

CBFC GENERAL BOARD MEETING
07:35 - March 9, 2008

Present: Ryan Osborn, Paul Cox, Chris VonMende, Terry Harold, Deanna Rodenburg, Anne Harrison, Mike Cheney, Dea Cheney, Jeff Ginn, Chris Jensen, Lisa Jensen, Dale Ruis, Carrie Harold, Lori Christensen, Terry Havenridge, Mary Havenridge, Tara Hemiller, Ron Hemiller, Mike Perdunn

Absent: Vickie Dennis, Beth Kuck, Jodi Hallagan, Scott Price, Dan McCoy, Jason Dulberg, Tammy Squier, Don & Karen Wittstruck

- * Meeting called to order by President, Ryan Osborn at 07:38 PM.
- * Roll Call
- * Acceptance of minutes motioned by Ryan, second by Paul.
- * Ryan inducted the past board members to new board members. Ryan congratulated & expressed thanks to all who are leaving & coming into positions.

501 C - Has gone through first initial process, & now at a lull due to the busy tax season for all accountants.

- * Dale Ruiz will talk to an accountant to see if it is better to wait & go through the process, or if it is better to hire a new accountant & start over, & report back.

Treasurer's Report - Club balance discussed, as well as still needing spring fees & rosters.

- * Deanna asked if she could pay 2/3 of coaching dues now & finish payment later.
- * Request approved by Ryan.
- * Deanna will check into teams that may need reimbursed for late fees of games not played.

Rules & Revision - No report.

Community Director - Part of committee met & discussed marketing for try-outs.

- * Fundraising & marketing committee are waiting on direction from the board.
- * Discussed distributing try-out flyers to all area schools by May 1.
- * Terry will set up a meeting with the new CBYSA, & the CBFC President's & Vice President's to establish a better rapport & inform them what our Club & the try-out process represents.

Activities Director - Mike reported that one area of the Y fields would be reseeded, & fertilized for a game field.

- * Working with AmPride for cost of spraying & fertilizing the rest of the facility.
- * The Duffy's are checking into signage, logos or advertising on the fields & our website.
- * Mike & Ryan will contact Beth respectively for information in regards to advertising YMCA on our new website.
- * Mike asked the board for an additional 1000.00 to add a job box on site to keep equipment secure & locked. This would also go towards anchors to secure frames, nets,

paint to line fields, & training areas.

* Nets should go towards Coaches needs, not field needs.

* Ryan's neighbor has a shed we could have free. Mike will contact the Y if we could place our own shed on the field.

* Paul also has paint he can donate to start field lines & training areas.

* Ryan motioned to approve additional funds of 575.00 to go towards field needs, Paul second the motion, all approved.

* 3V3 is the same weekend as Kick It in Lincoln. Mike will check with Katie to see if it is possible to change week-ends for Prove It for the 3rd weekend in June, & the last resort would be to have it the third week in July.

* Anne will contact Jodi to prevent any more 3v3 flyers dispensed until date is finalized.

* Need to insure that advertising for Farm Service Company and others comes with strict guidelines. A committee will be formed to establish proper guidelines for all companies wanting to advertise on our websites.

* Miller Orthopedic was unavailable for services on the original 3v3 dates. They could be available once a different date is finalized.

* Need to advertise Miller Orthopedics on website for Halloween Havoc & other events if they provide assistance.

Team Director - Anne presented information from Jodi. All registration dues have been collected from all teams except for the U-14 girls. Once Karen has collected those, she is to hand over to Deanna. Once tournaments are decided, they will contact Deb or Dea to place on website.

* Apparel - Logo & embroidery items have been provided to Mickey, along with a few new items. Once going strong, they will monitor a few previous items, & decide if they need to be discontinued.

* Mickey has our information to her website coordinator, once their website is designed, she will be contacting Jodi & the committee will meet for any necessary changes.

* Lisa reported that Mickey's website demo was completed, & the apparel line offers several options; a women's section, eight logos to choose from, different color choices, options to customize apparel pieces, as well as print & embroidery options.

* Ryan stated that the apparel committee could expand on their ideas & contact the board only when major decisions come up.

Director of Coaching - In the process of setting goals for teams & coaches.

* Ginn stated that four of the coaches attended the world class of coaching seminar with great results & assurance that our club, players, & coaches are developing & evolving in the right direction. He thanked the board for allotting the money on such short notice, but concluded that it had been well worth it.

* Try-outs - He & Chris will be setting up try out process. Much will be the same as last year, with a few adjustments.

Academy Director - Position still open. This position is in need of a good organizer, not necessarily a "specialized" coach, just someone who can get the logistics, organizing, & coaches committed to training in the Academy.

- * No replies yet from CBYSA about the Academy, may be due to new board positions shifting in their club.
- * Ginn suggested that Terry, as our Member at Large act as a liaison between our club & CBYSA to inquire, coordinate, & work out details for the Academy, & also to see if their board is open to meeting with our board in order to establish a working relationship for past, present & future. He will also contact Brad & Joyce for details of last fall 's financial statement in regards to the Academy.

Registrar Report - Vickie has been in the hospital, Ryan approved to send her a get -well bouquet from the club.

- * Ryan will contact Nancy Greenley to follow up on the clubs spring registrations & player passes.
- * Ryan will need to sign waivers for the remaining U11 boys.

Protest, Appeals, & Disciplinary Committee - No report.

Audit Committee - No reports.

UNFINISHED BUSINESS

Apparel Committee - Previously discussed.

New Website - Ginn suggested that the website is in need of photos of our club players in action. Discussion about release forms, names, & safety concerns.

- * We will contact Harold concerning their policies of the freedom to post pictures, parent preferences & release forms.
- * The club website is copyrighted.

NEW BUSINESS

New Guest - Chris introduced Michael Perdunn as our perpetual new, full time DOC.

- * Mike presented to the club a verbal application.
- * Ryan thanked everyone & requested the executive board go into a closed session.
- * Paul motioned to have Chris & Ginn remain with the executive board members to determine hiring of new DOC.
- * Ryan second the motion, all approved.

Next General Board Meeting to be announced.
Meeting adjourned at 08:55 PM - all approved.
Submitted by CBFC Secretary / Anne Harrison