



Crystal Lake Soccer Federation

P.O. Box 1084
Crystal Lake, IL 60039-1084

Phone: (815) 477-CLSF
e-mail: info@clsf.org
Website: www.clsf.org

Minutes from Board of Directors Meeting July 20th, 2015

Location: Soccer House @ Lippold Park
951 W. Terra Cotta Ave.
Crystal Lake, IL 60014

Time: 7:00 PM

Board Members in Attendance: Steve Schofield, Tracey Dayton, Eric Bertalon, John Novy, Jack Bragg, Bernadine Hansen, Joe Schenher, Ryan Savage

Board Members Absent: Dave Besterfeldt, Bob Hansen

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Dan Quinn

Guests: Deb Nelson, Anna Lipinska-Perez, Kathleen Porter, Tim Kern, David Kauffman, Dan McCalob, Keith Nelson, Kelly Jensen, Sue O'Hanian, Meg Coughlin, Kirsten Hedberg, Sean Rathjen

Call to Order

Steve Schofield called the meeting to order at 7:03 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Member Comments

Steve Schofield opened the floor to member input

- Sean Rathjen
 - Thanks for Special Executive Committee meeting last week & for reconsidering Ewerton Andrade's staff coach/contractor renewal.
 - Reiterated his opinion of Ewerton Andrade & hopes for genuine negotiations.
- Tim Kern
 - Gave his thoughts on the coordinator's position at CLSF.
- David Kauffman:
 - Reiterated Sean Rathjen's comments.
 - Would like to see the Board look at its process & consider more parental involvement.
 - Asked for minutes from last week's Special Executive Committee meeting.

There being no more comments, Steve Schofield closed the floor to member input

Approval of June 2015 Board of Directors Meeting Minutes

Tracey Dayton made a motion to approve the June minutes. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Eric Bertalon

- Current bank balance is \$372,430.90 in Operating Account, \$25,653.09 in Reserve Account.
- Gave a brief update regarding June monies collected & paid out, July monies collected to date.
- 2014-2015 Actuals close to completion, awaiting a few trip expenses to come in.

- Will seek approval at next months meeting.

2015-2016 Budget Committee Report

Eric Bertalon

- Next Committee meeting scheduled for Thursday, July 30th.
- Review of income complete, next step is review of expenses.

Recreational Committee Report

Greg Cole

- Most registrations received, on target or a little ahead of last year's registrations.
- Coach's meeting/uniforms/rosters first week of August, season opens September 12th.

Competitive Committee Report

Ryan Savage & Dan Quinn

- 48 teams for 2015-2016, one more than last year.
- IWSL, YSSL, MRL, registrations completed & placements announced. Premiership registrations completed, awaiting announcements.
- Updated indoor training proposal coming this week & will be distributed for review.

Tournament Report

Steve Schofield for Kristian Rockall

- Registration (closes July 31st) on track to be higher than last year.
- Marketing & Advertising well underway including a tournament app.
- Volunteer engagement proceeding well but 'Public Safety Officer' position still vacant.
- One notable on the operations side, Accelerated Rehab contract is pending.

Outdoor Message Center Update

Jack Bragg

- Only cork board & paint remaining.
- Coming in under budget.

Baseball Tournament Rental of Soccer House

Greg Cole

- Main room in use from late in the day Thursday, July 23rd until Sunday, August 2nd.

Park District use of Soccer House Restrooms as Romtec Replacement

Greg Cole

- Northern Lock & Key will be in Wednesday, July 22nd working on key replacement, see Greg after Wednesday for replacement keys.

Tracey Dayton made a motion to adjourn to Executive Session at 7:50 PM for the purpose of discussing matters of contracts, negotiations & personnel. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Tracey Dayton made a motion to reconvene to Regular Session at 8:25 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Upon reconvening Regular Session, Steve Schofield emphasized no decisions were made during the Executive Session.

Tracey Dayton made a motion to adjourn at 8:30 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy