

## CBFC GENERAL BOARD MEETING

07-14-08

Present: Ryan Osborn, Paul Cox, Deanna Rodenburg, Terry Harold, Anne Harrison, Michael Perdunn, Mike Cheney, Dea Cheney, Bill Kuck, Beth Kuck, Chris Jensen, Lisa Jensen, Tara Hemiller, Mary Havenridge

Absent: Chris Vonmende, Nancy Duffy, Corey Harold, Carrie Harold,

- \* Meeting called to order by Ryan at 06:55 PM
- \* Roll Call
- \* Acceptance of minutes motioned by Paul, second by Ryan.

President Report: U12 match fields to be used this fall for league games. Ryan will follow up with John for further approval, & will speak to him about availability of U14 fields on weekends.  
\* 503C - Need to insure copies of documents are distributed to several executive board members, especially our treasurer, & placed in safes.

- \* Ryan will contact Vickie & Jodi to retrieve existing paperwork for shredding or keeping.
- \* Apparel from Jodi - Lisa mentioned that Jodi & Soccer zone have former apparel. She will contact Micki & Jodi to find out exactly what exist.
- \* The club will raffle or sell former apparel items & try -out T-shirts at the Hog Roast Fundraiser.
- \* Any leftover former apparel will be forwarded to players & families to sell.
- \* Deanna will contact Bob & find out status on taxes from previous years.
- \* Registrar meeting set for Wednesday at 1:00 for Tara & Ryan, Paul will be available if needed.
- \* Tara will contact Bill once training is completed for database.
- \* Photographer - Ryan will contact Ed Carlson to do Club photography.

Treasurer's Report: Club balance discussed, current balance does not include registration fees as of now.

- \* Fundraiser money moved out of balance, results in more workable funds.
- \* Ryan will contact college scholarship recipients of their awards & guidelines to follow.
- \* Place information about college scholarships & present recipients on web site.

Rules & Revisions: Paul reported no changes as of now, former changes implemented.

### Director Reports

Community Director: Beth reported submittal of press release of new DOC in Nonpareil & CBFC web site completed.

- \* Tryout advertising distributed in community, placed in Nonpareil, & advertised on web site with direct link to registration page.
- \* Informational flyers revised & distributed.
- \* Club fundraising - Need information for fund use.
- \* Lisa reported that the adult CBFC team would like to do a fundraiser for the CBFC Club in August once the board approves informational flyer for this fundraiser. Concerns discussed fundraiser to move forward.
- \* Duffy's are waiting on logos to advertise on web site.
- \* Michael donated printing costs of flyers.

Activities Director: Mike reported that a meeting for the Halloween Havoc tournament is set for Wednesday, July 15.

- \* Working on a new design to have available to distribute at Elkhorn & Fremont tournaments.

- \* Micki will also distribute in all her stores.
- \* Online registration & pay pal options in process of set-up.
- \* Mike will keep us updated on indoor contracts for winter training.
- \* Fields - Thursday's are full for training, coach's work together & rotate field space. Need more volunteers in maintaining & mowing fields.
- \* YMCA director is reviewing their city contract to include us in future complex visions.
- \* We will strive to continue to do our own field maintenance with the possibility of purchasing or renting a complex trailer for multi-uses. If contract does not work out, we will apply for grants as plan B.
- \* Coaches to drive on complex gravel road. No parents allowed. Players are to walk to the training fields from the parking lot.

Director of Coaching: Michael expressed that we might need to think about making the YMCA complex a training or match field only complex, due to wear & tear on fields of over usage.

- \* Tryouts ran smoothly. Discuss later on any future improvements.
- \* Passed out goalkeeper training flyers. Set to start on Sunday, July 27<sup>th</sup>, & end in late fall.
- \* Also passed out striker camp set to start on Sunday, July 27<sup>th</sup>, & run through the end of August.
- \* Funds from striker camp will go towards coaches running the training.
- \* Any non-cbfc player will need to sign a medical release form.
- \* Friendly weekend - Set for August 16 & 17<sup>th</sup>, one week before league play. Each team would play 2 games. Also would have Club photos of teams & coaches on one of those days.
- \* DOC training will start on July 21<sup>st</sup>, four nights a week at the complex.
- \* Working with Miller orthopedic on flex & agility program. Teams would go once a week during winter session for an hour.
- \* Need approval to attend National Youth.

Academy Director: In contact with CBYSA for plans of the fall academy.

Registrar Report: Tara & Ryan to train with Nancy Greenly on Wed. July 15<sup>th</sup>.

Protests, Appeals, & Disciplinary - No report.

Audit Committee: Deanna, Deb, & Dea will set a date in a couple weeks to team admin's.

- \* Notify audit committee expectations to all team admin's at year-end.
- \* Deanna will send an e-mail to all admin's with audits in question.

#### Unfinished Business

Uniforms: Lisa reported that youth large & adult extra large are due to arrive from Addidas to Fremont by end of the month.

- \* Socks & bags have already arrived.
- \* Addidas has warm-ups, but being discontinued.
- \* Need to set up team uniform night.
- \* Club decals - Michael will obtain a sample with our logo. Add 2.50 to registration fee's in the future to order a lump lot of Club decals, individuals will have option to personalize decals separately.

Coaches Packet: Michael will make a list of basic coach needs.

#### New Business

- \* Need representatives from executive board to attend next CBYSA meeting.
- \* Process of registering U9 boy's team discussed.
- \* Teams participating in the Elkhorn or Fremont tournaments need to have roster signed by Ryan or Tara ASAP.
- \* We are waiting on players passes from state.

Ryan motioned to adjourn the meeting, second by Paul.  
Meeting adjourned at 08:47 PM. - all approved.  
Next General Board meeting to be announced.  
Submitted by CBFC Secretary / Anne Harrison