



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 Election of Directors to Roles February 24, 2015

Location: West Elementary School
100 Briarwood Rd
Crystal Lake, IL 60014

Time: 8:30 PM

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

Board Members Absent: None

Guests: Greg Cole (Administrator), Dan Quinn (Director of Coaching & Training), Donna Bertalon (Bookkeeper)

Call to Order

Steve Schofield called the meeting to order at 8:37 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Election of Director Roles

- President
 - Jack Bragg nominated Steve Schofield, Bernadine Hansen seconded the nomination.
 - Steve Schofield accepted the nomination.
 - There being no further nominations, Steve Schofield was approved by acclamation as President.
- Vice President
 - Tracey Dayton stated she was willing to continue as Vice President, John Novy seconded the nomination.
 - There being no further nominations, Tracey Dayton was approved by acclamation as Vice President.
- Secretary
 - Tracey Dayton nominated John Novy, Bob Hansen seconded the nomination.
 - John Novy accepted the nomination.
 - There being no further nominations, John Novy was approved by acclamation as Secretary.
- Treasurer
 - Eric Bertalon stated he was willing to continue as Treasurer, Steve Schofield seconded the nomination.
 - There being no further nominations, Eric Bertalon was approved by acclamation as Treasurer.
- Concessions
 - Steve Schofield nominated Bernadine Hansen, Jack Bragg seconded the nomination.
 - Bernadine Hansen accepted the nomination.
 - There being no further nominations, Bernadine Hansen was approved by acclamation as Director of Concessions
- Recreational Teams
 - Bob Hansen stated he was willing to continue as Director of Recreational Teams, Dave Besterfeldt seconded the nomination.
 - There being no further nominations, Bob Hansen was approved by acclamation as Director of Recreational Teams.
- Competitive Teams
 - Director of Competitive Teams will be decided by vote of the Competitive Committee at their next scheduled meeting.

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- Note: nominees must be a current Board member.
- Safety
 - Joe Schenher stated he was willing to continue as Director of Safety, Steve Schofield seconded the nomination.
 - There being no further nominations, Joe Schenher was approved by acclamation as Director of Safety.
- Fields
 - Dave Besterfeldt stated he was willing to continue as Director of Fields, Bob Hansen seconded the nomination.
 - There being no further nominations, Dave Besterfeldt was approved by acclamation as Director of Fields.
- Fund Raising
 - Dave Besterfeldt & Joe Schenher stated they were willing to continue as Co-Directors of Fund Raising, Steve Schofield seconded the nomination.
 - There being no further nominations, Dave Besterfeldt & Joe Schenher were approved by acclamation as Co-Directors of Fund Raising.
- Communication & Public Relations
 - It was the general consensus of the Board this was not a Board position.
 - Dan Quinn & Greg Cole to share responsibilities for Communications & Public Relations.
- Technology & Web Site
 - It was the general consensus of the Board this was not a Board position.
 - Dan Quinn & Greg Cole to share responsibilities for Technology & Web Site.

Bernadine Hansen made a motion to adjourn at 8:54 PM. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy, Secretary