

CBFC GENERAL BOARD MEETING
01-11-09

Present: Ryan Osborn, Paul Cox, Deanna Rodenburg, Michael Perdunn, A nne Harrison, Tara Hemiller, Duane Duffy, Nancy Duffy, Deb Cox, Chris Jensen, Lisa Jensen, Mike Cheney.

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

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

President Report: 2008 the club grew in strength internally, & all teams improved in performance.

- * Ryan & Deanna will wrap up tax concerns with Tallman Scheel inside of two weeks.
- * Nominations - Terms are up for President & Treasurer.
- * Try-Out Waiver - Club needs to clarify waiver form, have parents sign actual paper, & not on website. This will ensure that parents are aware of Club fees & agree to them.
- * Club spring dues set for 02-15-09

Vice President: Gave HH tournament report over to Mike Cheney.

- * Registration concerns in & out of club discussed.
- * Look into changing our club status as Select/Classic club. If so, need to have by -laws changed. To be further discussed.
- * A set agenda with CBYSA will help us determine the need for possible status change.
- * Contact Harold from ISA for direction if status of club changes.
- * Nancy & Paul will contact Chris for his decision in where he will register his team through.

Treasurer: Club balance discussed.

- * Tournaments originally set up as fundraiser to increase Club funds.
- * Discussed if extra money generated from tournament should stay in tournament fund, or back into Club general fund.
- * Activities director will write Treasurer a check for whole amount, & then Treasurer will write the Activities director a check for operating expenses.
- * Soccerzone percentages due to club come in June & December.

Director Reports

Community Director: No report.

Activities Director: Once signature is obtained, Mike will send state a check for fall HH tournament.

- * HH tournament report discussed. As tournament was limited due to city restraint, profit for this tournament was \$ 1654.00. Mike will give a more detailed account once

information regarding tournament has been accumulated.

- * Tournament Committee met on 12-10-09 & discussed 2009 tournament.
- * Changes were made to the cancellation/refund policy.
- * Team price increase.
- * Other miscellaneous items discussed regarding 2009 HH tournament.
- * Committee will report on finalizations & other details concerning tournament.

Director of Coaching: Evaluations completed, Mike will perfect evaluations in the future.

- * Revising 09/10 calendar
- * Distributed club wide photo to community.
- * Our club needs more representatives present at ISA meetings, as rules & revisions are rapidly changing in the state of Iowa.
- * Will attend February ISA meeting, with one or more other members.
- * Flex program in progress. Program is three times a week for 6 weeks.
- * Currently have 20 players participating.
- * Flex excited to work with our club, & hope to have all players involved in future sessions.
- * Michael is discussing with Flex the probability of doing a “mini” program for those eleven & younger.
- * Cost is 10.00 a night for facility use. Next session will have this cost included in fees.
- * Flex program may be expanded to two groups, one in summer, one in winter.
- * Street Soccer - Set for spring. Do on Sundays, 1 hour a week.
- * Player Academy - Discussed if we should do academy with both CBYSA & YMCA.
- * Michael working with CBYSA to set up youth modules for the last week of March for their coaches, & coaches’ education for our Club.
- * CBYSA is better formatted for academy; we can do other activities with YMCA.
- * CBFC will contact CBYSA & set up a meeting for 02-08-09 to discuss academy & many other items.
- * Working with Ian on possibility of an E & D coaches’ course at our facilities. Indoor class could be done at Valley View location, or city park location.
- * Michael keeping in touch with Tony from Soccer Internationale.
- * Michael is also working with current U13 coaches.

NEW BUSINESS

Nominations - For President, Treasurer, & Ryan opened nomination for Member at Large.

- * Nomination Committee consist of Mike & Dea Cheney, Chris VonMende, Nancy Duffy, Chris & Lisa Jensen, motioned by Paul, second by Ryan.
- * President - Nomination for Paul Cox per Mike Cheney
- * Treasurer - Nomination for Dea Cheney per Paul Cox
- * Member at Large - Open
- * If Paul Cox accepts President Nomination, Vice-President Position will be open. Nomination & vote for this position would occur after.
- * Nomination committee will contact individuals they think best to fill open positions.

Any individual interested in any position can notify any board member.

- * Ryan will send an e-mail notifying committee what positions are open, & the committee will then have nominations by the next meeting on 02 -08-09.
- * Ryan will contact current Member at Large to ensure position to be lapsed & have a written resignation.
- * Positional duties are listed on website, & anyone can call or contact current or former position holders for information & guidance.
- * Deanna asked about player evaluations. Discussed to have a 1 - page evaluation for players in the middle of the season, (trial run), & a formal evaluation in spring. Topic to be further discussed.
- * Lisa asked about linking their U9 apparel with our web site. Approved.
- * Field Maintenance - Need options for field maintenance needs.
- * Paul will contact Leo from YMCA to insure our club will have the fields in the future, once that is established, we can then go forward with grants.
- * Ryan made a motion to have spring 2009 registration scholarships, & coach 's education allotments go toward field maintenance.
- * Duane & Paul will have field maintenance list ready for the next General board meeting, & then we will vote to allot funds.

Ryan motioned to adjourn the meeting, second by Paul.

Meeting adjourned at 09:10 PM

Next General Board meeting will be on Sunday, 02-08-09.

Submitted by CBFC Secretary / Anne Harrison