



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting January 16th, 2017

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 7:30, Jack Bragg, Eric Bertalon

Board Members Absent: Dave Besterfeldt

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Interim Director of Coaching: Kristian Rockall

Guests: None

Call to Order

Steve Schofield called the meeting to order at 7:04 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of December 2016 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the minutes as amended. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Treasurer's Report

Joe Schenher

- Reviewed Operating Budgeted vs. Actual report for December.
- Current bank balances are \$160,067.19 in the Operating Account, \$116,455.57 in the Reserve Account.
- Discussed Disney Expenses.
- CLSF 'corporate' credit cards proceeding.
- Continued discussion around diversifying deposit accounts (per Audit recommendation).
 - Accounts up to \$250k FDIC insured at any one institution.
 - CLSF amounts at risk if current institution (Home State Bank) fails varies depending on time of year.
 - Last 3 months of risk: \$26,523 January, \$57,337 December, \$170,869 November.

Joe Schenher made a motion to move CLSF saving account to US Bank so all CLSF funds are FDIC insured. Jack Bragg seconded the motion, & the Board voted to deny the motion by a show of hands (3 for, 5 against).

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

Competitive Committee Report

Kristian Rockall

- Meeting this coming Wednesday.
- Disney showcase went well.
- LifeZone U11/U12 league play issue sorted

- Keeper training overloaded, working on options to reduce.

Recreational Committee Report

Bob Hansen

- Next committee meeting early to mid February.
- Registration for Spring Youth & Boys High School leagues opened January 1st.
- Tournament discussions continue.

Fundraising Committee Report

Eric Bertalon

- Discussed last week's committee meeting minutes.
- City of Crystal Lake Hotel/Motel Tax presentation went well. February for Crystal Lake City Council Discussion.
- Planning to network with attendees of annual meeting.

Bob Hansen made a motion to approve the revised CLSF Fundraising Policy. Joe Schenher seconded the motion, & the Board voted to approve the motion.

Korner Kick Newsletter

Greg Cole

- Articles to Greg Cole by noon on Wednesday, January 18th.
- Examples of previous Korner Kicks on CLSF website (going back to 2003).

President's Update

Steve Schofield

- Administrative Assistant hired.
- Interim Director of Coaching hired.
- 4 Board members up for reelection, 2 of which are not running again.
- Need 2 new Board members to maintain minimum Board size per CLSF bylaws.
- Mention in Korner Kick &/or start asking around.
- Discussed Woodscreek fund raising donation

Adjourn

Bob Hansen made a motion to adjourn at 8:17 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy