

CBFC GENERAL BOARD MEETING

12-06-09

Present: Paul Cox, Ryan Osborn, Dea Cheney, Anne Harrison, Dan Casson, Tara Hemiller, Ron Hemiller, Nancy Duffy.

Absent: Chris VonMende, Chris Jensen, Lisa Jensen, Ryan Jr., Duane Duffy, Mollee Collins, Karen Wittstruck, Jodi McClung, Donna Ronfeldt, Kim Williams.

- Meeting called to order at 07:00 PM
- Roll Call.
- Acceptance of minutes by Mike, second by Dea.

President Report:

- Purchase Items - We need a better system for club authorized purchases of items.
- P.O. system suggested.
- P.O. system will help prevent having bills, invoices, past due.
- Dea & Paul will set up a type of policy that states anything approved by the club to be paid for needs to have a P.O. attached.
- Will present a draft at the next meeting, modify, & incorporate before spring season begins.
- Registration Process – Current system needs reformed.
- Discussed going back to having a club registration night, with a back-up date for those on vacation, out of town, et c.
- Ryan suggested having Juniors & Select have same day, but different times to reduce crowding.
- We would do a week-end day, giving each side a 2-4 hour time frame.
- Would like to also incorporate having Ian Bradley from ISA, Joyce & parent information, President speak, & any other informative opportunities presented.
- Personnel will note ideas on needed improvements, what has worked well in the past, & come back with ideas or other comments to finalize process.

Vice President Report:

- Jugs machine purchased, but not utilized. Mike will be using it this week.

Secretary Report: No Report.

Treasurer's report:

- Club balances discussed.
- Balance does not include HH, waiting on checks to clear, other items to finalize.
- Slowly but surely receiving registration fees.

Member at Large Report:

- Dan's sister is working on a grant application to the Iowa West Foundation for our club.
- Need to fill in blanks on capitalization items, & quotes.
- First draft of review should be ready for January deadline.

Juniors Program:

- Apparel – The club will be working with Eurosport for the 2010-2011 soccer season. Nike gear.
- A lot more detailed information coming in the future.
- Lisa & Danielle, (Jensen, too), will be doing the registration process for us.
- Warm-ups included in player kit, so kits will go up in cost, but warm-ups will be automatic.
- Optional items include soccer bag & long sleeve jersey.

DIRECTORS REPORTS

Community Director position – Position needs filled. Upcoming elections. Would give us a full board.

Activities Director Report:

Havoc - Final income from Havoc 09 discussed.

- Some club checks were used due to running out of tournament checks, Mike will turn over to club once cleared.
- Havoc 2010 city approved for dates of October 22-24.
- Mike presented a sheet for tournament pins, dog tags, referee coins. May look into bag tags, too
- Tournament committee will decide & present near tournament time.
- Hotel contracts in process.
- Do we go through a group to register teams through hotels?
- Tournament committee will decide & present near tournament time.
- Age groups will remain at U9-U15.
- Received one referee assignor bid, per Bobbi.
- Increased assignor fee per game is high, Mike will see if she will work with us to reduce that fee.
- Gyms - Mike presented a breakdown of gym use for coaches & teams for the months of January, February, & March.
- Ryan will speak to Jensen to readjust training times for the Juniors training session to a different night.
- Mike will talk to Lisa to see if we can obtain any more gym time use.
- Flex program – Do we do this? Overall consensus is yes, Mike will work on securing a time & place.

- May only be able to do Flex twice a week, slight chance we might not be able to do program with limited gym space.

DOC Report: No Report.

Registrar Report: - Paul asked for Tara to look into online registration, see if there is any updates, changes before new registration process begins.

Old Business: World Class Coaching Clinic.

- Most coaches responded & are going. Need confirmation from Jensen, Jr., & Mollee.
- Ryan will contact Ian about reimbursement for two coaches paid.

New Business: - Ryan voiced concerns about Juniors Programs.

- The board stated that the Juniors & Select side is one whole club, with just the one budget for the whole club.
- Junior fee's are a little different of Select fee's, so there is nothing extra for them, but anything needed would come to the board, to be approved, etc, just like the Select side.
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Meeting adjourned at 08:00 PM

Dan motioned for adjournment of meeting, second by Ryan.

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

Submitted by CBFC Secretary – Anne Harrison