



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting December 14th, 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, Joe Schenher, Dave Besterfeldt, Ryan Savage, Jack Bragg, Bernadine Hansen

Board Members Absent: Bob Hansen

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 7:02 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of November 2015 Board of Directors Meeting Minutes

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

Treasurer's Report

Eric Bertalon

- Current bank balances are \$325,000.44 in the Operating Account, \$85,259.63 in the Reserve Account.
- Gave a brief update regarding November monies collected & paid out, December monies collected to date.
- Reviewed November actuals vs. budget.

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

Finance Committee Report

Eric Bertalon

- Reviewed draft of a 10 year capital plan, specifically year 1 & year 2.
- Estimate coming for additional concession stand lighting.

Recreational Committee Report

Greg Cole

- Nothing to report.

Competitive Committee Report

Ryan Savage & Dan Quinn

- Still investigating US Soccer mandated player development changes. Most likely will implement birth year requirement in Fall of 2016.
- Possible program model changes combining 2 age groups into 1 team mentioned again.
- Researching college recruiting tools.
- Overseas trip offering update. A big thanks to Ryan Savage & team for their efforts to date.
 - Reviewed draft of trip budget.
 - Lively discussion around pros & cons of offering a CLSF sponsored international trip.
 - A few follow-up items remain.

Dave Besterfeldt made a motion to continue pursuit of an international travel offering. Tracey Dayton seconded the motion. No vote taken as Dave Besterfeldt amended his motion to read as follows: Approve the international travel offering pending final trip budget approval. Tracey Dayton seconded the motion, & the Board voted to approve the motion by a show of hands, 7 to 2.

US Soccer Mandates

Dan Quinn

- Discussed several of the mandates potentially impacting both CLSF recreational & competitive teams.
- Should CLSF recreational & competitive programs implement some/all changes concurrently or separately?
- Joint Task Force created to investigate options, pros and cons, & make recommendation back to the Board.

Annual Meeting Date & Location

Greg Cole

- Tuesday, February 23rd, 2016, 7:00 PM, West Elementary School, Crystal Lake, IL

Adjourn

Tracey Dayton made a motion to adjourn at 8:25 PM. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy