

CBFC general board meeting
10-16-11

Present: Ryan Osborn, Paul Cox, Dan Casson, Joyce Murphy, Hailey Cox, Anne Harrison, Chris Jensen, Jen Casson, Mike Cheney, Duane Duffy, Nancy Duffy, Kadon Cross.

Absent: Tara Hemiller, Ron Hemiller, Wendy Puteney, Lisa Jensen, Corey Harold, Colette Bernard, Jennifer Cook, Terri Pearson, Chris VonMende, Don & Karen Wittstruck.

- Meeting called to order at 05:00 PM
- Acceptance of minutes motioned by Paul, second by Dan

President's report:

- Questions about treasury items placed in treasurer's report.
- Water meter was first stolen, & then vandalized, Paul & Duane called the city & had them pick it up.

Past President's report:

- Remind everyone to train on training fields only
- Parking down in match field area becoming a problem
- Several ideas to alleviate parking issues are;
- Different types of roping, & control over the ropes
- Signs, combinations, locks.
- Swing-arm gate
- Becomes a safety hazard, especially with smaller kids going back & forth.
- Paul suggested in the spring to work on a policy of parking down in match field area.
- Nike dollars - Jensen is waiting on new contact
- He will check into it tomorrow & follow up with the board tomorrow.

Vice-President's report:

- Web site is transferred to Google.
- HH tournament will follow after tournament is completed.
- Dan will post on web site a reminder that October club fees are due.
- Ryan will send out to coaches & the board fee discounts.

Secretary's report:

- No report

Treasurer's report:

- Club balance discussed

- Status of invoices & checks discussed.
- The board previously approved of doing QuickBooks online,
- Dan will check into how to pay for it.
- Ryan will work on having it set-up & working.

Member-at-large report:

- Will complete audit on team accounts once HH tournament is completed.

DIRECTOR'S REPORTS

Community director:

- Jen reminded for team admin's to send any news or photos about teams to her for the club newsletter & web site.
- IWCC club photo – discussed whether to do a club poster, or collage poster.
- Majority agreed to do a collage style poster.

Activities director:

- Largest HH ever, at 166 teams!
- Greatest concern is having enough volunteer for the HH tournament.
- 18 fields will be running simultaneously.
- Discussed many ways to attain more volunteers.
- The HH committee has plenty to do, so the board will work on volunteers.
- Paul suggested sending out information to the coaches, & they & their admin's can work out details with their team parents for volunteering.
- Basically need a lot of people to volunteer for 3–4 hour slots.
- Need all coaches of CBFC to be present at the tournament for most of the day(s), in CBFC gear, to influence team parents & all other visitors.
- Chamber will send out press release once we send in information. They are also notifying area businesses of the event.
- Referees are needed.
- Referee meals covered.
- There will be 3 concession stands.
- Staff is strongly encouraged to park in the baseball & softball lot.
- Have 7 golf carts, plus Ryan has one that can be used to distribute water & other needs to CBFC staff.
- T-shirt printer from JFG will be available for all T-shirt needs, along with our new HH logo.
- Schedules near completion, hope to send out by mid or latter part of this week.
- Paul made a motion that the tournament director receive 10% of all team registrations that are received at tournament as compensation for work done for the tournament.
- Paul amended the motion to state that the tournament director or his designee receive 10% of team registration income from the tournament for work done. This is contingent upon full audit after HH is complete. Second by Joyce, all approved.

Fields director:

- Kadon brought up concerns for anchors, sometimes available, sometimes not.
- Need to replace homemade ones for safety reasons.
- Will need nets replaced, too.
- Duane asked if we could sell old mower.
- Old mower sits a lot, & deteriorates.
- Maintaining old mower takes more work & time, never ready to go when needed.
- Duane motioned to sell the old mower
- Paul second, all approved.
- Ryan motioned to amend the former motion to state that Duane have the leniency to sell the old mower between the costs of \$ 1,800. – \$2,500.
- Paul second, all approved.
- Duane stated the he or Paul will probably not have time to apply the last fertilizer application for winter.
- He would like to hire our fertilizer provider to do the job.
- Duane will send Ryan the cost, & if under signing approval, will move forward. If over, will need to address the board.
- Paul asked about status of equipment insurance.
- Ryan stated that most insurance's won't insure equipment if property is not owned.
- Ryan will contact Leo, & check into how they insure their equipment & report back.
- Ryan will also look into renters insurance.
- Paul also stated that we need to follow up on board/staff insurance

STAFF REPORTS

DOC report:

- Evaluating matches, training teams.
- Working on how to attract more players to the select side of soccer.
- Would like to see scholarship families volunteer more time to the club, especially HH.

Registrar report:

- No report

GOOD OF THE GAME

Prove it!

ADJOURNMENT

Meeting adjourned at 06:25 PM
Paul motioned adjournment, second by Dan

Next meeting tentatively set for Sunday, November 6th.

Submitted by CBFC Secretary - Anne Harrison - (10-17-11).