

CBFC general board meeting
09-18-11

Present: Dan Casson, Paul Cox, Jen Casson, Collette Bernard, Mike Cheney, Anne Harrison

Absent: Ryan Osborn, Joyce Murphy, Hailey Cox, Chris Jensen, Tara Hemiller, Duane Duffy, Nancy Duffy, Deb Cox, Kadon Cross, Corey Harold, Ron Hemiller, Chis VonMende, Wendy Puteney, Lisa Jensen, Jennifer Cook, Terri Pearson, Don & Karen Wittstruck,

- Meeting called to order at 5:00 PM

President's report:

- No report

Vice-President's report:

- Dan reported that most team admin's have logged into the new NGIN CBFC web site.
- Dan & Paul will work with Tom Quigley in completing the transfer.
- HH contact & information will remain on the old web site
- Dan will send Paul PDF so updated field schedule can be accessed by all who need it on the new web site.
- Kuck's will receive a \$200.00 appreciation gift for club use of their web site.
- Dan stated that the alternate payment methods have been working well, scholarship needs are down, and so we will continue to use it.

Past President's report:

- Paul reminded that Ryan was checking with his insurance neighbor to see what we could use on our owned & rented equipment at the fields.
- Paul stated that St. Albert's would like another proposal from us to continue high school games on the match fields, need approval from the board.
- Paul motioned to submit a proposal for Saint Albert's school to host their games at our complex for next spring, terms of proposal remain the same as last year, second by Dan/Jen, all approved. Only change would be, no games to be scheduled on Saturday mornings.
- Paul will send another e-mail reminder to the DOC & coaches about maintenance of the fields.
- Potentially 75-90 matches on our fields this fall, compensation from NSL & ENSA will help in maintaining the fields.

Secretary's report:

- Per Ron - Status on indoor gym use for winter.
- Mike stated that he usually does this task, but hasn't started on it yet.

- Dan will check with Jensen & Ron to see what they found out about on the church gym & other locations.
- We discussed that it may be better that each coach, or the DOC become responsible in finding a place to train in the winter for their teams.
- Per Collette, towards end of meeting – I soccer status. Most teams being billed 10.00 – 12.00 a month for not using system. Dan said he would confirm with Jensen whether it is still needed or not, maybe a coach's decision per team.
- Anne asked if the club could send Hailey flowers for the birth of their baby.
- Jen stated that she would order & send the flowers.

Treasurer's report:

- No report

Member-at-large report:

- No report

DIRECTOR'S REPORTS

Community director:

- CBFC/IWCC Day will be Saturday, October 1st.
- Women's match starts at 2:00, men's match begins at 4:00. IWCC would like to have all events after both games are completed.
- Club-wide photo will be taken approximately at 4:30, ALL players will be in green.
- Jen asked about which photographer to use, I will send her contact information on two possibilities.
- She will ask Lisa if she would do cakes again.
- IWCC will need 22 players to walk with both men's & women's teams before match start.
- Paul suggested informing the coaches & having them work with their team admin's to coordinate which players they could have available to be one of the 22 players to walk out with the players.
- There will be a tent area outdoor for the events, a back-up indoor facility is reserved in case of poor weather .
- Jen is working on newsletter, as she is sending out an e-mail to the team admin's, she will also remind them that they need to register our own CBFC teams for HH tournament ASAP.

Activities director:

- 65 teams registered for HH so far, last year at this time, 51!
- Only 2 CBFC registered so far, Black Ice & Fillies, the other teams need to register ASAP!
- Paul will send Mike a log-in for ENSA so he can contact coaches to register for HH.
- Cutoff date for registration is October 8th.

- Ordering medals Monday or Tuesday, will have design changed.
- Doing bag tags again.
- Deb & Nancy have all kinds of fun activities organized.
- Mike stated that the Kids Fan decal merchant has not been paid.
- Mike will give Jen contact information on the decals.
- Mike also stated that he would continue ordering decals, but if someone would like to take over, he would be okay with that, & reminded that it can also be used as a fundraiser for teams.

Fields director:

- No report.

STAFF REPORTS

DOC report:

- Item, “How to get more players, & boys involved” discussed, will continue discussion at next meeting.
- Item, “Who will speak to Tony about not selling apparel” discussed, Paul believes that Ryan has been talking to Tony about not selling CBFC apparel, will have to follow up on this.
- Item on “Increasing coach’s fee’s to entice new coaches” discussed. Will discuss further when DOC is present.
- Item on “How to get mindset changed back to select soccer for CBFC” discussed. This item will be continued in the Nov., Dec., or January agenda.

Registrar report:

- No report

UNFINISHED BUSINESS

- None

GOOD OF THE GAME

- Prove It!

ADJOURNMENT

- Meeting adjourned at 06:05 PM
- Paul motioned for adjournment of meeting, second by Jen.
- Next meeting set for Sunday, October 2nd. Location & time TBD.

Submitted by CBFC Secretary – Anne Harrison
(09-20-11)