

CBFC GENERAL BOARD MEETING
01-31-10

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

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

Guest: Scott Ryan, Michelle Ryan

- Meeting called to order at 07:02 PM.
- Roll Call
- Acceptance of minutes

President Report:

- **Nominations** - Positions open for nomination are Vice-President & Secretary.
- Nomination committee consisting of Ryan, Dan, & Mike, will meet & try to have nominations to the board before the next meeting, otherwise they will have nominations ready at the next meeting & we will proceed with elections.
- **Apparel** – Jensen stated Ryan A. is compiling a list of club items for view on a web page.
- Individuals may not purchase items through the club as of yet, Jensen will see if members can order personally.
- Jensen will also ask Ryan A. when activation date for club number will be released.
- Ryan Sr. has some coach's apparel & training T-shirts available, contact him if interested.
- Current vendor(s) will be notified in April the club's decision to switch to Eurosport.
- **Spring Registrations** – ENSA spring registration are all in.
- NSL registrations are all in.
- Notify Paul if any teams are short in number of players right away.
- ENSA packages handed out, Paul also has extra game cards available if needed.
- ENSA registered CBFC teams were all placed in desired divisions.
- U10-U11 games per ENSA will be working to have 3 referees per game in an effort to educate & train new officials in a timely manner. If unable to have 3 officials per game, then one will officiate.
- **Spring Academy** – Do we have enough staff to pursue? Academy is designed for U10 age group, but can do younger if needs are met.
- Item tabled until next meeting to give Ryan Sr. & Jensen time to work out details.
- **Grant Request to IWF** – IWF is unable to issue us a grant as we do not own the land at the YMCA complex.
- Paul & Dan stated that we could pursue an educational aspect of the grant. Guest, Michelle Ryan volunteered to look into federal grants for the club.
- She will contact US Youth Soccer & explore other avenues of contact.

- Paul will contact her with the club's tax exempt number to access information.
- **CBYSA meeting** – CBYSA is interested in meeting with the board & working out details to further benefit both clubs for area based youth wanting to play soccer.
- **U11 Coach** – Need a temporary replacement for Coach Mollee until she has returned from out-of-town work in the spring.
- Paul suggested having Duane & Dan fill in as they are already coaching similar age group.
- Duane & Dan agreed to fill in for Coach Mollee until her return this spring.
- Tara will contact Nancy of ISA & have them added as coach.
- Mike will contact a U11 parent, (has coaching experience), if he would be interested filling in for Mollee until her return, or possibly coaching a team in general.
- **Field Maintenance** - Income from St. Albert's soccer team using our fields for training will increase, generating some income for the operating account. (*See treasurer's report for further details on Operating & Capitol Improvement accounts*).
- Operating account will also receive remainder team's registration fees & other small fees due.
- Paul also stated that Jim Hawk will loan a storage container, with the hope that it will remain on field for a couple of years. If not, we will then look into purchasing one in the future.
- Current mower disabled as of now, will need maintenance.
- Half of operating account will need to go towards field maintenance needs.

Vice President Report:

- Dea will give Ryan all 1099's. Ryan will distribute them to Tallman/Scheel on Friday, February 5.
- Ryan will also acquire all our tax records & place them with our Treasurer for record keeping.

Secretary Report:

- Ron Hemiller – Enquired if we have any immediate proposals, plans for hiring a new DOC. (*See details on this item listed below in Junior's Program.*)
- Paul stated that we do have a committee consisting of Ron, Ryan Sr., Jensen & Chris to decide on next procedure in hiring a new DOC.
- Nancy Duffy – Club fundraiser went fairly well, will work on more detailed organization, timing, if we continue with this fundraiser.
- Thank you Nancy & Deb for all the time & hard work put into the fundraiser. A big thank you to the administrators & coaches who also participated.
- Club profited \$ 1000.00, as well as the teams.
- Approval of fundraiser report motioned by Ron, second by Deb.

Treasurer's Report:

- Club balanced discussed.
- Ryan motioned to accept treasurer's report, second by Mike.
- HH deposit /profit can't be depended on as "regular" income.

- Ryan motioned to create two separate accounts, one as an Operating Account, the other as a Capitol Improvement Account, & to presently have only the HH profit of \$15,100, transferred into the Capitol Improvement Account & make adjustments as needed, second by Deb.
- We will contact Dickinson/Clark to help us regulate & set up the accounts properly.
- Original motion to accept treasurer's report has been amended due to changes made, motioned by Deb, second by Ryan Sr., all approved.
- Card fundraising profit to be placed into operating account, adjustment made.
Spring Fee's - Dea sent an e-mail notifying coaches, admins, etc. that spring fee's are past due.
- All fees reported in except for U12's. Junior's fees coming in slowly but surely.
- Tara will contact Nancy of ISA for proper procedure to add new players to the junior's roster.

Member at Large Report:

- Dan will notify Connie that we would like to re-purpose the IWF grant towards coaching education/community outreach aspect.
- Dan will also have Connie send Ryan Sr. the information needed to itemize list.
- IWF grants are a one year request to help recipients stabilize & grow needed future budget items.

Juniors Program Report:

- **DOC** – Jensen requested that we hire a full time DOC with the growing needs of the club.
- Deb motioned to have this item tabled until DOC committee comes back with details of several options in hiring a DOC, benefiting Select & Junior programs, & have ready by the next meeting.
- Ryan also included the remainder of the agenda items listed under Junior's program at this current meeting in the motion, second by Duane, all approved.

DIRECTORS REPORTS

Community Director: Guest, Michelle Ryan may be interested in filling this position.

- Paul & I will give her the needed information & contact details.

Activities Director Report:

- **HH** – Tournament committee met & next HH tournament is set for October 22-24, 2010.
- Will be sending registration to state.
- Looking into T-shirt vendors, hopefully have one more on sight.
- Looking into souvenir pins or bag tags for players, coins for officials.
Gyms - Fees, times, etc. all going well.

- Reminded coaches to keep track of gym use for proper payment, time use, etc.
- Mike will book gym uses earlier in the season to insure everyone gets the time & days needed.

DOC Report: No Report.

Registrar Report: Tara requested having registration rosters state “how many players should be on team” so she can know if to accept the team or not.

- Paul stated we need to set up a policy or form for this procedure.

Old Business: No Report.

New Business: Jim stated that communication with the U12 team is very poor & frustrating.

- Paul will contact the team admin. & coach of the team & address the issue further.

Meeting adjourned at 08:45 PM.

Dea motioned for adjournment of meeting, second by Ron

Next meeting is set for Sunday, March 7, 2010, at 07:00 PM.

Submitted by CBFC Secretary – Anne Harrison