

## CBFC GENERAL BOARD MEETING

03-01-09

Present: Ryan Osborn, Paul Cox, Deanna Rodenburg, Michael Perdunn, Anne Harrison, Tara Hemiller, Mike Cheney, Dea Cheney, Dan Casson, Duane Duffy, Nancy Duffy, Chris Jensen, Lisa Jensen, Harvey Wiltsey

Absent: Beth Kuck, Chris VonMende, Kim Williams, Tammy Squier

- \* Meeting called to order by Ryan at 07:00 PM.
- \* Roll Call
- \* Acceptance of minutes motioned by Paul, second by Nancy.

President Report: Induction & transfer of President, Treasurer & Member at Large positions processed.

- \* New President - Paul Cox
- \* New Treasurer - Deanna Cheney (Dea)
- \* New Member at Large - Dan Casson
- \* Temporary Vice President - Ryan Osborn
- \* Ryan will have board member change on 503C, as well as state.
- \* Need to have necessary name, address, I.D. number, & signature card, etc., changes processed as well.

Vice President Report: Memorandum of Understanding between CBFC & YMCA.

- \* Paul will sign, scan, & e-mail to Leo to sign & expedite to us.

Treasurers Report: Club balance reviewed.

- \* Deanna to contact Tier I & handle any changes needed.

Secretary Report: Suggestions on timely notice of meetings.

- \* Paul commented that once meeting dates were established, notifications would go smoother.
- \* Ryan & Paul recommended having all reports due the Wednesday before meetings.
- \* Allows plenty of time to have reports sent to members for review & preparation.

Member at Large: Academy board consist of Michael Perdunn, Chris Jensen, Dan Casson, Joyce Bartels, Adrienne Geer, & Ron Hemiller .

- \* CBFC / CBYSA Academy set to start on April 15 - May 31. Girls on Wednesdays, boys on Sundays.
- \* \$30.00 per player, capping at 96 players, 48 girls, 48 boys.
- \* Sending mailer for all in age category.
- \* Database for online registration on CBYSA web site, we will give Tom Quigley as contact to help set up database.
- \* CBFC will run the finances of this academy through the Academy Committee, with timely reports given to Dea.
- \* Academy Committee will contact Joyce to work out a starting capitol for the academy.

- \* Equipment leftovers between both clubs to be available for academy.
- \* Academy will be at CBYSA fields, exception of Milan Tournament, then on CBFC fields.

#### Director of Coaching:

- \* Note time revisions on DOC report on CBFC / CBYSA Academy.
- \* Flex program completed.
- \* Meeting with Flex later this month.
- \* Recommending two optional programs for the months of November-December, & January-February.
- \* Four coaches attended UNL coach's clinic.
- \* Clinic session notes available through the DOC.
- \* Reimbursement checks ready.
- \* Outdoor training to begin when weather permits.
- \* Gathering training schedules, coordinating with St. Albert girls training sessions.
- \* Paul will notify Michael when fields are ready for training outdoors.
- \* Spring Friendlies not feasible due to weather & other sports events already scheduled.
- \* Michael will notify teams of local Friendlies to attend if team desires.
- \* ISA Youth Coaching Modules date set.
- \* Michael expressed that all CBFC coaches need / should be at the coaching modules.
- \* Revise & omit player age on coaching module flyer.
- \* Will send module flyers via e-mail, & have some available at CBYSA meeting to offer coaching modules to CBYSA coaches.
- \* Present flyer on CBFC web site, & offer ISA link for registration.
- \* Add a small notification of coaching modules to academy flyers.
- \* Paul motioned to pay any registered CBFC coach who attends both modules.  
Ryan second the motion, all approved.
- \* Coaches notify Paul if they attend modules. Any staff member who would like to attend, notify Paul, & they can be paid through the general fund.
- \* Player Kit Bids - Three bids reviewed.
- \* Ryan proposed this the first item to be discussed at next month's board meeting, along with budget review for this fall.
- \* DOC collects all fee concerns & sends to Secretary for preparation for next meeting.

#### Community Director: YMCA *Let it Fly* 4v4 Flag Football Tournament. (March 14-15).

- \* Our club plans to do concession stand work to raise club funds.
- \* We have a source that will operate concession fundraiser, just need volunteers to help.
- \* Profit for CBFC is 80/20 with the Y.
- \* Bowling fundraising options reviewed. Lisa has contacted all three bowling alleys, & will contact Lightning Bowl again to see what kind of deal they might make with us.
- \* Bowling fundraisers would include potlucks or pizza donations, silent auctions, basket donations, raffles, etc.
- \* Commitment from each team, everyone needs to be involved.
- \* Do this spring.
- \* Lisa will contact Burger King for a one-month fundraiser, each team doing a Friday night for that month.

- \* Many interested in Golf fundraiser, would have to be an early summer project.
- \* Michael will ask his contact if she would run the Golf fundraiser for our club for a percentage.
- \* River City Baseball offered to have us help with their concessions in payment or split profits.

Activities Director: HH tourney set to go for fall.

- \* Rules updated on web site
- \* Application needs changed.
- \* November-December gym rental bills sent.

Ryan motioned adjournment of meeting, second by Paul.

Meeting adjourned at 08:20 PM.

Next meeting confirmation will be sent.

Submitted by CBFC Secretary / Anne Harrison