



Crystal Lake Soccer Federation

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CRYSTAL LAKE SOCCER FEDERATION Minutes from Board of Directors Meeting January 19, 2015

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

Time: 7:00 p.m.

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

Administrator: Greg Cole

Board Members Absent: None

Call to Order

Steve Schofield called the meeting to order at 7:00 p.m. The following paragraphs summarize the decisions and actions taken by the Board.

Approval of December 2014 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the December minutes as amended. Dave Besterfeldt seconded the motion, and the Board voted to approve the motion.

Treasurers Report

Eric Bertalon presented the treasurers report

- \$276,549.36 current bank balance
- Tournament profit: \$13,238.82 is being added to the balance sheet
- Eric Bertalon made a motion to move the Tournament profit proceeds to the Reserve Account. Bernadine Hansen seconded the motion, and the Board voted to approve the motion.

Bob Hansen made a motion to approve the treasurer's report. Tracey Dayton seconded the motion, and the Board voted to approve the motion.

Recreational Committee Report

- The Recreational Committee held a meeting last Wednesday
- Two teams will move up in spring from U7 to U8 due to ability level
- Recreational training will occur from April 7 to May 14 at 5pm, 6pm, 7pm
- There will be an option for all girls teams for next fall at U5/U6
- The Dual Force/Recreational player policy will extend to U7/U8 (only one Force player per team until everyone has one)
- Working on ideas to increase registration (i.e. Facebook advertising)

Competitive Committee Report

- Tracey and Mike Dayton created a PowerPoint presentation and applied for a Hotel/Motel Sales Tax Refund of \$10,000 at the last Crystal Lake City Council meeting based on the Force Tournament attendance
- The next meeting is February 3 at 7pm – CL City Council will decide how much money to reimburse CLSF and recipients will be announced
- Discussion on current Force fundraising that began before Competitive Committee was aware, and clarifying language to minimize any appearance of inappropriate use of funds

Professional Fundraiser

- Discussion about fundraising. Will continue discussion after new Board is seated next month

Audit Update

- Donna has gathered most everything together for the audit. Will meet with accountant next Saturday

Kiosk Update

- Proper name is an “Outdoor Message Center”
- A few different designs were discussed and input was provided. Cost estimates will come next meeting
- Goal is to have it built for beginning of spring season

Board Job Roles and Responsibilities

- Existing printed Roles and Responsibilities were handed out – compiled by Administrator
- Goal is for everyone to review these and come back with any suggestions to update them
- They need to be aligned with organizational planning. Are any new duties or roles needed?

Annual Meeting

- The CLSF Annual Meeting will be held on February 24, 2015, at West Elementary at 7:00 p.m.
- Four positions are up for re-election: Dan Quinn, Dave Besterfeldt, John Novy. Steve Scarfe will not return.
- The Board will meet immediately following the annual meeting

Bob Hansen made a motion to adjourn at 8:47 p.m. Jack Bragg seconded the motion, and the Board voted to approve the motion.

Submitted by Steve Scarfe