



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting October 17th, 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, John Novy, Bernadine Hansen, Bob Hansen, Tracey Dayton, Joe Schenher, Jack Bragg

Board Members Absent: Dave Besterfeldt, Eric Bertalon

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 September 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

- Reviewed Operating Budgeted vs. Actual report for July thru September.
- Current bank balances are \$325,625.00 in the Operating Account, \$78,105.57 in the Reserve Account.

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

Tournament Committee Report

Joe Schenher

- Reviewed final Actual vs. Budget report.
- Discussed payment to Tournament Director.
- All expenses are in, Crystal Lake grant pending.

Competitive Committee Report

John Novy

- Reviewed last week's meeting minutes.
- Three new fundraiser requests approved by Competitive Committee, Treasurer OK w them as long as the funds:
 - Are sent to & dispensed by the CLSF Financial Coordinator.
 - Are divided up evenly amongst the entire team.
 - Are for 'Merit Based' tournaments only.

- Current Fundraising Policy will be amended per Treasurer's guidance & send to Board for review/approval at next meeting.
- Additionally, the Treasurer confirmed donations can be applied to team tournaments as long as the funds:
 - Are sent to & dispensed by the CLSF Financial Coordinator.
 - Are divided up evenly amongst the entire team.
 - Are for 'Merit Based' tournaments only.
 - The donor is aware the donation is not tax deductible.
- International Trip Waiver to be sent to attorney for review/guidance. Greg Cole to check w IYSA to see if they have one CLSF can use.

Recreational Committee Report

Bob Hansen

- Coach's request from previous meeting has been addressed & solution is working out well to date.

Fundraising Committee Report

Bob Hansen

- Demonstrated Flip Give
 - A few questions related to why under Chicago Red Stars heading, can CLSF have its own & amount of emails generated by Flip Give promotions.
 - Ask is for Board Members to try Flip Give.
- Request to create 8 Fundraiser Presentation binders approved,

CLSF 40th Anniversary Celebration

Greg Cole

- Went very well overall.
- May consider rebranding & host 1 or 2 times per year.
- Big Thanks to Greg Cole for spearheading!

Adjourn

Bob Hansen made a motion to adjourn at 8:12 PM. Tracey Dayton seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy