



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting February 15th, 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, John Novy, Joe Schenher, Ryan Savage, Jack Bragg, Bernadine Hansen, Bob Hansen

Board Members Absent: Dave Besterfeldt

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 7:08 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of January 2016 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 \$131,727.42 in the Operating Account, \$85,183.10 in the Reserve Account.
- Gave a brief update regarding January monies collected & paid out.
- Reviewed January actuals vs. budget.
- Started Annual Audit w Accountant.

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

Recreational Committee Report

Bob Hansen

- Reviewed topics and feedback from recreational coaches meetings.
- Enhancements to recreational player and coaches skills training coming.

Competitive Committee Report

Ryan Savage

- Staff coach reviews completed & distributed for Executive Committee review.
- First meetings with Force membership held to communicate US Soccer changes.
- Overseas trip budget presented. A big thanks to Ryan Savage & team for their efforts to date.

Ryan Savage made a motion to approve 2016 overseas trip budget to England as presented. Tracey Dayton seconded the motion, & the Board voted to approve the motion by a show of hands, 6 to 3.

Annual Meeting Date & Location

Greg Cole

- Tuesday, February 23rd, 2016, 7:00 PM, West Elementary School, Crystal Lake, IL.
- One more notification to go out to the CLSF membership.

President's Remarks

Steve Schofield

- Discussed U10 & below US Soccer Heading Ban rule and communications/implementation plan to coaches, players and parents.
- Coach communication complete; Player communication to come during practice and games; Additional parent communication to go out via Korner Kick, membership email and web page posting.
- Reviewed meeting with local Soccers FC affiliate regarding their plan to offer US Soccer Development Academy Program for U12s in the area.
- Asked for Highlights and Achievements for the Annual Meeting.
- Reviewed his initial thoughts regarding President's Report for the Annual Meeting.

Lighting Capital Spend

Greg Cole

- \$1,500 request from Capital Fund to add lighting in concession stand and fix other inoperative lighting in the soccer house.
- Request put on hold pending estimates to convert soccer house fluorescent lighting to LED.

Board Size

All

- Question came up regarding what is the appropriate board size for CLSF.
- Reviewed process to go below 9 member board or above 15 member board.
- Discussed pros & cons of moving from current 10 member board to 9 member board.
- No changes were decided.

Adjourn

Bob Hansen made a motion to adjourn at 8:35 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy