



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting April 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, John Novy, Joe Schenher, Jack Bragg, Bernadine Hansen, Dave Besterfeldt

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 7:01 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of March 2016 Board of Directors Meeting Minutes

Tracey Dayton made a motion to approve the minutes. Dave Besterfeldt seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Eric Bertalon

- Current bank balances are \$148,938.93 in the Operating Account, \$81,705.85 in the Reserve Account.
- Gave a brief update regarding March monies collected & paid out.
- Reviewed March actuals vs. budget.
- Reviewed remaining past due accounts.
- Discussed Competitive Team Fees variance. Joe Schenher & Donna Bertalon to investigate further.

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

Tournament Report

Donna Bertalon

- Had first meeting, similar group to last year.
- Sponsorships looking very promising.
- Investigating acceptance of credit & debit cards.
- Eric Bertalon & Bernadine Hansen to attend Tournament Committee meetings going forward.

Spending & Check Signature Policy

Joe Schenher

- Distributed & reviewed proposed policy.
- Revised verbiage to read 'policy' where the word 'guideline' appeared & added CLSF Administrator to the list.

John Novy made a motion to accept the new Spending & Check Signature policy as amended. Jack Bragg seconded the motion, & the Board voted to approve the motion 7 to 1.

Fiscal Year Changes

Joe Schenher

- Discussed Pros & Cons of changing the fiscal year at length.

Joe Schenher made a motion to change the CLSF fiscal year from July 1st - June 30th to May 1st - April 30th effective May 1st, 2017. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Appointment of Director of Competitive

John Novy

- Competitive Committee voted unanimously to recommend Dave Besterfeldt as Director of Competitive at their last meeting.

Tracey Dayton made a motion to accept the recommendation of the Competitive Committee & elect Dave Besterfeldt as Director of Competitive. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Competitive Committee Report

Dan Quinn

- Reviewed 2016 tryout promotions.
- Discussed planned changes to 2016 tryout process.

Recreational Committee Report

Greg Cole

- No Recreational Committee meeting since last Board meeting.
- 4 new Spring teams.
- ~170 new players.

2016 – 2017 Recreational Registration

Greg Cole

- Run the same as last year.
- Hold fees the same as last year (\$165 u5-u14, \$120 spring only season, \$120 HS, \$25 late fee, \$65 family fee).
- Draft budget coming.
- Questions remain about recreational skills training.

Board Member Resignation

Steve Schofield

- Ryan Savage tendered his resignation from the Board effective March 23rd, 2016.
- Thank you Ryan for your many years of service on the Board.
- The general consensus of the Board was not to fill the position at this time.

Concessions

Bernadine Hansen

- Passed health inspection.
- Strong day last week.

Soccer House Lighting

Greg Cole

- Still securing bids.

Adjourn

Tracey Dayton 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