



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 March 21st, 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, Dave Besterfeldt

Board Members Absent: None

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:01 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of February 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.

Volunteer Grant from Baxter International Foundation to Crystal Lake Soccer Federation

Steve Schofield presented the \$500 grant to the Board. Special thanks go out to the Baxter International Foundation for awarding the grant and to Steve Schofield for earning the grant.

Treasurer's Report

Eric Bertalon

- Current bank balances are \$185,424.31 in the Operating Account, \$85,183.10 in the Reserve Account.
- Gave a brief update regarding February monies collected & paid out.
- Reviewed February actuals vs. budget.
- Need to research and explain Competitive Team Fees variance.

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

Election of Director Roles

- President
 - Bob Hansen nominated Steve Schofield, Jack Bragg seconded the nomination.
 - Steve Schofield accepted the nomination.
 - There being no further nominations, nominations were closed.
- Vice President
 - Bernadine Hansen nominated Tracey Dayton, Steve Schofield seconded the nomination.
 - Tracey Dayton accepted the nomination.
 - There being no further nominations, nominations were closed.

- Treasurer
 - Bob Hansen nominated Joe Schenher, Jack Bragg seconded the nomination.
 - Joe Schenher accepted the nomination.
 - There being no further nominations, nominations were closed.
- Secretary
 - Bernadine Hansen nominated John Novy, Steve Schofield seconded the nomination.
 - John Novy accepted the nomination.
 - There being no further nominations, nominations were closed.
- Concessions
 - Steve Schofield nominated Bernadine Hansen, Jack Bragg seconded the nomination.
 - Bernadine Hansen accepted the nomination.
 - There being no further nominations, nominations were closed.
- Recreational Teams
 - Steve Schofield nominated Bob Hansen, Jack Bragg seconded the nomination.
 - Bob Hansen accepted the nomination.
 - There being no further nominations, nominations were closed.
- Competitive Teams
 - Director of Competitive Teams will be decided by vote of the Competitive Committee at their next scheduled meeting.
 - Note: nominees must be a current Board member.
- Safety
 - Bernadine Hansen nominated Dave Besterfeldt, Jack Bragg seconded the nomination.
 - Dave Besterfeldt accepted the nomination.
 - There being no further nominations, nominations were closed.
- Fields
 - Bernadine Hansen nominated Jack Bragg, Dave Besterfeldt seconded the nomination.
 - Jack Bragg accepted the nomination.
 - There being no further nominations, nominations were closed.
- Fund Raising
 - Bernadine Hansen nominated Eric Bertalon, Steve Schofield seconded the nomination.
 - Eric Bertalon accepted the nomination.
 - There being no further nominations, nominations were closed.

Bob Hansen made a motion to approve all nominees into the roles as listed above. Jack Bragg seconded the motion, & the Board voted to approve the motion.

CLSF Committee Review

Steve Schofield

- 4 committees exist today
 - Recreational Committee
 - Competitive Committee
 - Finance Committee
 - Tournament Committee
- Looking to start a 5th committee, Fund Raising, headed by Fund Raising Director.
- Members of CLSF who would like to participate on a committee should contact info@clsf.org.
- Going forward every committee should publish minutes of each meeting held to the Board for review.

Recreational Committee Report

Bob Hansen

- Spring schedules posted.
- Planning on multiple night games this spring.
- Still looking into a tournament.

Competitive Committee Report

Ryan Savage

- Initial budget created by Dan Quinn.

- Given the increased incidence of players with duplicate numbers on Spring and Plus teams, the Committee formalized the Duplicate Number Policy.
- Competitive Handbook revisions coming.

Crystal Lake Park District Affiliate Member Meeting

Greg Cole

- Held annually on 1st Tuesday in March.
- Lacrosse Club (a CLPD Affiliate Member) to use North Fields at Lippold for practice and home games. CLSF recreational coaches have been notified.
- Soccers FC Chicago has approached CLPD with request to become a CLPD Affiliate Member.
- CLPD may request Affiliate Members to start charging players who reside outside of CLPD boundaries a non-resident fee.

Adjourn

Bob Hansen made a motion to adjourn at 8:38 PM. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy