

CBFC GENERAL BOARD MEETING
03-14-10

Present: Paul Cox, Ryan Osborn, Dan Casson, Anne Harrison, Mike Cheney, Chris Jensen, Duane Duffy, Nancy Duffy, Deb Cox, Tara Hemiller, Ron Hemiller.

Absent: Chris VonMende, Ryan Jr., Dea Cheney, Lisa Jensen, Mollee Collins, Karen Wittstruck, Ruth Munger, Jodi McClung, Donna Ronfeldt.

- Meeting called to order at 07:01 PM.
- Roll Call
- Acceptance of minutes by Mike, second by Deb.

President Report:

- **Nominations:** - Nomination committee had no nominations for Vice-President.
- Mike Cheney made a motion to nominate Dan Casson from the floor.
- Dan accepted, standing vote was 10/0 in favor of Dan Casson as the next Vice-President for CBFC for the 2010-2012 term, all approved.
- Nomination Committee nominated Anne Harrison for secretary position.
- Anne accepted, standing vote was 10/0 in favor of Anne Harrison as Secretary for CBFC for the 2010-2012 term, all approved.
- Induction & transfer of new Vice-President & Secretary positions processed.
- Nomination committee will work at filling the Member at Large position formerly held by Dan.
- Paul stated that we may need to re-organize election process, because of split year elections if VP moves up to President we never really have a VP for more than 1 year – plus in years of President elections we end up replacing the VP also if that person is nominated and moves into the President position.
- **DOC:** - The committee has talked with several individuals interested in DOC and or trainer/running training sessions for our club.
- Committee & club would like to have DOC audit coaches, & players. (Evaluations).
- Coordinator or DOC would be needed for scheduling, compensation, camps, academies, trainings sessions, try-out organization, other support, etc.
- Paul suggested maybe we should research the possible of sharing this type of position and cost with another organization or club.
- Ryan advised to table this item and have the committee meet again to bring back in ten days to the board solutions for proposed trainers, & a coordinator/DOC type to handle scheduling for camps, academies, training sessions, try-outs, etc.
- Along with this, they will also work on what a budget would look like if we were to hire just a DOC. (parents, players could see where most of the money goes),
- **Indoor Facility for Council Bluffs:** -“The Next Level Training” is in the beginning stages of building a multi-purpose sports facility for the city of Council Bluffs.
- They are interested in having us as an anchor club.
- Ryan cautioned to be careful before stating or signing any monetary commitments until all information is confirmed.
- Ryan suggested having Dan write a letter to their financial supplier stating how much the facility would mean to us, the city, the community, sports, etc.

Vice President Report:

- **Taxes** – Ryan reported that everything is filed & moving along.
- Once all paperwork is returned we will proceed with someone else doing our taxes.

Secretary Report:

- **Ron Hemiller/Ryan Osborn**– IWCC players interested in assisting with CB United Academy.
- Our club would like to compensate assistants if academy continues.
- Would need to meet with CBYSA to confirm commitments.
- Academy would need to be done at CB Rec. fields.
- Ryan motioned to have a committee consisting of Jensen, Ron, himself, & Joyce outline a budget & see if Jordan or other IWCC players could handle the academy themselves & bring back to the board in two weeks.
- Deb second the motion, all approved.
- Paul to provide last year's academy documents to Chris Jensen for review and possibly coming up with a budget for this year

Treasurer's Report:

- Club balance discussed.

Member at Large Report:

- Dan reported that the IWF grant is on hold for now.
- He stated we need to come up with a different strategy, & he will continue to work with Connie & hopefully go forward with grant ideas.

Juniors Program Report:

- Junior's team placement discussed.
- Winter indoor training is completed, looking for a couple new players to place on teams.

DIRECTORS REPORTS

Community Director: Position needs filled.

Activities Director:

- **HH** – Tournament approved by ISA, paid.
- Referee coins ordered & paid.
- Hotels – some rooms booked that are now no longer available, Mike notified tournament hosting web site to opt. out of automatic hotel placement.
- CBYSA recommended we talk with chamber for hotel options – they have a new program to help with securing rooms for local events
- Mike will speak to Kristy for further information.

- **T-shirts:** - Looking at several vendors, one in Cedar Falls, one in Omaha.
- Will order less, still have plenty inventory.
- Thinking of having graphic in front, sponsorships on back.
- Committee will decide whether to keep graphics on both sides or not, but plenty of comments were favored to keep graphics on both, as many compliments have come in on our "cool" havoc shirts.
- Looking at on site screening
- Will continue to short order & ship otherwise.
- Online registrations only, send checks later.
- Jensen will look into Eurosport adding Havoc to list of tournaments.
- Mike presented to Duane & Paul a pamphlet from the home show discount on field equipment.
- Mike passed out CDs on coaches clinic, hopes to have DVDs available in a few more weeks.
- Ryan Sr. will send pd. file to all coaches from clinic.

DOC: - No Report.

Registrar Report: -

- Waiting on Nancy (ISA) for Paul's school teams.
- Tara reported that Nancy (ISA) may review policies to simplify duals & registration process.

Old Business: -

- Coach Mollee should be back in April to resume coaching position with U11.
- Dan & Duane will continue as assistant coaches on the U11's

New Business:

- CYBYSA board would like to meet with our board.
- Paul has sent several dates & times, still waiting to hear back.
- 3 v 3 Kick It will be local only if CBYSA can finalize details from past Kick It events.
- **Fields:** - Snow is melted, but parts of field still too soft, may be ready at the end of this week.
- Container from Jim Hawk will be coming.
- Paul stated that we would benefit to purchase a sprinkler system for the fields.
- Ryan motioned to take \$2000.00 out of the Capitol Improvement fund to purchase a sprinkler system, second simultaneously by Mike & Duane.
- Agreed to purchase tall fescue seed for new training area (around \$300.00) instead of seed that was used for match field (\$600.00)
- **Uniforms:** Jensen will contact Ryan A. to confirm how discounts are placed.
- Paul will notify Micki in April of supplier change.

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

Meeting adjourned at 09:00 PM

Next meeting is set for Sunday, April 4, at 07:00 PM.

Submitted by CBFC Secretary – Anne Harrison