

CBFC ANNUAL BOARD MEETING
07:05 - January 27th, 2008

Present: Ryan Osborn, Paul Cox, Deanna Rodenburg, Anne Harrison, Mike Cheney, Dea Cheney, Bill Kuck, Beth Kuck, Jodi Hallagan, Chris Jensen, Lisa Jensen, Dale Ruiz, Deb Cox, Lori Christensen, Terry Harold, Pam Harold, Terry Havenridge, Mary Havenridge, Duane Duffy, Nancy Duffy, Mark Harrison

Absent: Chris VonMende, Jeff Ginn, Vickie Dennis, Scott Price, Dan McCoy, Eric Hallagan, Fabracio Cammacho, Jason Dulberg, Corey Harold, Carrie Harold, Tammy Squier, Don Wittstruck, Karen Wittstruck

- * Meeting called to order by President, Ryan Osborn at 07:05 PM.
- * Roll Call
- * Acceptance of minutes motioned by Paul, second by Deanna, all approved.
- * Introductions completed.
- * Ryan expressed thanks to everyone in the club working towards the growth of the club, web site, overall club issues, & to the outgoing board members.

Elections - Election process, those eligible to vote were Head Coaches, Team Administrators, current Executive Board members, Directors, & staff. (Assistant Coaches & President not eligible to vote. President only votes when tie -breaker is needed).

- * Anne Harrison was nominated & elected in as Secretary of CBFC for the 2008/2009 term, with no other nominations granted.
- * Paul Cox was nominated & voted in as Vice President of CBFC for the 2008/2009 term, with no other nominations granted.
- * Terry Harold, Paul Cox, Sharon Robins on, & Jim Shaw were nominated for the position of Member at Large.
- * Ryan pulled Sharon's name from nomination list as she had not confirmed acceptance.
- * Paul conceded from position as he had already been voted in as Vice President.
- * Three members from the executive board voted between Terry Harold & Jim Shaw.
- * Terry Harold was voted in the Member at Large Position for CBFC for the 2008/2009 term.
- * The full transfer of these positions will take place the first Sunday of March, 2008. This would be Sunday, March 2nd.

501 C - Applications have been resubmitted to the IRS. Deanna said it is expected that the paperwork will be retroactive through 2006.

Treasurer's Report - Deanna discussed the Club's balance, with details of items listed in reserve & all other itemized.

Rules & Revision - Paul will present modifications necessary to the By -Laws to the board.

- * Paul also asked if anyone has seen or has any other ideas referring to the By -Laws to notify him or Ryan so he can make the proper adjustments at one time.

Director Reports

Community Director - Beth Kuck reported progress & positions presently being filled.

- * Paul motioned to accept Community Director's Report in order to open it up for discussion, Ryan second, all approved.
- * Deb Cox & Dea Cheney are web site coordinator's.
- * Lori Christensen is Marketing coordinator
- * Terry Havenridge stated that he would volunteer as Public coordinator, but also informed that his time would be limited due to job commitments. Ryan also stated that Scott Price would work with Terry in this position as well.
- * Brett Ford is Grant Coordinator.
- * Club Fundraising Coordinator is still open.
- * Several goals are to have Marketing start looking into pricing for advertising, Public relations start with contact of local media & other local organizations for support. Once fundraising coordinator position is filled, they will start right away with ideas.

Activities Director - Mike Cheney announced the new Fields Coordinators as Duane & Nancy Duffy.

- * Paul motioned to open Activities Director Report for discussion, Deanna second, all approved.
- * Facility's Coordinator Position still open.
- * Equipment Coordinator Position still open.
- * Tournament Committee set 3V3 tournament date for Saturday, July 12th, & Sunday, July 13th, 2008. This tournament will be unsanctioned this year.
- * Discussed if this tournament would continue to be profitable due to increases in fees, & it was determined that the Club would indeed make a profit.
- * Halloween Havoc tournament is set for Friday, October 24th, through Sunday, October 26th, 2008. Paperwork has been approved for this tournament.
- * Mike will obtain copies of liability forms for proof of insurance coverage from Ryan this Thursday.
- * Ryan motioned to approve \$500.00 deposit for use of field for the Halloween Havoc Tournament, Paul second, all approved.
- * YMCA fields. Mike is meeting with YMCA on Monday, January 28th to establish in writing our part in maintaining & use of fields.
- * Dale is in process of seeing if we can get spraying, aerating, & seeding done for free.
- * Mowing & all other field maintenance issues, (including perhaps the need of a fire hose for watering), will be discussed at Monday's meeting & Mike will report back.

Team Director - Jodi has set collection for spring dues for February 10-16th, & have back to Deanna by Sunday, March 2nd. New players need to be registered by March 1st.

Director of Coaching - Jeff Ginn absent due to recruiting. Jeff reported earlier that CBFC & CBYSA usually hold the D course together & use CBYSA fields. This year, so far, only CBFC has committed to doing the D course, therefore Jeff would like to do the

course at IWCC fields if CBYSA does not commit.. If CBYSA does commit, then they pay for half of field fee's.

* Try-Outs - DOC would also like to hold the try-outs at IWCC fields. These fields are larger, well maintained, & easier for organization. The goal is to have try-outs done in one week-end. Cost of field rental would be \$400.00 for try-outs.

* Paul motioned to have D course rental issues take no action until further information is provided, Ryan second that motion, all approved.

* Paul motioned to approve \$400.00 for IWCC field rental for try-outs for the 2008 season, Deanna second the motion, all approved.

Academy Director - Position is still open.

* President of CBYSA is still willing to go forward with us to do the Academy, hopefully both in the spring & fall. The State of Iowa is working on a program where each player will pay a small fee to receive a card so they will be insured while enlisted in the Academy.

* Lisa Jensen suggested that the future Academy Director team up with our Marketing Committee for advertising of the Academy.

Protests, Appeals, & Disciplinary Committee - No report.

Audit Committee - Deanna reported that a policy is currently being implemented for the process of individual team accounts. She also reminded the Team Director that an audit on any individual team could come at any time & to inform all Team Administrators.

* The Team Handbook states that each account should be zeroed out by June 15th.

* Deanna suggested that we put in policy that each account not be zeroed out, but have a minimal balance. The Team Handbook also gives each team the option to have individual accounts, or one whole team account.

* Dea agreed to assist Deanna to streamline the policy on all these points.

UNFINISHED BUSINESS

Apparel Committee - The committee met with three vendors, Soccer International, Soccer Zone, & Midwest Sports. After comparing prices, dedication, & simplicity in ordering, the committee asked to make a motion to move all of the clubs apparel, spirit wear, decals, banner, etc. to Soccer Zone.

* Deanna motion to move all apparel to Soccer Zone, Ryan second the motion, all approved.

NEW BUSINESS

NSL SIDELINE ETTIQUETTE - Ryan stated that NSL will be implementing a fine of \$250.00 for poor sideline behavior.

* Ginn will need to note this at the next Coaches meeting.

* Ryan will see if hand-outs from Harold at ISA are available for distribution.

WEB PAGE - Paul welcomed any feedback from anyone. The web site is progressing

well, & we have had many positive comments & hits.

* Deb Cox & Dea Cheney are website coordinators, if anyone has anything needing posted, added, deleted, etc, they can help in that process.

* Lisa Jensen suggested having the web site URL added to the Club 's Logo.

* Ryan will forward the graphics to Bill, & Bill will make adjustments & get back to the board with his ideas.

COORDINATOR CONCERNS - Lisa Jensen express concern in how all the coordinators could work together at one time.

* Ryan suggested that having regular Executive & General Board meetings should be enough to keep organization.

* Paul reminded that the By-Laws state that all coordinators would report back to their Directors, which are three in the Club, & that should also help in keeping committee 's organized & working unified within the Club.

TEAM TOURNAMENT REQUIREMENTS - Mike Cheney asked if their was a way to require teams to donate their time to CBFC affiliated tournaments. Ryan sug gested that the Tournament Committee make a recommendation to the board to review & vote.

Club Fundraising Coordinator Questions - Lisa Jensen required more information on responsibilities. Ryan read the requirements for the Club Fundraising Coordinator from the By-Laws.

* Paul stated that the board needs to set down what we need "funds" for so that the coordinator understands why we need them, how much, & be given plenty of time to accomplish those needs.

Next General Board Meeting to be announced.

Meeting adjourned at 08:45 PM - all approved.

Submitted by CBFC Secretary / Anne Harrison