

**CBFC GENERAL BOARD MEETING
01-02-11**

Present: Paul Cox, Ryan Osborn, Dan Casson, Anne Harrison, Todd Newman, Dea Cheney, Jen Casson, Mike Cheney, Duane Duffy, Nancy Duffy, Clarrissa Newman, Colette Bernard.

Absent: Chris Jensen, Lisa Jensen, Tara Hemiller, Ron Hemiller, Deb Cox, Debbie Franks, Jennifer McKenzie, Terri Pearson, Chris VonMende, Karen & Don Wittstruck.

- Meeting called to order at 07:00 PM
- Roll Call
- Acceptance of minutes motioned by Mike, second by Dea.

President's report:

- Reminder that nominations for the position of President & Treasurer are due by February 1st, & election is set for March 1st.
- Nomination committee still at work for nominations.

Past President's report: No report.

Vice President's report:

- Coaching video platform subscription – hudl.com. Dan stated that this would be a great way for coaches & the club to utilize in developing players.
- 5 coaches would have sign on access. (con-current).
- Cost would be around \$250.00 per year.
- Paul reviewed & recommends it.
- Some concerns is having the time to work & video games.
- Videos can be uploaded on a website for notes & review.
- Paul stated that he would like to have our DOC involved, & have feedback from the coaches once they have a chance to review before purchasing.
- CBFC & Infinity soccer clubs – Jensen & Ginn are still in discussion in planning a team exchange.
- Infinity U12 girls would practice, play friendlies, & matches this summer here, & then CBFC girls would go travel to Salt Lake & reciprocate.

Secretary's report: No report.

Treasurer's report:

- Club balance discussed.
- Still need to collect gym fees from Fuerte, Black Ice, & Xplosion.
- Dea will notify the team admins about gym fees.
- Dea will send Soccerzone invoice to Clarrissa for payment.
- With a new treasurer coming in, we are waiting to proceed with Quick books online & exchange banks simultaneously.

- Still need to collect registration fee's from Sting.

Member at Large report: No report.

DIRECTOR'S REPORTS

Community Director:

- Jen sent out a fall newsletter today.
- Jen reminded everyone to submit articles for the newsletter at any time.

Activities Director:

- Tournament committee met & set dates for the next HH as October 28-30.
- Next meeting will be in February.
- Clarissa will be in charge of T-shirt sales.
- Bob Armbruster will be helping working on different graphics for T-shirts.
- Will be contacting the Chamber to line-up hotels, etc.
- Waiting on 3 checks to clear from HH.
- Mike will keep a start-up amount in tournament account, & process the rest into the Capitol Improvement Fund.
- We will work with the accountant for tax purposes on CIF.
- Bid from Bobbi shows increase for referee fees, to be reviewed & decided by tournament committee. Mike will look at other tournaments & review referee charges there.
- Mike announced that this will be his last year as tournament director.
- He would still be available to guide & help whomever takes over.

Fields Director:

- See New Business

STAFF REPORTS

DOC report: (absent)

- Paul asked if anyone has heard or seen anything about coaching clinics or the Nebraska coaching clinic.
- Ryan stated that Ian will sponsor 1 or 2 coaches from our club.
- Ryan also stated that there are coaches clinics this winter in KC.
- World class coaching clinic is on February 11-12.
- Paul will contact Jensen & other coaches to check calendars & see if we can send our coaches to this clinic.
- He will also contact Jensen about the coaches conference coming up, too.

Registrar report: (absent)

- Paul reminded coaches to register teams for spring through NSL asap, deadline is January 24th.
- Paul will register ENSA teams online.

UNFINISHED BUSINESS

- No reports

NEW BUSINESS

- Fields – Parts for sprinkler system has come in, still working on assembling.
- Todd will size pipes for sprinkler system.
- 40' trailer is at the complex, opens on both ends, needs some roof-top maintenance, paint, etc.
- The time has come for a need for a new mower, the old one is a borrowed unit, & maintenance on it has become costly.
- Duane stated that ballpark figure for a new mower would be around \$10-12,000.00 range.
- Some business's stated that with a tax id #, they can give us a 15% discount.
- Ryan suggested that Duane have access to our tax id #, compare 2-3 mowers, & come back to the board with prices.
- Paul will send Duane our tax id #.
- Frames – We need wheels for frames for easy access & safety. Need new frames for each age group, too.
- Todd will price for 3 new frames, starting with Soccer Internationale, & get back to the board with pricing.

GOOD OF THE GAME

- Jen will send out information about upcoming board positions, volunteering, etc. on CBFC website.

ADJOURNMENT

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

Submitted by CBFC Secretary – Anne Harrison
(01-03-11).