

CBFC GENERAL BOARD MEETING

04-10-11

Present: Ryan Sr., Paul Cox, Hailey Cox, Anne Harrison, Deb Cox, Mike Cheney

Absent: Dan Casson, Chris Jensen, Tara Hemiller, Jen Casson, Duane Duffy, Dea Cheney, Colette Bernard, Ron Hemiller, Debbie Franks, Jennifer Cook, Heather Kellar, Leslie Spetman, Nancy Duffy, Terri Pearson, Chris VonMende, Karen & Don Wittstruck,

- Meeting called to order at 07:00 PM
- Acceptance of minutes motioned by Paul, second by Deb.

President's report:

- Ryan recommends Joyce Murphy for the Member-at-large position, he will contact her & then notify the board for approval.
- Chris VonMende was also nominated, but will not have time to fully participate in this position.
- Paul made a motion to issue a check for \$110.00 to the Eliff family for consideration of circumstances that occurred in the 2011 spring season , second by Anne.
- Ryan will send them a letter & refund check.
- Ryan will contact Dan & go over the items he had on the agenda.
- Dan had stated that a technology sub-committee is needed for the club which would comprise of himself & any other volunteers.
- Ryan will participate as well.

Past President's report:

- Paul motioned for our club to sponsor a child for the YMCA's "*Strong Kids Campaign*" for 1 year at \$150.00, second by Hailey, all approved.
- We will look into sponsoring more than one child next year.

Vice-President's report:

- Away at tournament
- Some of Dan's agenda items were discussed, Ryan will contact Dan & go over specifics.

Secretary's report:

- Gift card purchased & given to the personnel of Fire Station 4.

Treasurer's report:

- Club balance discussed.
- Ryan & Hailey will meet to organize, discuss budget & registration fee's, & report back to the board. (this will include any discounts).
- Paul will e-mail Hailey the former treasurer's reports.
- Team fee's owed for spring yet is cross-over games for the U10 girls, & Hailey will contact Don

- Wittstruck to verify Stings fee status.
- Paul will send Ryan & Hailey a report on incoming funds from St. Albert's.
 - Ryan will contact family on scholarship about payments.

Member-at-large report:

- No report.

DIRECTOR'S REPORTS

Community director:

- Away at tournament.

Activities director:

- Working on getting information posted through ISA for HH tournament.
- Ryan will contact Jeff Hubbard with P & R & look into the availability of having the HH tournament for the 21-23 weekend of October.
- Working on pricing & designs for HH T-shirts.
- Mike handed out coaches clinic CD's, & if enough, give to assistant coaches, too.

Fields director:

- Paul reported that with the high school, ENSA, & NSL games, that fields should pay for themselves this season.
- Reminded coaches to habitually check on the consistently updated/rescheduled master game schedule posted inside trailer.
- Paul asked if our new mower would need insurance?
- Ryan stated that he would speak to his neighbor who is a State Farm agent & report back.
- Need to continue close monitoring of use on fields.
- Paul needs volunteer(s) for this Saturday, 04-16-11, for traffic control of hosting a high school game.
- Paul will also need volunteers for the same for Saturday, April 30.

STAFF REPORTS

DOC report:

- Away at tournament
- Striker & Goalie training -
- Very beneficial, but too late to begin now
- Need to determine to run these training sessions in July, before fall season matches begin.
- Need update on how try-out process & budget is going so far.
- May need to charge \$5.00 for try-out T-shirts.

- Ryan will notify coaches & personnel to **not** discuss any try-out, club, or registration fee's until all is finalized.

Registrar report:

- Away at tournament

UNFINISHED BUSINESS

- Ryan will contact present & past board members for sizes on apparel out of the Nike dollars. (formerly approved).
- Ryan will send an e-mail out to see if anyone is interested in volunteering to coordinate Celebrate C.B. Parade.

NEW BUSINESS

- None

GOOD OF THE GAME

- Fields look great
- Complex is buzzing & busy

ADJOURNMENT

- Meeting adjourned at 08:00 PM
- Paul motioned for adjournment of meeting, second by Deb.
- Next meeting is set for Sunday, May 1, 2011, at 07:00 PM

Submitted by CBFC Secretary – Anne Harrison
(04-11-10)