

CBFC GENERAL BOARD MEETING
05-02-10

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

Absent: Chris VonMende, Mollee Collins, Karen Wittstruck, Ruth Munger, Jodi McClung, Donna Ronfeldt, Ron Hemiller, Ryan Jr.

Guest: Bill Waugh, Bryan James.

- Meeting called to order at 07:02 PM.
- Roll Call.
- Acceptance of minutes by Ryan Sr., second by Dea, all approved.

President's Report:

- Scheduling going well.
- Spring Kick-Off very successful for CBFC teams.
- Ryan will send Paul Extreme's information on tournament success to be posted on website.
- Nonpareil contact & cooperation for club & team submissions have been poor.
- Bill will look into a contact he knows at the Nonpareil.

Vice President's Report:

- Dan has spoken to many parents/people for the Community Director position.
- Jen Casson would be a great candidate for the position of Community Director.
- President Paul Cox has appointed Jen Casson as our new Community Director.
- Indoor training facility project is stalled for now. Dan will keep in contact.

Secretary's Report:

- Nancy Duffy suggested choosing a location for a club wide tournament where all age group teams could participate this fall.
- It would build club & team unity.
- We would have to start looking into locations now.
- Tournament would have to offer different levels of play.
- KC would be a great area to begin with.

Treasurer's Report:

- Club balance discussed.
- Dea will add sprinkler cost to proper account.
- Club may incur water bill usage from sprinkler in the future.

Member at Large Report:

- Pride Parade project going well. - Parade is Saturday, 05-15-10.
- Paul or Nancy will send Todd a club overview statement to be used in the parade.
- Maps, meeting location & times, etc. will be coming this week.
- Banners, flags, need to be collected & organized before parade time.
- Juniors will be “handing” out candy & contact tattoo’s.
- Printed material cannot be handed out “during” the parade.
- Todd will look into seeing if we can walk outside of the parade & hand out flyers.
- Jensen suggested t-shirts with try-out information on them.
- He also suggested having try-out dates on the banners.
- Paul has a contact that could create a sticker to add to our banners with the try-out dates.

Juniors Program Report:

- Jensen has contact with other coaches who want to bring teams over to the junior’s program.
- New coaches will need training.

DIRECTORS REPORTS

Community Director:

- New position holder – Jen Casson.

Activities Director:

- Gym use payment finalized
- Gym space for next year a concern.
- HH tournament hotel issue mostly resolved.
- Referee coins are in.
- Bag tag prices & ordering will be determined by committee later.
- CBFC will provide coins, lunches, & out of state hotel stay for tourney refs.
- Web site is up.
- Please contact Mike Cheney if interested in helping with the HH tournament.

DOC: - (committee)

- Try-out flyers are needed for academy & parade.
- Ryan will add flyers & banners to DOC budget.
- Ryan will have the flyers, banners, etc. cost ready at next meeting.
- Dan will send Ryan & Jensen PDF version to work with.
- Committee has a candidate for the DOC position.
- Ryan will finalize DOC candidate loose ends next week.
- Try-out dates & times discussed at length.
- 48 hour acceptance rule to be discussed later.

- Try-out dates for U13 & under will be June 14-17. (Mon.-Thurs). - (Omaha – July 19-21 A).
- Try-out dates for U14 & up will be June 28-30. (Mon.-Wed.). - (Omaha – July 1-3)5 A).
- Junior’s camp will be held on Saturday, June 26th.
- At try-outs for each group, we will do our best to process all the paperwork, uniform sizing, etc., as possible at those times.
- Tara will work on having informative try-out packet ready.
- Club wide registration will be held at the IWCC gym on Saturday, July 10, at 09:30-12:30. This will include finalizing paperwork, uniform sizing, etc.
- Mandatory unless other arrangements are made.
- Try-out packets to be handed out on first day of try-outs. Includes uniform pricing.
- Try-out finance committee will work out details of obtaining a notary for the club.
- Mike suggested each team giving parents a break-down of team budget for the season, makes it easier for them to see where & how fee’s are used per team.
- Try-out t-shirts covered by the club.
- Try-out fee will be free for one more year.
- Lisa will display all old apparel for sale at try-outs & monies will go toward scholarships & coaches.
- Jensen’s have requests for fan apparel.
- Mike will notify a contact he knows to see if he could do club fan apparel.
- Discussed registration fees.
- Ryan motioned to have himself, Jensen, Paul, & Mike to analyze the budget & have results in two weeks concerning raising registration fees, second by Lisa. All approved.
- **Coaching assignments:** Mollee stated she would like to remain her coaching position with her current team.
- Coach of cbysa team, Soccer Rockers, would like a coaching position, & have team come over.
- Possibly, Mollee & Shanda could coach together.
- U11 parents need direction on where the team is going.

Fields:

- New grass is up
- Fertilized
- Spray for weed & dandelions in the next week or two.
- Paul would like to have a “club day” soon to fill in with sand, & giving other areas some TLC.
- Signs to be made stating “coaches only”, & gravel to be coming soon.
- Volunteers for field maintenance always needed.

Registrar Report:

- Tara will finalize registration paper work needed for try-outs.

Unfinished Business:

- Need confirmation on high school scholarship requests.
- Dea & Mike will look into other club formats & report back.
- The club will offer \$250.00 for two players per applications.

- Mike will see if he can drop off try-out flyers at area schools.

Meeting adjourned at 08:44 PM.

Dea motioned for adjournment of meeting, second by Mike.

Next meeting is set for Sunday, June 06, 2010 at 07:00 PM.

Submitted by CBFC Secretary – Anne Harrison
(05-05-10)