



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting September 19th, 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, Dave Besterfeldt, Joe Schenher

Board Members Absent: Jack Bragg

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 7:00 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of August 2016 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the minutes. Dave Besterfeldt seconded the motion, & the Board voted to approve the motion.

Budget Committee Report

Joe Schenher

- Reviewed & amended proposed operating budget.
- Going forward, all expenses incurred will be included in operating budget (e.g. tournament budget items).
- Budget will be prorated as change to fiscal year approved at April's Board meeting takes effect on May 1st, 2017.

Bob Hansen made a motion to approve the 2016-2017 Operating Budget. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Joe Schenher

- Current bank balances are \$372,315.81 in the Operating Account, \$79,240.44 in the Reserve Account.
- Given the 2016-2017 operating budget was just approved, the Board will review/put forth for approval the 1st Quarter finances holistically at the October meeting.

Tournament Committee Report

Eric Bertalon

- Reviewed latest Actual vs. Budget report.
- On track to be more successful vs. last year.
- Targeting next month for final report.
- 'Outstanding Work!' to the tournament committee & all volunteers who made this successful.

Competitive Committee Report

Dave Besterfeldt

- Reviewed last week's meeting minutes.
- Escalated a member request for the Board's review/guidance.

Recreational Committee Report

Bob Hansen

- 2 weeks into the season, so far so good.
- Working thru a few issues with U5/U6 teams & staff coach training.
- Reviewed a coach request. Bob Hansen to report back before next week's games.

Fundraising Committee Report

Eric Bertalon

- No meeting this month.
- Chicago Fire events complete, went well.

CLSF 40th Anniversary Celebration

Greg Cole

- Gave overview of the planned festivities & estimated costs.

Adjourn

Bob Hansen made a motion to adjourn at 8:51 PM. Tracey Dayton seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy