CBFC GENERAL BOARD MEETING
02-13-11

Present: Paul Cox, Ryan Osborn, Dan Casson, Anne Harrison, Dea Cheney, Chris Jensen, Chris VonMende, Jen Casson, Mike Cheney, Duane Duffy, Nancy Duffy, Tara Hemiller, Colette Benard, Haley Cox, Deb Cox, Ron Hemiller

Absent: Debbie Franks, Terri Pearson, Don & Karen Wittstruck.

- Meeting called to order at 07:00 PM
- Acceptance of minutes motioned by Dea, second by Deb, all approved.

President's report:

- Spring season rapidly approaching.

Past President's report: No report.

Vice-President's report:

- Board nominations, to be discussed at the end of the meeting.
- See unfinished business at the end of these minutes.

Secretary's report:

- Appreciation gift for fire station
- One suggestion was a Hy-Vee gift certificate.
- Ryan suggested coming up with 3 different ideas, & bring back to the board.
- Paul & Mike suggested a $ 150.00 dollar spending limit.

Treasurer's report:

- Club balance discussed.
- Still need registration collection from Sting team
- Dea will send update to Paul, he will notify those who still owe.
- Process of collecting needs to improve.
- Next budget needs to include paid DOC.
- Once nominations & voting is done, registration & fee process will be reviewed.
- Items needed to buy under capitol improvement account are a mower & frames.
- Duane presented a break-down of expenses & enmities of three mowers from Scag, Hustler, & John Deere.
- After reviewing, a motion to buy the John Deere mower was given by Mike, second by Dan, all approved.
- Mower will be purchased & ready to use for spring.
- Paul was asked if our club wanted to purchase the old mower. Owner gave us a price, & Duane gave him a price, negotiationcontinues.

- Ryan motioned that Duane stay committed to a price of under $2500.00, second by Jensen, all approved.
- With ENSA, NSL, training, & high school games, etc., on our fields, it would be best for us to purchase two sets of small size frames, & one large size frame. Sets would/need to include nets & wheels.
- Tony at Soccer Internationale has the best price so far.
- VonMende will shop around & see if he could lower prices, & e-mail Ryan the information.
- Jensen made a motion for Ryan to buy two sets of frames, & a set of wheels for existing frames.
- A revised motion was set by Mike for Ryan to purchase two smaller set of frames (U10 and U12 size) & wheels for the existing large frame with a set price limit of $5000.00, second by Duane, all approved.
- Paul stated whether or not we transfer some funds from the capitol improvement account to the general account.
- Dea asked to have some time to review both accounts, & come up with an amount by the next meeting.
- Need to decide whether to or not to continue to have the Old mans league on our fields.
- Paul & Duane will speak with Leo in finding a better solution to prevent drivers parking & dropping off children down into the soccer complex.

Member at Large report: No report.

DIRECTOR'S REPORTS

Community Director:

- Jen present a small, bi-weekly school-ad newsletter given out by the Nonpareil.
- Would like to send an ad about CBFC, try-outs, juniors programs, etc.
- Would like to do this for St. Albert schools, & local schools.
- Mike suggested Jen to contact Lisa Wilkins for information on the local public schools.
- Mike also suggested to contact Christy Caniglia from the chamber of commerce about having ads placed.
- Jen will gather more information from the schools, costs, & bring to the next meeting.
- Jensen will assist her with what information text to place in the ads.
- Jen will look into the local smaller town newspapers, too.

Activities Directors:

- Mike has not registered the HH tournament with ISA yet pending on referee bids.
- Week-end is booked with the city.
- The tournament is set for the week-end of October 28-30.
- Several people would like to see it happen the week-end before, if possible.
- Football may still be going on, & depends on UNO's schedule, which won't be confirmed until April.
- Mike asked if we should wait until April to decide whether to keep the Havoc tourney at its set date, or move it back a week to increase chances of better weather.
- Paul stated that we'll think about it some more, & ultimately leave it up to the committee to decide.

- Mike will be purchasing additional DVD training.

Fields Director:

- Stated in Treasurer's report.

STAFF REPORTS

DOC report:

- Jensen stated that I*soccer.org would be a great tool to instill our club philosophies to all families, & at .50 cents per kid, a great way for players to build skills.
- Charts progress, gives the DOC access to each players progress.
- This would help parents to see their child's progress, hopefully alleviating pressure & comparison to other players.
- ISA has a parent education program called "The Alliance", directed to parents, players, etc., instructing on behaviors, such as sidelines, coaching, other parents, teams, referee's, etc.
- Jensen will be working with coaches in tracking player progress
- Jensen has been talking with CBYSA, as they are changing to level of play.
- They would like to sit down & talk with us in developing players, who needs/wants it, & how to implement those players into our club.
- Our caution is historically, we do our part of action items, but their part in action items always fall through.
- We will continue to work with CBYSA, as long as they commit to action items & agreements.
- Jensen is preparing tri-folds for try-outs, would like to get try-out dates set & scheduled before Omaha try-outs.
- Spring academy – Jordan & Brad willing to help us run the academy, mainly need help with sign-in dates. Cost will be the same.
- They will change it from 8 session to 5 session academy.
- They would like to keep it in the month of April.
- Will CBYSA do their part to help run the academy?
- Cost is zero balance to run.
- Ryan will contact Sharon & check the status of their involvement with this academy.

Registrar report:

- NSL is increasing registration fee's for next fall at .50 cents a player.
- Tara presented information on the State Wars.
- It's an indoor tournament that includes all states.
- Each state has a try-out date, players then selected on teams.
- Iowa has no teams registered so far, & if we are the only ones, then we would be selected.
- Iowa's try-out date is set for 03-12-11.
- It cost $35.00 to register.
- Once players selected & team is formed, cost would be $175.00, which includes the whole uniform kit, training T-shirts, & other fees. ($210.00 total cost).

- Finals would be in Wisconsin.
- Teams are for U8 to adults.
- Register as individuals
- Teams would have their own coaches.
- Uniforms for Iowa would be black & yellow.
- Insurance is paid by State Wars.
- Tara will pass the information to coaches to pass along.

UNFINISHED BUSINESS

- Nomination committee presented a couple of nominations for the treasurer's position, & the president's position
- Nominated for the treasurer's position was Haley Cox from the committee, & Paul Cox from the floor. Paul Cox declined the nomination. Haley Cox accepted.
- Nominated for the president's position was Ryan Osborn from the committee, & Dan Casson from the floor. Ryan Osborn & Dan Casson accepted.
- Nominations were due in January, but none were available at that time.
- February was to be the voting in of nominee's, induction & transfer of new position holders to be finalized in March.
- Deb motioned to have the voting, induction, & transfer all done at the March meeting, allowing other members time & a chance to vote next month. Second by Dan, all approved.

NEW BUSINESS

- Try-outs coming.

GOOD OF THE GAME

- Spring promises to have a lot of activity.
- Continue to work on communication.

ADJOURNMENT

- Meeting adjourned at 08:31 PM.
- Ryan motioned for adjournment of meeting, second by Tara.
- Next meeting is set for Sunday, March 6th, 2011 at 07:00 PM.

Submitted by CBFC Secretary – Anne Harrison
(02-14-11).