

**CBFC GENERAL BOARD MEETING**  
**03-06-11**

*Present:* Paul Cox, Ryan Osborn, Dan Casson, Anne Harrison, Chris Jensen, Jen Casson, Duane Duffy, Nancy Duffy, Tara Hemiller, Ron Hemiller, Deb Cox.

*Absent:* Dea Cheney, Mike Cheney, Debbie Franks, Terri Pearson, Chris VonMende, Don & Karen Wittstruck.

- Meeting called to order at 07:00 Pm
- Acceptance of minutes motioned by Ryan, second by Deb.

**President's report:**

- Last meeting as president of CBFC, thanked & reminded everyone for positive outlook, growth, & support.

**Past President's report:**

- No report

**Vice-President's report:**

- Dan reported that he is working with Ryan on the CB United flier.
- Dan will assist Dea & Hailey as they transfer positions & prepare to use Quick books

**Secretary's report:**

- Anne reported that she spoke with Allen for more gift ideas, but both thought it best to give the station a \$150.00 gift certificate to Hy-Vee.
- She made a motion to obtain a \$150.00 gift certificate to present to Fire Station # 4 in appreciation for all they do to accommodate our meeting needs, second by Deb.
- She will contact Dea or Hailey to proceed with motion.
- She reminded that coaches/trainers section on website needed updated.

**Treasurer's report:**

- No report.

**Member at Large report:**

- No report

## **DIRECTOR'S REPORTS**

### **Community Director:**

- Jen reported that Hailey's contact ,Cindy, at the Nonpareil, suggested several options for advertising tryout information.
- Place an ad in Tuesday's main news in sports section, Thursday's in Arts & Entertainment for the mom audience, & in Sunday's sport sections.
- She recommended placing our logo in the ad as well.
- The cost would be \$155.86 to place 4 times.
- Glenwood paper – They have a weekly paper that comes out on Wednesday's, we can place an ad at \$9.95 per column inch.
- Neola Gazette – Jen would just have to write up an article announcement, cost would be free.
- St. Albert schools – Waiting for reply from journalism teacher. The Principal said we could place fliers in the Friday folders, with approval from the journalism teacher.
- Lewis Central schools – Jen spoke with Mike Hale, he reported that fliers could be sent to the high school, but it would be inappropriate. He did say we could place fliers in the offices of Kreft elementary & Titan Hill.
- L.C. Bi-monthly newsletter – Jen was told that the Nonpareil doesn't print it anymore.
- Colette will clarify the status with L.C.'s bi-monthly newsletter & report back.
- Council Bluffs schools – Waiting for reply.
- Jen & Jensen will come back with a budget & plan for ad's in papers, print fliers, tri-folds, etc.

### **Activities Director:**

- No report

### **Fields Director:**

- Reports included in *new business* section.

## **STAFF REPORTS**

### **DOC report:**

- Jensen will be contacting Gary Young this week, & bring back to the board 2 action items they would like to work on.
- Contacted I\*soccer, do we do the program individually, or by teams?
- Dan worked on assessments in 2 different training nights, it proved that we would need a lot of planning & personnel to do all assessments.
- Working with ISA to implement The Alliance program for fall.
- Tryout dates – Tentatively, dates are set-up for U11-U14 for the week of June 13, & U15 – up for the week of June 27<sup>th</sup>.
- Juniors camp tentatively set up for June 25-26.
- Continue online registering to help give an idea of how many players attending.

- Jensen stated that he would like to change some of the text on camp flier.
- Ryan, Paul, & Jensen agreed to keep the text as is.
- Tryout T-shirt inventory low.
- Jensen will include that & any other additional needs to budget of ad costs.
- CB United Academy – Dan & Ryan working on fliers.
- Fliers approved by IWCC
- IWCC will facilitate the academy on their fields.
- Cost will be \$35.00 a camper @ 5 sessions.
- Jensen will see if we can use the IWCC gym for registration.

### **Registrar report:**

- No report:

### **UNFINISHED BUSINESS**

- Nominations & voting: Dan requested to retain his position as Vice-President, & not accept the nomination for President.
- One nomination for President remains, no nominations from the floor.
- Oral vote for Ryan Osborn as CBFC's next president for the 2011-2013 term accepted, all approved.
- One nomination for Treasurer remains, no nominations from the floor.
- Oral vote for Hailey Cox as CBFC's next treasurer for the 2011-2013 term accepted, all approved.
- Ryan as new president appoints a new member-at-large.
- Ryan will send a baseline of 10 questions for each nominee, & report back.
- His recommendation will be met with the need of approval of the executive board

### **NEW BUSINESS**

- Mower has been ordered, on its way
- Paul has NSL schedule, waiting on ENSA schedules so we can plan accordingly along with training sessions & league games.
- Parking, especially Saturday mornings, are a concern for our complex, will need to work together & help alleviate problems.
- May have to open up more parking space on those days.
- Paul & Leo met about utility cost at complex
- Leo agree that they would pay & maintain water & trash hauling costs, we would pay & maintain port-a-potty costs. (4 total).
- March 19-20 volunteer day(s) to help with field work for anyone available.
- Scholarships families be notified?
- ENSA board is coming over on the 20<sup>th</sup> for site viewing.
- Jen will send e-mails out to team admins notifying of field volunteer day.
- Paul will continue to post updated schedules inside trailer.
- Field not quite ready for outdoor training yet.

- Recreational teams have limited training areas, need to beware of unapproved training sessions occurring on our fields.
- May acquire a couple of “Coaching Staff Only” signs at complex.

### **GOOD OF THE GAME**

- Prove It!

### **ADJOURNMENT**

- Meeting adjourned at 07:55 PM.
- Ryan motioned for adjournment of meeting, second by Jensen.
- Next meeting is set for Sunday, April 3<sup>rd</sup>, 2011 @ 07:00 PM.

Submitted by CBFC Secretary – Anne Harrison  
(03-08-11).