



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting June 20th, 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, Eric Bertalon, John Novy, Bernadine Hansen, Dave Besterfeldt, Bob Hansen

Board Members Absent: Tracey Dayton, Joe Schenher, Jack Bragg

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Dan Quinn

Accountant: Nancy Gonsiorek

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 May 2016 Board of Directors Meeting Minutes

Eric Bertalon made a motion to approve the minutes. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Audit Report

Nancy Gonsiorek

- Audit completed by Accountant.
- Documents to be submitted shortly to the State.
- 2014-2015 Fiscal Year Audited.
- Reviewed the following Audit Information:
 - Audited Financial Statements
 - Required Annual Board Review of Form 990 - Return of Organization Exempt from Income Tax
 - Management Letter with Internal Controls/Control Deficiencies
 - Public Disclosure(s)

Treasurer's Report

Joe Schenher

- No report in Joe's absence
- Current bank balances are \$342,666.84 in the Operating Account, \$81,705.85 in the Reserve Account.
- Joe Schenher continues to investigate Competitive Team Fees variance.

Budget Committee Report

Eric Bertalon & Steve Schofield

- Targeting August for Board Review of 2016-2017 budget.
- Last year's budget information/spreadsheet sent on to Joe Schenher.

- Please send input for any budget items you are responsible for to Joe Schenher as soon as possible.

Tournament Committee Report

Eric Bertalon

- Reviewed proposed budget.
- Big thanks to Kristian for his efforts to date.

Bob Hansen made a motion to approve the Tournament Budget. Dave Besterfeldt seconded the motion, & the Board voted to approve the motion by a vote of yes 4, no 0, abstain 2.

Competitive Committee Report

Dave Besterfeldt

- Registration night Thursday.
- Acceptance numbers still light as of Board meeting.
- Dan Quinn given OK to proceed with coaching contracts; numbers to stay within current proposed Force budget.

Recreational Committee Report

Bob Hansen

- Registration numbers light as of Board meeting.

Fundraising Committee Report

Eric Bertalon

- Working on sponsorship document.
- Solicited additional committee members from the membership; got a few.
- Planning on 2 Fall Fire Nights; informational flyers sent to membership.

40th Anniversary of CLSF

Greg Cole

- Looking to celebrate milestone last Saturday in September or first Saturday in October.
- Run it concurrently with Recreational games.
- Greg volunteered to spearhead.
- Budget coming.

Adjourn

Bernadine Hansen made a motion to adjourn at 9:05 PM. Dave Besterfeldt seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy