

CBFC executive board meeting
07-06-11

Present: Dan Casson, Joyce Murphy, Hailey Cox, Chris Jensen, Anne Harrison, Deb Cox, Nancy Duffy

- Meeting called to order at 07:10 PM

Vice President's report:

- Per President, action item - Discounts
- Deb moved to accept the motion as previously written, second by Joyce, all approved.
- Motioned carried out "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."
- NGIN - Dan sent in authorization to create the NGIN website & is in progress.
- Has PayPal set-up, just needs to send in a cancelled check to verify our non-profit status.
- Hailey distributed a cancelled check to Dan.
- Google - No progress on Google, will do later.
- Brock, agility training - Training a bit too intense for younger players.
- Brock would like to focus on larger groups throughout the summer.
- It would be a 5 week session, at 3 sessions per week, optional.
- Cost would be \$35.00.
- Item tabled until registration has been completed.
- Disciplinary Committee - executive board will e-mail each other & work to resolve the situation at hand.

Secretary report:

- On sight notary at registration
- Deb moved to allocated \$100.00 for registration needs such as a notary & food items, second by Nancy, all approved
- Each team admin will have their own age specific tables at registration, handle new uniform orders, & distribute necessary paperwork.
- Need sign on front Gym door indicating where registration begins.
- Need signage for each table to direct families.
- Table will set up for soccer gear donations in care of Father George Komo for the Family Hope Charity Trust.
- Nancy has been working on registration paperwork, & an e-mail for all team admin's. She will send out tomorrow for approval from the board.
- Dan will send out Nancy's check list for team admin's to follow to be reviewed by the board.
- Table for old tryout t-shirts, run by Alexa
- Dan motioned to authorize \$100.00 in petty cash for t-shirt table, & monies are deposited into general fund.

Treasurer report:

- Scholarships – Select – Deb motioned that anyone applying for a scholarship must pay a \$50.00 nonrefundable fee per child, that if they commit to the club it will be considered against their registration fee. Second by Joyce, all approved.
- Juniors do not pay into scholarship fund as of right now.
- Deb motioned to amend the fees for the juniors program from \$120.00 a season to include \$10.00 for the club scholarship fund. Second by Hailey, all approved.
- Joyce motioned that any junior applying for a scholarship must pay a \$25.00 nonrefundable fee per child, that if they commit to the club, it will be considered against their registration fee. Second by Jensen, all approved.
- Jensen stated that he would like to enforce that a player would not be allowed to train or participate in a game if payments become inactive.
- All non-committed fees will go into the general fund.
- Dan will have an alternate table set-up to set up scholarship families & answer questions. PayPal will set up recurring billing, & keep track of payments. Dan would be notified of any transactions.

DOC report:

- IWCC has internet available
- Jensen encourages all head coaches to set a team meeting right after registration to go over rules, answer questions, & so that team admin's would have a chance to contact any families unable to attend registration.
- We will use IWCC lobby for payment table.
- Jensen will bring club decals.
- Striker/keeper sessions to be on Sundays, 5 weeks long, start right after registration.
- IWCC would like our club to boost them somehow; in return, they would train our teams, etc.
- We would eventually have a sizable CBFC sign at their match fields.
- Also working with IWCC on having two camps with just CBFC teams.
- Waiting to hear reply from Teddy Anderson, assistant with UNO
- Jensen has been in contact with Bruce Erikson from Creighton, working on a program involving the older age groups.

- Nancy suggested maybe having a CBFC day at Creighton, Jensen will look into it.
- Juniors – Will be mixing up each season 50% with the roster in order to get the “team” idea out. At this age, “developing the child” will be the focus, not the team.

Activities Director:

- Deb reported that the date is set; hotel links on website, Nancy has a committee list description set for that Saturday for the team admin’s to talk to their parents about for more involvement, splitting up duties.
- They will also go through ads, tournament details with the team admin’s & teams at the team admin meeting.
- City has agreed for us to sell kettle corn, caramel apples, popcorn, etc.
- Will have pumpkin carving contest, coaches costume contests, etc.
- Fine Design will be doing apparel.

Submitted by CBFC secretary – Anne Harrison
Next meeting to be determined
(07-07-11)