



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting February 20th, 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 7:20, Jack Bragg, Eric Bertalon, Dave Besterfeldt

Board Members Absent: None

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

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 January 2017 Board of Directors Meeting Minutes

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

Treasurer's Report

Joe Schenher

- Reviewed Operating Budgeted vs. Actual report for January.
- Current bank balances are \$140,496.30 in the Operating Account, \$116,455.57 in the Reserve Account.
- Discussed Disney Expenses.
- CLSF 'corporate' credit cards proceeding.
- 2017-2018 budget process to start shortly.

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

Competitive Committee Report

Dave Besterfeldt

- Last committee meeting minutes distributed to the Board via email.
- Discussed highlights from last committee meeting.

Recreational Committee Report

Bob Hansen

- Committee met since last Board meeting, primary focus was coaches' training.
- Reviewed several opportunities including utilizing MCC varsity coaches, Chicago Fire Clinics and IYSA certified trainer, Kristian Rockall.
- Woods Creek fundraiser donation finalized.

Fundraising Committee Report

Eric Bertalon

- Last committee meeting minutes distributed to the Board via email.
- Discussed highlights from last committee meeting.

New Website Update

Greg Cole

- Targeting early March for rollout.
- Cost to convert ~\$500.
- Anticipated savings of \$100 per month in monthly fees & \$100 in annual costs.

Annual Meeting Update

Greg Cole

- Reviewed & discussed proposed agenda items.

Soccer House Parking Lot Resurfacing

Greg Cole

- Will refresh last estimate (~2 years old, \$26,000) & proceed with the project assuming minimal difference in cost.

Retiring Board Members

Steve Schofield

- Jack Bragg & Tracey Dayton to retire from the Board with the next elections. Jack has served for ~20 years. Tracey has served for ~12 years. The Board would like to express their sincere appreciation for all their contributions and efforts!

Adjourn

Bob Hansen made a motion to adjourn at 8:59 PM. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Respectfully Submitted,
John Novy