

CBFC GENERAL BOARD MEETING

10-04-09

Present: Paul Cox, Ryan Sr., Dea Cheney, Anne Harrison, Mike Cheney, Ryan Jr., Deb Cox, Ruth Munger.

Absent: Dan Casson, Chris VonMende, Tara Hemiller, Chris Jensen, Lisa Jensen, Duane Duffy, Nancy Duffy, Mollee Collins, Karen Wittstruck, Jodi McClung, Donna Ronfeldt, Kim Williams.

- Meeting called to order at 07:00 PM.
- Roll Call
- Acceptance of minutes motioned by Ryan Sr., second by Dea, all approved.

President Report:

- Paul passed out budget balance that he, Dea, & Deanna R. worked on to summarize budget balances. Club balances discussed.
- Still some unpaid registration fees.
- Friendly's referee payments owed. (Dea write a check for Veronica for \$20.00).
- Not included, payment for registrar.
- Chris to inform us when to pay Ethan Bartels for goalkeeping training.
- Purchasing Jugs machine & generator from Ryan at \$870.00 motioned by Dea, second by Mike, all approved.
- Will need to schedule with coaches rotation use of Jugs machine.

Secretary Report:

- Finalizing meeting dates & times.
- February – nominations.
- March – Elections.

Vice-President Report:

- Has some coach's apparel from Soccer Internationale to offer at \$34.00 for adidas long sleeves, \$24.00 for white shirts, & \$18.00 for shorts.

Treasurer Report:

- Included in President's report.

Member at Large Report: No report.

Juniors Program: No report.

DIRECTORS REPORT

Activities Director Report:

- Mike will send an e-mail to coaches for nights & times desired for indoor training.
- Between several gyms, we have 5 nights available between 6:00 – 9:00 PM.
- Ryan will be offering “open” nights for older & younger teams.
- Indoor sessions will be finalized once Mike hears back from all coaches.
- **HH** – Registration up to 103! (having to turn away continual contacts).
- Mike will check with the city to see if they would set up 2 fields in new area so we could have our U9's & U10's play on rec. fields on Saturday.
- Otherwise, the U9 & U10 teams will play at CBFC fields on Saturday, & then try to work them in on rec. fields on Sunday.
- Army tent donated may be too big, Ryan will see if he can obtain a smaller one.
- If smaller tent not available, will rent from Gibb's Rental.
- Golf cart rule for tournament. – 18 or older only to operate.
- Ads need to be finalized.
- Still have radio's.
- Mike will contact Mystery Manor to see if they are still available to volunteer in costume at the tournament.
- May have to pay for some hotel rooms for some referee's.
- Will contact Mike Green & John Sozio for referee scheduling.
- Tournament booklet costs, ads, rosters, in process of completion.
- Club will need to supply referee's chili & sloppy joe's for lunches. (Deb can donate hamburger).

- Mike to contact coaches who haven't paid tournament registration fee's this week.
- Projection of income from this year's HH tourney discussed, along with expenses that would be paid out.
- Discussed the probability of the success of tournament to determine if club teams play with no or reduced cost.
- May have several games played earlier in the week to alleviate time slots.
- Ruth will contact Hy-Vee for monetary or supply donation.
- Bellevue fields were offered if needed in a pinch.
- Chamber of Commerce may be able to offer water-based tattoo's with cbfc HH logo.

Revised motion: Jugs machine cost is \$980.00, not \$870.00, same motion, all approved.

Director of Coaching Report: No Report.

Registrar Report: No Report.

New Business:

- Club fundraisers – Discount cards coming soon for the whole club to distribute.
- Businesses on cards are mostly local.
- Cards will be here one week before HH.
- U14's selling Hy-Vee coupon books.
- U13's selling Robert's coupon.
- Fields are showing wear.
- Coaches need to be notified to rotate & train off fields.
- Frames need to be secured & locked.
- Sand volleyball field maintenance coming along.
- Spring usage will be lighter with no older teams, & Chris's teams training at L.C.

Meeting adjourned at 08:18 PM.

Mike motioned adjournment of meeting, second by Ryan Sr.

Next meeting set for Sunday, November 1st at 07:00 PM.

