CBFC GENERAL BOARD MEETING
06-28-09

Present: Paul Cox, Ryan Osborn, Dea Cheney, Anne Harrison, Michael Perdunn, Tara Hemiller, Duane Duffy, Chris Jensen, Lisa Jensen, Ryan Jr., Ron Hemiller.

Absent: Dan Casson, Chris VonMende, Nancy Duffy.

- Meeting called to order by Paul Cox at 07:00 PM.
- Roll Call
- Acceptance of minutes

President Report: Paul will send an e-mail to all coaches notifying that all team audit reports need to be turned into the treasurer by July 31, 2009. (June 15 is the set date, however, giving extra time due to transition of treasurer position).

- Paul will request break down of academy equipment from cbysa & send out.
- Paul will update academy audit & send out.
- Paul asked board members to consider giving half of our academy profit, (profit was 375.00), to cbysa.
- Ryan motioned to send an outlined letter stating the balance & sending a check to cbysa for 187.50, Tara second the motion, all approved.
- Ragbrai – CBFC will sell ice during Ragbrai. Dates are Friday, July 17 & Saturday, July 18, 2009.
- We Will have two light trucks, one ice truck, generator, & possibly a tent or camper to oversee night duties.
- Plan to protect match fields with cones & caution tape.
- Ragbrai provides trash receptacles, port-a-potty, etc.
- Hy-Vee is only food vendor permitted.

Secretary Report: No report.

Vice President Report: No report.

Treasurer Report: Club balance discussed. Paul will be e-mailing coaches to send Dea final team reports.

Member at Large: No report.

DIRECTOR REPORTS

Community Director: Need to fill this position.

Activities Director: Halloween Havoc has new revised rules posted on website. Hotel & room compositions have been reserved.

- Will use hotel breakfast room for registration.
- Designing fliers & changing year on logo.
- Concern for volunteer need at baseball filed fundraising, Duffy's offered to continue working these positions, will notify if help is needed.

Director of Coaching: Academy completed. More than half who participated either came for try-outs, or signed up under the new Juniors Program.

- Tryouts – Mostly completed, still allocating coaches positions.
- Constant Contact – Michael would like to see a motion on this. Paul stated that we need to table this for now, as we need more time to organize, delegate, & put time into.
- WPS – registrations on the low side. Michael will check into & confirm which WPS player will be attending providing we meet the 50 or more campers registered. (WPS originally announced it would be Brandi Chastain, now they are stating it will be Leslie Osborne).
- Coaches – Molly ready to go, need help finding more U11 girls to play. Michael will e-mail academy contact list to Jensen, VonMende, & Molly.
- Michael thanked everyone for working so well together while he was hired. He has accepted another position. Thank you Michael, we will miss you!
- Paul has appointed Ryan, Chris, Chris, & Ron as a search committee to fill the position of Director of Coaching.

Registrar: No report.

Junior Program: Jensen & Ryan jr. handed out agenda.

- Main concern is teams that are coming over to Junior Program, do we keep them together, if so, how long, & when do we eventually group according to ability?
- This being the first year, some accommodations will be needed, but we will need to establish ground rules & guidance in team splitting for the future.
- Michael stated that eventually, select kids by age groups by commitment levels. The higher the commitment, the more competitive a team can be, & for those teams that have mild commitment, they can be on less competitive teams.
- Team selection will be an ongoing process as we step out into our first year in this program, adapt, & learn what will fit our players & club best.
- One frame should be ready by camp day; other frames should be ready by season start.
- Jensen will e-mail parents notifying them of the organizational meeting, players needs for camp days, stating also that ENSA registration forms will be available in e-mails & at the first training session, & they can have until July 13 to decide. (July 19 is ENSA registration deadline).
- Several bids for Junior Program uniform presented. Ryan Sr. motioned to go with B, the All Adidas Bid – Soccer Zone, second by Ron, all approved.
- Uniforms will have club CBFC logo.
- Jensen will call Micki to ensure she will have camp T-shirt ready by July 8, 2009. He will order around 60 – 70 t shirts. He will also enquire about the check she still owes us.
- We need to meet with both suppliers, confirm who has our best interest at heart, & settle on a permanent supplier.
- Micki needs to send tax exempt form to Paul, so he can send back to her.
- Junior Program will need assistance in the spring, as high school will take a lot of Ryan's time. Some suggestions were Brad Silvey, Jordan Carver, Ryan Sr.

Tara motioned adjournment of meeting, second by Mike
Meeting adjourned at 08:50 PM
Confirmation of next meeting TBA

- ADDENDUM TO MINUTES: Added to minutes on Monday, June 29th, one day after general board meeting.

Inventory left over from Tryout T-shirts

- ✓ YS - 3
- ✓ YM - 2
- ✓ YL - 2
- ✓ AS - 46
- ✓ AM - 30
- ✓ AL - 41
- ✓ AXL - 9

Inventory left over from CB United Academy

12" disc

- ✓ Red - 10
- ✓ Blue - 10
- ✓ Yellow - 10

8" disc

- ✓ White - 20
- ✓ Orange - 54
- ✓ Yellow - 40

Pennies

- ✓ Blue - 9
- ✓ Pink - 19
- ✓ Green - 19
- ✓ Red - 9

- Still waiting for the remainder of left over academy inventory per Michael Perdunn.

Submitted by CBFC Secretary / Anne Harrison