



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting January 18th, 2016

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, Dave Besterfeldt, Ryan Savage, Jack Bragg, Bernadine Hansen, Bob Hansen

Board Members Absent: John Novy, Joe Schenher

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 December 2015 Board of Directors Meeting Minutes

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

Treasurer's Report

Eric Bertalon

- Current bank balances are \$243,196.68 in the Operating Account, \$85,183.10 in the Reserve Account.
- Gave a brief update regarding December monies collected & paid out
- Reviewed December actuals vs. budget.

Bob Hansen made a motion to approve the amended Treasurer's report to have bookkeeper salary match contract. Previous amount was not a full fiscal year. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Recreational Committee Report

Bob Hansen

- Meetings set for recreational coaches to discuss:
 - Tournament interest
 - Scores being run up
 - Heading the ball for under 10
 - Number of players
 - Feed back from coaches

Competitive Committee Report

Ryan Savage & Dan Quinn

- Still securing info for overseas trip—mainly insurance cost
- Disney trip went well
- New tryout process will be implemented this spring. Current players in club will automatically receive a spot in the club without participating in tryouts.
- Dan will be sending an email out to membership regarding age group changes
- Elite plus model moving forward which will include State Cup, MRL as add on program with an invite from coaches.

Board of Directors Elections/Meeting to Elect Officers

Steve Schofield

- Current bylaws state that our board will have a minimum of 9 with a maximum of 15
- Meeting to elect officers must take place 2-4 weeks after annual meeting. We will conduct this business at the next scheduled meeting on March 21, 2016

Adjourn

Bob Hansen made a motion to adjourn at 8:10 PM. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
Tracey Dayton on behalf of John Novy