

CBFC GENERAL BOARD MEETING

04-05-09

Present: Paul Cox, Ryan Osborn, Dea Cheney, Dan Casson, Anne Harrison, Michael Perdunn, Tara Hemiller, Mike Cheney, Beth Kuck, Duane Duffy, Nancy Duffy, Chris Jensen,

Absent: Chris VonMende, Kim Williams, Tammy Squier, Harvey Wiltsey, Ryan Jr.

- * Meeting called to order by Paul Cox at 07:01 PM.
- * Roll Call
- * Acceptance of minutes motioned by Dan, second by Dea.

President Report: Budget renewal - Field maintenance report distributed.

- * need to include field maintenance fees into registration fees.
- * keep coaching fees in club or team items? If coaching fee's stay in club, DOC would like to see assistant coaches paid.
- * registration fee's as of right now stands at \$175.00 per player.
- * reviewed, discussed, agreed on new standard registration fee.
- * Duane motioned to accept new registration fee's at \$200.00 per season, 400.00 per year, Tara second the motion, all approved.
- * developmental teams fees are around \$100.00 as of now.
- * reviewed, discussed, agreed on new developmental fee.
- * Mike motioned to accept developmental fee's at \$175.00 per season, \$350.00 per year, Duane seconded it, all approved.
- * developmental teams will become youth teams.
- * motion to set payment dues with \$200.00 by July 15, & the remainder \$200.00 by October 1 by Mike, second by Duane. (when approved, payments can be done in increments, as long all is paid by October 1).

Fundraising: Dave Christensen working on Ragbrai fundraising for the club.

- * Michael suggested setting up a pig roast, etc. would generate many funds.
- * Beth will talk to Dave & Brett to see what our club needs to do to set up.
- * Michael's golf tournament contact is waiting for a set date.
- * Michael presented MSG Cards (Modern Sports Groups) from Taylor Haines.
- * community cards sell at \$20.00, with \$10.00 profit for the club.
- * mostly local business's.
- * we commit one card per player.
- * proposed that if every player sells one, then any extra per team, team would get half.
- * have Taylor present when club starts fundraiser.
- * Michael will check to see if Taylor needs any upfront cost before motion, if needed.

Secretary Report: DOC will follow up U13 girls coaching/team admin positions.

Vice President: Tallman Scheel finishing up taxes, extension for 503c, due by May 1.
*Ryan to follow up on progress.

Treasurer Report: Club balance reviewed. Deanna tying up loose ends.
* Treasurer's new e-mail is treasurer@cbsoccer.org.

Member at Large: Coaches attended coaching modules, need reimbursed.
* Michael will e-mail treasurer with list of coaches attended.
* Academy report will cover & include the rest of the MAL report.

Director of Coaching: All teams training outdoor.
* Flex results showed impressive results.
* agreed to do two sessions with our club after fall, Nov-Dec and Jan. Feb.
* looking into doing sessions at IWCC, with access to weightlifting opportunities.
* Revised draft of Club calendar presented.
* CBFC / CBYSA Academy ready to roll.
* Youth modules successful
* Ian stated that Michael could run youth modules in the future.
* Ian is available to run another D & E course when ready.
* YMCA notified Paul, they would like to work with us with coach clinics, and include Omaha YMCA.
* WPS Camp - Michael contacted Chris from WPS, they will run a camp for our club.
* we host, they do all the marketing.
* offers five full days, with ½ day options.
* full day cost is at \$265.00, half-day cost is \$190.00.
* 50 or more campers sign up, and then a WPS star will be available for the players to meet.
* dates originally set for August 10-14, but school will be in session the latter days, so tentatively, we are setting dates for August 8-12.
* their staff may need host families.
* our club would receive a game ball with 2009 all-star signatures
* A chance to win all expense paid trip for two to a WPS final, plus other benefits.
* Mike will check to see if our club pays deposit on fields, otherwise cost will be minimal.
* camp is designed for club players.
* fundraiser opportunity for our club would be \$10.00 for each camper registered.
* WPS committed to our area within 50-mile radius, draw in Omaha campers.
* our link would be on their website, & we have their banner on our website
* DOC needs reimbursed for academy necessities.
* Expenses in the future to be run through CBFC, need to create an academy policy or letter of understanding.

Registrar: Players cards, registration all complete.
* Tara stated the online registration process option.

- * eliminates most paperwork, through Active.com.
- * has online demonstration scheduled, will contact Paul afterwards.

Community Director: Beth handed in resignation, expressed that she would still like to help wherever necessary.

- * Reported bowling fundraiser still in progress
- * Concession stand fundraiser at flag football tournament was low key, but gave us ideas of improvements for future & when working with River City Baseball Organization.

Activities Director: Nothing to report.

Unfinished Business: DOC contract is up.

- * Great reviews, positive comments, job well done.
- * Michael Perdunn is CBFC's DOC for the 2009 / 2010 season.
- * motion to renew contract by Ryan, second by Tara.

Tara motioned adjournment of meeting, second by Michael.

Meeting adjourned at 09:15 PM.

Next meeting is set for Sunday, May 3, at 07:00 PM.

Submitted by CBFC Secretary / Anne Harrison