

## CBFC GENERAL BOARD MEETING

05-03-09

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

Absent: Mike Cheney, Harvey Wiltsey, Chris VonMende, Ryan Jr.

Guest: Tana Putnam - U9 boys, Troy Kinney - U9 boys, Missy Gorham - U9 boys, & Brian James, U9 boys.

- \* Meeting called to order by Paul Cox at 07:02 PM.
- \* Roll Call
- \* Acceptance of minutes motioned by Dea, second by Duane

President Report: Club continues to grow & improve. Continuing to working to improve/resolve/address administration issues & policies. Important current issue is to secure proper funding (whether it be through registration fees/fundraisers, or grants), & player numbers.

Secretary Report: No report.

Vice President Report: Taxes May 8, 09:00 AM?

Treasurer Report: Current balance \$12,406.10. Working on transition from previous treasurer to new treasurer, more detailed reports to come in the future.

Member at Large: No report.

Director Reports: No reports.

Registrar Report: Online registration with League 1. Tara will send Ryan all information for examination of all the details.

Unfinished Business: U13 coach/team admin - no action as DOC had not arrived yet.

- \* ISA transition of board members - No action as Vice President had not arrived yet.
- \* Previous Academy Funds - President read letter from CBYSA regarding financial issues with CB United Academy. Provided check for re-imbusement of start up funds from CBYSA to treasurer.
- \* Community Director Position - Looking for someone to replace former position holder.

New Business: CBYSA needs help with their recreation tournament this weekend. Please contact Paul if interested in helping.

- \* Presented motion per e-mail from Ryan regarding revised Junior Program fees, second by Nancy, opened floor to discussion.
- various guest expressed opinion that Junior Program coaches need to be paid & paid same amount as select coaches.

- discussion about admin/club fee use.
- new outline of Junior Program fees motioned by Duane, second by Brian James

Junior Program Fees

	Due 7/15/09	Due 10/1/09
.Club Fees/Admin	\$20.00	\$20.00
League Fees	\$35.00	\$35.00
Players Pass	\$20.00	\$0.00
DOC	\$0.00	\$20.00
Coaches Fees	\$30.00	\$30.00
Scholarship	\$0.00	\$0.00
Coaches Education	\$0.00	\$0.00
Field Maintenance	\$5.00	\$5.00
Totals	\$110.00	\$110.00

Total for 2009/2010 Juniors Program \$220.00

- Ryan will send DOC uniform bid from Tony, so he can compare for best cost.
- \* Michael will also check with Micki on rebate for the club.

Director of Coaching: MSG fundraiser - Attack VV club interested in working with us in late winter, early spring. Contact is Beth Kuck.

\* WPS Camp new & confirmed date is set for July 13-17 @ CB Rec. Complex.

- registration online.
- need host families for coaching staff.
- we distribute 1000 post cards, all pre-paid.
- \* CB United - Over 65 participants.
- outreach to parents & players has been fantastic.
- soccer zone donated trainer shirts.
- gift cards & prizes available
- spread sheet requested from Paul from academy committee, to submit to treasurer for audit.
- DOC would like to retain this academy for spring, & open up the fall to other opportunities.
- \* Constant Contact - E-mail marketing & survey manager. DOC presented cost & program for mass e-mails.

- geared for nonprofit organizations.
- great informative way to present our club, our tournaments, functions, etc. as well as a great communication tool with club families.
- add all contacts at beginning, can opt out later.
- 500 contacts in list database.
- unlimited e-mails/month
- Motion to table by Ryan, second by Paul, all approved. (Ryan will view details first).
- \* 2009 tryouts - June 13-17
- 2 sessions per age group
- t-shirts w/numbers on back
- Lisa will send t-shirt inventory to DOC
- \* 2009 Juniors Camp - July 11
- discussed if academy, camp, & tryout t-shirts be free. Paul motioned to have t-shirts free, upon having cost absorbed by sponsorship or general fund, second by Ryan, all approved.
- number of sessions to be determined

- \* 2009 Juniors/Tryout Flyer
- 1700 printed
- 1400 to CB schools
- \* DOC reviewing staffing assignments for 2009/2010 tabled due to lack of time

Paul motioned adjournment of meeting, second by Ryan.

Meeting adjourned at 08:58 PM

Next meeting is set for Sunday, June 7, 07:00 PM