



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 June 15th, 2015

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

Time: 6:00 PM

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

Board Members Absent: Jack Bragg, Bob Hansen

Administrator: Greg Cole

Guests: Dan Quinn - Director of Coaching, Donna Bertalon - Financial Coordinator

Call to Order

Steve Schofield called the meeting to order at 6:03 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of May 2015 Board of Directors Meeting Minutes

Tracey Dayton made a motion to approve the May minutes. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Eric Bertalon

- Current bank balance is \$330,782.25.
- Gave a brief update regarding May monies collected & paid out, June monies collected to date.
- Discussed past due player fees. Very few left to collect.

Bernadine Hansen made a motion to approve the Treasurer's report. Dave Besterfeldt seconded the motion, & the Board voted to approve the motion.

2015-2016 Budget Committee Report

Eric Bertalon

- Budget Committee (Eric Bertalon, Tracey Dayton, Steve Schofield, John Novy, Joe Schenher, and Donna Bertalon) met on Thursday, June 4th.
- Next Committee meeting scheduled for Thursday, June 18th.
- Review of income complete, next step is review of expenses.

Recreational Committee Report

Greg Cole

- 749 registrations so far for the 2015-2016 season.
- Anticipating ~50 more before regular registration period is complete.

Competitive Committee Report

Ryan Savage & Dan Quinn

- Gave a 2015-2016 Tryout Overview.
- With the upcoming FORCE registration nights, concerns raised around CLSF Data Retention & Privacy Policies.
 - Dave Besterfeldt volunteered to get & distribute an example for the Board to begin considering.
 - Tracey Dayton & Greg Cole offered to help destroy old documents.
- General liability policies (domestic & international) & indemnification forms for overseas trips not completed by either outside overseas trip organizer.
 - The general consensus of the Board was with Santiago Rubio's departure from the club, there is no real recourse to force him to complete these tasks.
 - The general consensus of the Board was with Ewerton Andrade status as a Force Contractor, they would consider his current contract his last contract if he declines to complete these tasks.
 - Ryan Savage, Director of Competitive Teams, was asked to contact Ewerton Andrade to find out where he is with completing these tasks, to communicate the importance of these tasks, & to communicate the recourse the Board is considering if he fails to complete these tasks.
- Lake Barrington Field House winter training facility contract.
 - On Google Drive for review.
 - A few changes noted by Competitive Committee.
 - Sent on to Eric Bertalon for Treasurer's review/comment/changes.

Tournament Report

Steve Schofield

- Tournament Director, Kristian Rockall, was unable to attend the Board meeting. Steve Schofield to request Kristian Rockall's attendance at the next Board meeting.
- Steve Schofield forwarded Kristian Rockall's proposed tournament budget via email to the Board for Discussion.
 - Concerns were raised with respect to a former Force Contractor receiving compensation for recruiting teams for the tournament.
 - Concerns were raised with respect to current Board Members receiving compensation given the outputs from the recent CLSF Audit.
 - Steve Schofield asked for all tournament budget questions, comments, concerns, etc. be emailed to him for compilation & distributed out for appropriate action.
- No update on the status of the Tournament Director's contract.

Outdoor Message Center Update

Jack Bragg

- No update as Jack Bragg was absent from the meeting.

Tracey Dayton made a motion to adjourn at 7:14 PM. Dave Besterfeldt seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy

?