

CBFC GENERAL BOARD MEETING
04-27-08

Present: Ryan Osborn, Paul Cox, Terry Harold, Deanna Rodenberg, Anne Harrison, Mike Perdunn, Bill Kuck, Chris Jensen, Lisa Jensen, Mary Haven ridge, Mike Cheney, Corey Harold

Absent: Dale Ruis, Chris VonMende, Eric Hallagan, Jodi Hallagan, Dea Cheney, Carrie Harold, Karen Wittstruck,

- * Meeting called to order by Ryan Osborn at 07:35 PM
- * Roll call
- * Acceptance of minutes motioned by Paul, second by Terry
- * Ryan introduced our new DOC, whom is effective June 1.

Treasurer's Report: Club balance discussed.

- * Clarification on field reserves resolved.
- * 503-C - Ryan will call & move to go forward.
- * Need to file for 2006 & 2007 yet.

Rules & Revisions Committee: Paul reported minor changes.

- * Added a nomination committee, members to be appointed by the President.
- * Added that immediate past President would have voting rights only.
- * Deanna suggested documenting that he would have voting rights until position is filled.
- * Added contract dates of the new DOC. (May 31 - June 1st, year).
- * Made minor changes to handbook & by-laws, Paul will send for approval electronically.

Director Reports

Community Director: Press release for the new DOC, Michael Perdunn.

- * Lisa is working on a few ideas for club fundraising. Need clarification on what to fundraise.
- * Website almost completed.
- * Informational flyers will be completed once try-out dates & location finalized.
- * Tryout advertising to be on our website, newspapers, & various businesses around CB.
- * Tryouts will include t-shirts (order 50 more from amount of tryouts last year), & have online registration state the uses of the tryout t-shirt & fee, measurements, online registration, signage, & process done at YMCA fields.
- * Paul will complete initial tryout format
- * Ryan motioned to charge \$5.00 for tryout fee & any other costs would come out of the general fund, Paul second.

Team Director: Anne presented report from Jodi. No updates yet for team admin meetings.

- * Apparel communication has been poor from Mickey of soccer zone.
- * Lisa reported that she did make contact with Mickey, & assured her that if communication does not improve, we would have to take our business elsewhere. Mickey apologized & assured Lisa that they still want to work & do business with us.

Activities Director: Mike reported that work is in process on training & match field at Y fields.

- * Duane is working with maintenance from the YMCA, contacting them when work is being done on fields, etc.
- * 3v3 Prove It tournament viability discussed. Ryan motioned to have CBFC Prove It 3v3 2008 tournament canceled for this year to improve a long-term relationship with CBYSA. Discussed

plans to consider combining to make their 3v3 Kick IT more successful.

- * Ryan will send a letter to CBYSA notifying of our 3v3 cancellation & the possibility of members from CBFC would volunteer time to help with their Kick It tournament.
- * Lisa will contact Mickey to cancel 3v3 t-shirt order
- * Mike is working on designs for flyers & website for Halloween Havoc.

Registrar Report: Absent. Taking bids for this position as Vickie is resigning.

- * Vickie needs to send Deanna information on registration. Pay \$2.00 per registered child.

Protest, Appeals & Disciplinary Committee: No Report

Audit Committee: Need to prepare for fall audits. Information needs to be in rules, website, etc. Deanna, Deb, & Dea are working on organizing the process.

- * Discussion to be continued determining a handout signature form stating rules after tryouts.
- * Need disclaimer notifying any changes posted on governing document.

UNFINISHED BUSINESS

2008-2009 Registration Fees: Deanna will send break down of club fee's to executive board. Executive board needs to meet & finalize fall fees.

- * Coaches Packet: Mike Cheney asked what consist of a coach's packet, so that when he orders one or more, everyone would know what is in it.
- * Ryan will send Mike Perdunn a list of what currently exist, & Mike P. will view & decide what needs added or deleted.

NEW BUSINESS

- * Pam Harold has filled the Facilities Coordinator position. Send out contracts early for use of gyms, & work on keeping relationship with schools strong.
- * Need to see if any outstanding bills from schools are to be paid.
- * Corey asked about placement of coaches & teams. DOC will be working with Ryan & Paul to determine soon.

Miscellaneous

- * Duane & Nancy to send a thank you card to Am-Pride for donation.
- * Ryan will e-mail board members with a generic CBFC letterhead, includes address, etc.
- * Bill will work on some ideas to see if it is possible to protect logo in some way.

Paul motioned to adjourn the meeting, second by Ryan.

Meeting adjourned at 09:00 PM - all approved.

Next General Board meeting to be announced.

Submitted by CBFC Secretary / Anne Harrison