

CBFC GENERAL BOARD MEETING

09-13-09

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

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

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

President Report:

- Remind coaches to notify parents & players of the River City Round-up parade as club wide event set for Saturday, September 26th.

Vice President Report:

- Ryan has a Jugs machine & generator to offer for the club to purchase for \$870.00.
- An excellent source for indoor training & overall touches.

Treasurer Report:

- Club balance discussed.
- Dea received two checks from Micki, one for HH at \$200.00, & one for the club at \$468.00.
- Still have some unpaid registration fees.
- Need to review a simpler procedure for collection of registration fees.
- The club had a good number of scholarship needs this season, need to review scholarship funds.
- Still need to collect referee fee's from most teams from Friendlies.
- Lisa to be reimbursed for cake expenses for IWCC Day. (She donated paper plates, napkins, etc).
- The board approved several receipts presented by Dea for payment to Paul for field maintenance usage. (16.04 for grass, 137.63 for diesel, & 85.60 for striping).

Member at Large Report:

- Dan would like to pilot a program of online videos of games, trainings, etc, a way of cataloguing games for review, for coaches, parents, & relatives.
- Dan will start with the Junior's teams, & update us on his progress. Eventually be available for all teams.

Juniors Program:

- Parents & players happy, program is running well.
- Rapid growth expected, will have to watch & maintain carefully.

DIRECTOR REPORTS

Activities Director Report:

- Indoor training facilities will be limited this winter, waiting to hear back from a few places.
- Currently have Edison & Roosevelt 2-3 times a week, slotted for 6:00 – 9:00 PM.
- Mike will contact a couple of schools to see if we can facilitate the Flex Program there & keep the other facilities for indoor training.
- He will contact IWCC to see if we could train indoor on Sunday afternoons, & if we could possibly use training room along with the Flex Program.
- He will continue to search for other indoor opportunities.
- **HH** – 23 teams registered as of now, working on continual contacting.
- Flyers made & being distributed, flyers are also at Soccerzone.
- Contact ENSA & NSAA for mailing/calling lists, have coaches send out notices.
- Contact Perdunn for Junior registrations.
- Legacy will be tournament photographer.
- Pre-orders will be shipped, Micki will have all updated & out-dated HH apparel available at tournament time.
- We have 9 confirmations for tournament booklet ads, several pending.
- Ryan Jr. to get a quote this week for printing cost. (B&W, gloss, no gloss, 20lb paper, etc).
- 1,500 booklets need to be finalized by October 15th.
- Hotel & comp. rooms are arranged.
- Add hotel list to HH web site.

- Paul securing portable lights, the club will include light vendor ads into tournament booklet.
- Golf carts donated.
- Tournament committee will determine if ROTC will be involved with HH.
- **Field maintenance** – YMCA offered to have us eliminate sand VB court & create another field.
- Cost estimated for sand VB court would be around \$2000.00 to start.
- Don't need space right now, but with Junior's team growing, an extra field would benefit.
- ENSA & NSL would like to use our fields.
- Club will need to purchase or have donated a mower & other field maintenance equipment.
- Need storage shed for maintenance equipment.
- Need a rough budget outline of field maintenance needs in order to budget effectively.
- Duane will work on a rough budget outline for cost of sandy VB area maintenance, & general field maintenance.
- Need to use keyless combinations on frames.
- Notify all coaches, do not change combination number on frames.

Director of Coaching Report: No report.

Registrar Report: No report.

New Business:

- Warm-up selections, our club would like a different style different from other club.
- Lisa presented adidas style pants at \$28.00, plain jacket at \$42.00, with logo & number, would be \$50.00, all black. (Lisa will see if price increases on pants with number added).
- Adidas is limited in colors, (does not offer forest green, & what they do have, is very limited), plus lifespan on styles is short.
- The club will consider staying with the black adidas pants, but consensus is to have Lisa search for a jacket that carries forest green with long lifespan through Micki, Nike, and Diadora (preferably), or an off brand that would conform to adidas style pants.
- Ryan Sr. will contact Tony & see what he has to offer.
- U13 long sleeve T's for RCR parade – the team asked to have long sleeve T's made up with their team name, (Blitz), for the parade.

- The board decided that all teams should be wearing club uniforms.
- The board decided that the Junior's teams will wear their green uniforms, & the select team will wear their white jersey's.

River City Round-up Parade:

- Team administrators & parents help to keep players in form.
- Parade starts at 08:30 AM.
- Google has frisbee's we can hand out in parade.
- Dea will purchase candy for kids to hand out during parade.
- Each team will hand out candy in a stagger fashion, so candy is not all out right away.
- Nancy has release form handed out to all teams for signatures.

UNFINISHED BUSINESS

- IWCC Day went really well, kids had a blast, IWCC players attending some training sessions at CBFC complex.
- Club photo – Club Poster per Kim Williams.
- Paul will contact Kim for cost.
- Remainder of club fee's need to be due no later than October 15th.
- Paul & Dea will work on a coach's form for registration, & fee records.
- Need to review overall club focus of Junior & Select teams, coaches, players, etc. (policies, budgets, etc).
- Junior coaches need to at least have an "E" license, & select side coaches need to have at least a "D" license.

Meeting adjourned at 08:57 PM

Ryan motioned adjournment of meeting, second by Duane.

Next meeting set for Sunday, October 4th, at 07:00 PM.