



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 October 19th, 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, Bernadine Hansen, Joe Schenher, Bob Hansen, Dave Besterfeldt, Ryan Savage, Jack Bragg

Board Members Absent:

Administrator: Greg Cole
Financial Coordinator: Donna Bertalon
Director of Coaching: Dan Quinn
Tournament Director: Kristian Rockall

Guests: None

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.

Approval of September 2015 Board of Directors Meeting Minutes

Eric Bertalon made a motion to approve the minutes. Dave Besterfeldt seconded the motion, & the Board voted to approve the motion.

Tournament Report

Kristian Rockall

- Reviewed latest budget vs actual.
- Discussed tournament survey results.
- Tracey Dayton to submit follow-up report to the city to secure 'earmarked' hotel tax funds.
- Damaged CLPD b-box update.
- Well done to Kristian Rockall & all the volunteers who made the tournament a success!

Treasurer's Report

Eric Bertalon

- Current bank balance is \$293,184.25 in Operating Account, \$60,298.28 in Reserve Account.
- Gave a brief update regarding September monies collected & paid out, October monies collected to date.
- Reviewed current balance sheet.
- Discussed Sales & Payroll Tax Payments.
- Update on 2012 budget entry reversals & need for 2 hours of QuickBooks expertise.

Tracey Dayton made a motion to approve the Treasurer's report. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Discussion re: Changing Fiscal Year from July 1st - June 30th to June 1st - May 31st

Eric Bertalon

- Deferred to next meeting pending a discussion by Eric with the club's Accountant to better understand impacts of such a change.

2015-2016 Finance Committee Report

Eric Bertalon

- Presented first draft of a 10 year capital plan.
- Shared thoughts on committee mission statement.
- Initial meeting & members of committee set.

Recreational Committee Report

Bob Hansen & Greg Cole

- Looking into concerns regarding lopsided game scores.
- Investigating changing to all girls & all boys teams next year.
- Bob Hansen to look into a recreational tournament.

Competitive Committee Report

Ryan Savage & Dan Quinn

- Discussed US Soccer mandated changes.
- Overseas trip offering deferred to next meeting.
- Reviewed initial thoughts around adding/changing late registration fee & coaching assignments verbiage in Force parent/player paperwork.

Concessions Update

Bernadine Hansen

- Number of volunteers increasing with additional email pleas.
- Suggestion rose to add the recreational registration volunteering verbiage to the Force registration.

Player Benches & Sponsorship Update

Greg Cole

- 4 sponsors at \$700 each for a total of \$2,800 (covers cost of the benches).
- 1 payment plan requested.
- Order not placed until all monies received.

Dave Besterfeldt made a motion to accept donation offer of 4 benches with one year of advertising. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Records Request Protocol

- Dan Quinn & Greg Cole working to get January through September, 2015 approved Board minutes posted on CLSF Web Site.

Storage Shed Proposal

Greg Cole

- Discussed progress to date.

Adjourn

Tracey Dayton made a motion to adjourn at 8:33 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy