



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting November 16th, 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, John Novy, Joe Schenher, Bob Hansen, Dave Besterfeldt, Ryan Savage, Jack Bragg, Bernadine Hansen

Board Members Absent: Eric Bertalon

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Dan Quinn

Guests: None

Call to Order

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

Approval of October 2015 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the minutes. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Steve Schofield for Eric Bertalon

- Current bank balance is \$391,408.11 in Operating Account, \$60,298.28 in Reserve Account.
- Gave a brief update regarding October monies collected & paid out, November monies collected to date.
- Reviewed October actuals vs budget.
- 2012 budget entry reversals rectified with help from Caufield & Flood. Thank you Donna Bertalon for your persistence here.

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

Tournament Report

Donna Bertalon

- Reviewed final actuals vs budget.
- Discussed payment to Tournament Director.
- City of Crystal Lake hotel tax funds secured. Thank you Tracey Dayton for your efforts here.

Bob Hansen made a motion to move the profits from the 2015 Force Classic Tournament to the CLSF Reserve Account. Bernadine Hansen 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

Joe Schenher for Eric Bertalon

- 1st meeting of the committee held.
- Reviewed proposed draft of a 10 year capital plan.
- Much discussion ensued especially around field upgrades, an indoor facility and additional field lighting.
- Discussed need for a true fund raising effort but should identify which project first.

Recreational Committee Report

Bob Hansen & Greg Cole

- Youth Soccer Concussion Lawsuit Settlement announced. CLSF to review/implement directives from US Soccer when published.
- Bob Hansen continues to look into a recreational tournament.

Competitive Committee Report

Ryan Savage & Dan Quinn

- Still investigating US Soccer mandated player development changes.
- Overseas trip offering update.
- Possible program model changes combining 2 age groups into 1 team briefly discussed.

Player Benches & Sponsorship Update

Greg Cole

- Fell through.

December Meeting Date

All

- December Board meeting date changed to December 14th due to Holidays.

Adjourn

Bob Hansen made a motion to adjourn at 8:23 PM. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy