



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting July 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, Eric Bertalon, John Novy, Bernadine Hansen, Bob Hansen, Tracey Dayton, Joe Schenher, Jack Bragg

Board Members Absent: Dave Besterfeldt

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 June 2016 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the minutes. Tracey Dayton seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Joe Schenher

- Current bank balances are \$345,741.09 in the Operating Account, \$79,819.65 in the Reserve Account.
- Finalized Competitive & Recreational Team Fees variance/adjustments; balances to cash collected.

Tracey Dayton made a motion to approve the Treasurer's report as amended. Jack Bragg seconded the motion, & the Board voted to approve the motion by a vote of 7 to 1.

Budget Committee Report

Joe Schenher

- Next committee meeting to be scheduled for Saturday morning, Joe Schenher to send time & location.
- Targeting August for Board Review of 2016-2017 budget.
- Please send input for any budget items you are responsible for to Joe Schenher as soon as possible.

Tournament Committee Report

Donna Bertalon

- 127 teams registered last year vs 160 teams projected for this year (CLPD max is currently 172).
- Athletico signed.
- Sponsorships going very well.
- CLPD Board meets on July 21st to finalize their approval.
- Discussed Tournament Director compensation.

Tracey Dayton made a motion to approve the Tournament Director's compensation as a fix percentage of tournament profits. Jack Bragg seconded the motion, & the Board voted to approve the motion.

Competitive Committee Report

Dan Quinn

- Staff coaching assignments completed.
- Sina Vidic accepted a leadership position at Lions SC, congratulations Sina!
- Registration night went well, utilizing team managers more helped significantly. Thank you to those who helped!
- Working on tournament & league signups.
- Registration numbers still light as of Board meeting.
- Started investigating winter indoor league & training options, Canlan vs Lifezone 360.

Recreational Committee Report

Bob Hansen

- Putting teams together.
- Coaches meeting to be run differently this year.
- IYSA training sessions coming.
- Question asked if registration is open or closed. It is open with 1 or 2 exceptions.
- Registration numbers light as of Board meeting.
- Dan Quinn suggested email communication to promote registration.

Fundraising Committee Report

Eric Bertalon

- Scheduling next meeting.
- Work on sponsorship document continues.
- Fall Fire Nights informational flyers sent to membership, working on posting to CLSF website & publishing Korner Kick article. Additionally, looking to attend Fall Force Team Manager meeting to promote.

Baseball Tournament Soccerhouse Rental Agreement

Steve Schofield

- MCYSA renting the facility from July 21st to July 31st.

Adjourn

Bob Hansen made a motion to adjourn at 8:19 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy