

CBFC GENERAL BOARD MEETING
04-11-10

Present: Paul Cox, Dan Casson, Anne Harrison, Dea Cheney, Chris Jensen, Ryan Sr, Duane Duffy, Nancy Duffy, Lisa Jensen, Jamie Cox.

Absent: Chris VonMende, Tara Hemiller, Ryan Jr, Ron Hemiller, Mike Cheney, Danielle James, Mollee Collins, Karen Wittstruck, Deb Cox, Ruth Munger, Jodi McClung, and Donna Ronfeldt.

Guest: Todd & Clarissa Newman, Mike & Chris Jensen, Scott & Michelle Ryan.

- Meeting called to order at 07:03 PM
- Roll Call
- Acceptance of minutes by Ryan Sr, second by Dea. All approved.

President's Report:

- 3 nominations for Member at Large, Todd Newman, Jamie Cox, & Ron Hemiller
- Ballot vote presented.
- Todd Newman voted in as new Member at Large.
- Need to set try-out dates by next meeting.

Vice President's Report:

- Next Level Training currently has set back on land parcel.
- Dan is working with them & with commercial & real estate personnel for property.
- NLT looking for land in the 92 corridor area.

Secretary's Report: No Report.

Treasurer's Report:

- Club balance discussed.
- Returned checks are becoming problematic.
- Do we go to League 1 Line-up?
- Try-Out Finance Committee – Dea, Lisa, and Tara will work on writing a policy.

Member at Large Report:

- New position holder – Todd Newman.

Juniors Program Report:

- CB United academy has room for more players.
- Need more players to fill Ranger's roster.
- Can't use former dual rosters as Ranger's games are on the same nights as Nemesis.

- Dual rosters not charged, just responsible for uniform.
- Chris will see if any academy players would be interested playing on Ranger's team.
- Guest Chris Jensen expressed concern of placement for her future U11 boy player.
- CBFC will hold try-outs earlier than Omaha clubs to give players opportunity to try-out elsewhere if not enough can be rostered in appropriate age group teams.
- All age groups have no guaranteed roster counts until try-outs are complete.
- Marketing CBFC with flyers, try-outs, academies, camps, etc. has made progression.
- Filled community director position would alleviate & organize marketing for the club.

DIRECTORS REPORTS

Community Director: Position Open.

Activities Director:

- ISA paid.
- Referee coins purchased.

DOC:

- Formal request from Chris VonMende to resign DOC position.
- Ryan Sr. motioned a request for a \$ 4000.00 budget for outside trainers, IWCC trainers, Junior Program, (anyone assisting with training), ISA coach's clinics, and DOC & try-out organization, amongst other issues that go with DOC type responsibilities. Second by Nancy. All approved.
- When DOC position is filled, do we give them a budget?
- DOC committee, (Sr., Jensen, Ron, & Mike), will continue to work on filling the DOC position & work out budget details.

Registrar Report:

- Has most players passes back.
- Has approval from the state to print passes here in CB instead of mail.
- Board will see if she is need of a printer.

Old Business:

- Fields fertilized.
- Remind parents to not drive & drop off on fields, parking lot only.
- Fields mowed.
- Last season Jr.s field needs rest, use U12 field when needed.
- Striping – Paul needs help with striping in back.
- 2 port-a-potties & trash can now available at fields.

New Business:

- No reports as of now.

Meeting adjourned at 08:18 PM.

Ryan Sr. motioned for adjournment of meeting, second by Dea.

Next meeting is set for Sunday, May 2, 2010 at 07:00 PM

Submitted by CBFC Secretary – Anne Harrison

(04-16-10)