

cbfc meeting  
06-29-11

Present: Ryan Osborn, Dan Casson, Joyce Murphy, Hailey Cox, Chris Jensen, Tara Hemiller, Deb Cox

- Meeting called to order at 07:10 PM

President's report:

- Registration fees will stay the same.
- \$225.00 for the select side.
- \$110.00 for the junior's side.
- The board discussed discount fees for head coaches, assistant coaches, executive board members, & team administrators.
- ACTION ITEM: Ryan motioned that during the 2011/2012 season, the head coach will receive 100% of one player coaching fee waived, & that coach absorbs it. Assistant coaches, executive board members, & team admin's will receive 50% of one player coaching fee waived, & CBFC absorbs it. This action item to be discussed further at the next meeting.

Vice-President's report:

- Team accounts - Dan made a motion that the club authorizes the vice-president & the treasurer to create a PayPal account for non-profits so that we may establish the payment method for registration, moving forward for the club.
- Second by Deb, all approved.
- NGIN website vote
- Dan proposed we move to Google for non-profits infrastructure for e-mail, documents, etc.
- First year start up would be around \$1400.00, subsequent years would be \$795.00.
- Ryan motioned to have the first year cost come out of the Capitol Improvement, fund, following years to come out of club account.
- Second by Jensen, all approved.

Secretary's report:

- Notary at registration - Yes, finalize at next meeting
- Updated waiver form - send to Jensen, he will choose to keep old one, or use new.

Treasurer's report:

- Check for IWCC per CB United Academy approved & distributed.
- Dual rosters - After reviewing board policies, the dual roster policy now states:
- A player is eligible to be petitioned by their own accord or by a club representative for one season, however, would not be eligible for that in

subsequent seasons, or in the case of reserving a team, to petition the DOC & he then present to the board.