

CBFC GENERAL BOARD MEETING

02-08-09

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

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

Guest: Dan Casson

- * Meeting called to order by Ryan at 07:05 PM.
- * Roll Call
- * Acceptance of minutes motioned by Mike, second by Dea.

President Report: Final meeting with Tallman Scheel set for Monday, February 9th.

- * Positions open for voting are President & Treasurer.
- * Nomination Committee did not have any nominations for President position. Ryan nominated Paul Cox for President position, no other nominations collected, Paul accepted the position, standing vote was 13/14 in favor of Paul Cox as the next President of the Council Bluffs Futbol Club for the 2009-2011 term.
- * Nomination Committee reported Dea Cheney as nominee for the Treasurer position, Dea accepted, standing vote was 13/14 in favor of Dea Cheney as the next Treasurer of the Council Bluffs Futbol Club for the 2009-2011 term.
- * Member at Large position open - Dan Casson & Troy Kinney nominated. Ryan nominated Dan Casson for position of Member at Large, Paul second the nomination, Dan accepted, standing vote was 13/14 in favor of Dan Casson as the next Member at Large of the Council Bluffs Futbol Club for the 2009-2010 remaining term.
- * Vice-President position vacancy - Nomination, vote, & filling of position to be processed tonight. Mike nominated Ryan Sr. to temporarily & technically fill this position until official nominations, votes, induction, & transfer occurs at next meeting. Paul second the motion, Ryan accepted the position, standing vote was 13/14 in favor of Ryan Osborn temporarily filling the Vice President position until the March meeting.

Vice President:

- * Paul asked the board to consider having the Varsity St. Albert's girl's soccer team practice on our fields.
- * It would generate money to maintain & keep our fields minimizing the need to tap into other funds.
- * Connection with Jim Hawk Truck Trailer gives us an opportunity to utilize a storage trailer on site.
- * They can donate more portable frames for use.
- * Increase community awareness of our club.
- * Ryan made a motion to allow St. Albert's girls soccer club to use our fields for \$500.00 for the spring season, with the intent that we control field usage. Mike Cheney second the motion, all approved.

Secretary: No report.

Treasurer: Club balance discussed.

Member at Large: No attendances, no report.

Registrar: Paul informed Tara three new players will be added to the U14 spring roster.

Director Reports

Activities Director: Everything is approved & ready for the 2009 Halloween Havoc Tournament. Mike will confirm all is approved with the city as well.

- * Final checks from HH tournament have gone through except one, Mike is tracking.
- * Waiting to hear from school board office invoices for gym use. If gym is unusable due to games or other reasons, Mike needs to be informed right away so the club will not be charged for non-use.

Director of Coaching: Several coaches to attend a one day UNL coach's clinic on February 21.

- * Ryan made a motion to allocate \$400.00 to be distributed amongst the coaches attending, with the maximum of \$75.00 each. Second by Michael, all approved.
- * Coaches will need to pay up front registration cost, etc, & then be reimbursed when clinic is over. (Anyone with financial hardships can contact a board member to make other arrangements)
- * Has met with all teams & parents, updating spring functions & goals.
- * Flex in session until February 19th.
- * Everyone is ready to start spring training twice a week, should be outdoors by mid March.
- * Youth modules set for March 29th for U6 & U8. Times will be 08:30-12:00 (girls), & 01:00-04:30, (boys). All staff coaches to attend, encouraging any CBYSA coaches to attend.
- * Ian will be attending the youth modules.
- * Possibly, but not confirmed, certificates will be handed out to attending coaches.
- * Sessions to be on our CBFC fields, a "bad" weather alternative to be set at Wilson Jr. High.
- * Youths to come from CBYSA volunteers, as well as younger players in our club.
- * Fee set for \$20.00 per coach.. This fee tabled until the next meeting once more information on who is attending, & funds increase.
- * YMCA Academy - Have flyers ready, waiting on Leo for start date confirmation.
- * CBFC / CBYSA Academy - Date & days tentatively set for April 10th, for Mondays & Wednesdays, ending right before Memorial Day Weekend.
- * Paul suggested our DOC, the Member at Large, & a coach of that age group be on the Academy board.
- * Club calendar revised.

- * Plan to have Flex an optional opportunity, & offer program twice a year.
- * Looking into vendors for player kits for all players, possibly make our own club kits.
- * Try-outs set for June 13-14.
- * DOC asked board to do a review on registration fees, have coaches do a budget review for families.
- * Set a meeting date with Ian & Harold with the board to discuss classifications after youth module sessions are completed.

Community Director: Working on fundraiser ideas such as bowling, ragbrai, etc, will report back at next meeting.

NEW BUSINESS

- * Set goals for club fundraising.
- * Set meeting with CBYSA board.
- * Discuss 3v3 Prove It for the future.

Ryan motioned to adjourn meeting, second by Mike Cheney.

Meeting adjourned at 08:30 PM.

Next General Board Meeting to be set for Sunday, March 1st, confirmation e-mail will be sent.

Submitted by CBFC Secretary/Anne Harrison