

**CBFC GENERAL BOARD MINUTES**  
**07-11-10**

Present: Paul Cox, Ryan Sr., Dan Casson, Anne Harrison, Dea Cheney, Todd Newman, Chris Jensen, Mike Cheney, Duane Duffy, Nancy Duffy, Tara Hemiller, Jen Casson, Ron Hemiller, Clarissa Newman, Lisa Jensen.

Absent: Mollee Collins, Chris VonMende.

- \* Meeting called to order at 07:01 PM.
- \* Roll call.
- \* Acceptance of minutes by Clarissa, second by Ryan Sr., all approved.

**President's report:**

- \* Accounting software - Dea currently using a spreadsheet.
- \* A low cost quick book online subscription.
- \* Allows manual or automated payments, transactions, set-up payments.
- \* Easier to track cashflow.
- \* Dan will send the board a break down of cost & other information, then the board will vote for or against.
- \* New levels of play - ISA - No longer select, classic, or recreational.
- \* New levels are now one, two, or three.
- \* Easier to place tournament levels.
- \* Keeps all levels of players encouraged.
- \* Paul asked the board to pay for a coaches D license due to special circumstances.
- \* Dea motioned for approval first, second by Mike, all approved.
- \* Field usage - discussed whether to have home games on our fields for NSL, ENSA.
- \* U11 - U12 would be \$45.00.
- \* U13 - up would be \$47.50
- \* Junior's fields need proper frames.
- \* Sr. suggested to allow select home games this season, if all goes well, we can include the junior's teams the following season.
- \* Ron will send Paul cbysa's referee assignor contact information.
- \*

**Past president's report:**

- \* Taxes are completed. Extension on 503c due at the end of August, then taxes will be handed over to new tax service.

**Vice President's report:**

- \* Goals on fields need to be equipt with anchors, perhaps portable wheels?
- \* DOC is looking into this, along with other proposals for coaches.

**Secretary's report:** No report.

**Treasurer's report:**

- \* Club balance discussed.
- \* Dea reminded Ryan Sr. to send letter to Jordan Kinney for scholarship.

**Member at large report:** No report.

## **DIRECTOR'S REPORTS**

### **Community director:**

- \* First club newsletter looks great!
- \* Jen reminded coaches to have their team admins to submit a short article about their team by August 4th.

### **Activities director:**

- \* Mike is sending e-mails to coaches & clubs notifying dates of the next annual HH tournament.
- \* Needs to set a date for the HH tournament committee to get together.
- \* Asking for volunteers for the committee, need new ideas.
- \* Maybe the 24th.
- \* Checking into gym space for winter training sessions.
- \* Once coaches are confirmed to teams, Mike can work on schedule for each on days, times, for indoor training.
- \* Jensen reported that he is working with IWCC as a booster type plan for training space.
- \* Mike asked to have a players fee's waived due to parental work load for the club.
- \* Sr. motioned for approval first, second by Jen, all approved.
- \* Jen suggested to have a hospitality tent at the HH tournament to include the whole club & teams

### **Fields director:**

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## **STAFF REPORTS**

### **DOC report:**

- \* Registration went well
- \* Discussed legalities of formation of junior's teams.
- \* All select team rosters are complete.
- \* We have two complete rostered U10G junior's teams.
- \* Presently forming two to three U9G junior's teams & one U10B junior's team.
- \* Ensa registration deadline is July 25th.
- \* NSL registration deadline is July 15th.
- \* Jensen is finalizing coaches for all teams, will send confirmation list to Paul & Anne when final. Will also include assistant coaches, team admin's if applicable.
- \* Will be working on team training nights & times at the fields.
- \* Working on friendlies for select & junior's teams.
- \* Club wide tournament not feasible for all teams as of now.
- \* Planning a club wide tournament needs allowance of time preparation.
- \* Possibly do an indoor tournament with the idea of having as many teams that can go attend.
- \* Working on coaches wish list.
- \* Lisa mentioned making the HH tournament mandatory for all club teams.
- \* Jensen stated using kick-back monies from Eurosport for coaching apparel.
- \* Ryan of Eurosport requested teams pay their own cost with team credit card.
- \* Uniform & apparel data will be entered by the Jensen's for now.
- \* Jensen will contact Ryan A. to confirm proper process. They may be able to do the entering for our club with spread sheet format.
- \* Lisa will contact the players not yet sized for uniforms, or have not paid.
- \* Paul suggested the club could go through his card, & the club reimburse him.
- \* Once order is placed, Jensen can give out the club # so other orders can be placed later.

- \* Mike will take care of ordered decals, Lisa will send him teams that did order.
- \* Old apparel brought in over \$300.00.

#### **Registrar report:**

- \* *Risk Management Policy* - ISA is enforcing that all coaches, assistant coaches have a photographed, laminated, lanyard, hard card displayed at all training sessions & games.
- \* If card is not present, person will be removed off the field.
- \* Paul will forward the risk management policy to Jensen, he will then send to all coaches.
- \* If lost, replacement cost will be \$5.00.
- \* Tara will follow up with ISA if this applies to all types of trainers, academies, etc.

#### **UNFINISHED BUSINESS**

- \* No report.

#### **NEW BUSINESS**

- \* Nancy reported having the club do another fundraising card, similar to the one last fall during HH
- \* We would sell the cards once high schools are done with their sells, via contract with fundraising group.
- \* Nancy will meet with the representatives to start process of placing businesses on cards, & obtaining a new photo on the card, etc.

#### **GOOD OF THE GAME**

- \* Prove It!

#### **ADJOURNMENT**

- \* Meeting adjourned at 09:00 AM.
- \* Dea motioned for adjournment of meeting, second by Duane.
- \* Next meeting is set for Sunday, August 8th, 2010 at 07:00 PM.

Submitted by CBFC Secretary - Anne Harrison  
(07-19-10)