.
3. Since 90% of our youth refs are also travel players (or high school players), when they get hurt in their own games, they very suddenly have to cancel from their referee assignments... this causes a lot of ref juggling. Celtic travel games "tend" get priority, so sometimes a ref will get pulled from a house game to cover a travel sideline, that we would be fined \$50 if uncovered, and the house game will revert to the 2man.
4. There seems to be a shortage of travel refs in the suburban area this Fall, as high school are playing ever more games on the weekends. I have had less luck getting adult mentors to the fields to watch our youth refs. So, I have been spending more time doing this.
5. We have lost about a dozen of our female youth refs this Fall... they are all juniors or seniors in high school. This is actually typical. I blame... high school boys.

Match Secretary – Stephanie Christopher

1. No report.



Field Crew Director – Jim Burke

1. Nothing to report.

Special Projects Director – NA

1. No 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.

New Business:

1. (Sara Kasanders) Discuss how the Blue Jays get worked into the schedule for field time. The Blue Jays are the District 15 Special Olympics soccer team. They would like to use one of the smaller fields outside the turf at Celtic for practices once a week and for games.
2. (Matt Roberts) Soccer goal replacement.

Announcements:

- 1.

A motion was made by Larry Marturano to adjourn the meeting, seconded by David Sobel.

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

The next Board meeting will be **Monday, November 4, 7:30PM** at the Community Center, Room 2A.

Larry Marturano, Secretary