



BOARD OF DIRECTORS MEETING MINUTES

November 11, 2013

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

Attendance: 12 voting, 3 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	N
2nd VP – Travel	Tony Mulert	Y	Match Secretary	Stephanie Christopher	N
Secretary	Larry Marturano	N	Referees	Mike Conklin	Y
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	Y	Non-Voting:		
U 10 Girls	Sara Kasanders	N	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	N			
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

The following guests were present: Frank Costabile

Motion was made by Jen DeFranco. to approve the **October** Board meeting minutes, seconded by Karla Monroe.

No discussion.

12 Ayes, 0 Nays, 0 Abstained

Motion passed.



Treasurer's Report – Shawna Brauer

1. September financials
2. Final 2012 Audit
3. Final 2012 Tax filing

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

No discussion.

11 Ayes, 0 Nays, 1 Abstained

Motion passed.

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

No discussion.

11 Ayes, 0 Nays, 1 Abstained

Motion passed.

HOUSE

1st Vice President – Josh Langell

1. The fall House season is finished with all scheduled and make-up games completed.

Division Director Reports

U8 Girls – Karla Monroe

1. Nothing to report.

U8 Boys – Rob Rogers

1. It was a good fall season with mostly positive reports from games.
2. Coaches really appreciated the experienced referees sent to mentor younger refs. It would be ideal if the mentors could be assigned for the first 2 weekends of the year.
3. One team is stacked with A-level players which suggests the need to do a required evaluation well in advance of draft night.
4. Players and coaches loved the new Players Clinic 2.0 run by the travel coaches. Suggest we do it again in the spring.

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 – Leah Jensen

1. Nothing to report.

U14 Boys – Alan Burton

1. No report.

TRAVEL

Director of Coaching – Paul Clapson

1. All teams completed Fall tournaments.
2. Finalized and completed little Celtic Academy at falcon park
 - o 7 session camp for ages 3-6 years old. 62 kids total.
3. Held 6 of the 8 remaining DOC sessions. TOTAL of 12 for the fall season (final 2 are the week of 11/4)
 - o u12/u13- 10/1- 26 players
 - o u14- 10/2- 23 players
 - o u12/u13- 10/15- 31 players
 - o u14- 10/16- 20 players
 - o u12/u13- 10/29- 25 players
 - o u14- 10/30- 19 players
4. Held all remaining street soccer sessions. Total 6 for the fall season (Friday evenings u8-u12 age groups)
 - o 10/4- 24 players
 - o 10/18- 25 players
 - o 11/4- 19 players
5. Finalized and posted 2013/2014 winter Indoor training schedule. (new format)
6. Entered all HS boys and girl teams to lake Barrington winter league
7. Most teams finished YSSL or IWSL league play. (last date for games is 11/10) All team stats will be available 11/11.
8. Most teams will finish fall training sessions before 11/4. All others will complete required sessions by 11/11 . Anything after is optional. (teams will have had on average around 25-32 sessions for the fall season)

2nd Vice President, Travel – Tony Mulert

1. Nothing to report.

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. Fall Season is complete.
 - o 303 house games assigned, with. 796 referee assignments. (9 unfilled or no-show).
 - o 147 *Travel AR* games assigned, with. 294 travel AR assignments (2 no-shows)
 - o 145 "Youth" referees in the *house program* (40-45 are not active currently mostly due to school/college)
 - o 20 "adult" referee in the *house program*.

Match Secretary – Stephanie Christopher

1. No report.

Field Crew Director – Jim Burke

1. The House fields are all taken down. Everything else comes down next weekend.

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. Treasurer position.

*Motion was made by Karla Monroe. to approve the **Frank Costabile** as new Treasurer, seconded by Dave Sobel.*

No discussion.

12 Ayes, 0 Nays, 0 Abstained

Motion passed.

Announcements:

1. Next meeting will be the Holiday Party, December 2, 7:30

A motion was made by Chris Gattuso. to adjourn the meeting, seconded by Jim Burke.

It was unanimously approved and the meeting was adjourned at 8:07 pm.

The next Board meeting will be **Monday, December 2, 7:30PM** at Lamplighter Inn Tavern & Grill.

Larry Marturano, Secretary