

CBFC BOARD MEETING MINUTES
02:00 - December 16, 2007

Present: Ryan Osborn, Chris VonMende, Paul Cox, Deanna Rodenburg, Anne Harrison, Mike Cheney, Bill Kuck, Chris Jensen, Lisa Jensen, Jeff Ginn, Vickie Dennis, Jodi Hallagan

Guest: Duane Duffy, Nancy Duffy

- * Ryan called meeting to order.
- * Roll call - U11 boys rep. absent. U13-B rep. absent.
- * Acceptance of previous minutes will be present at next meeting.
- * Ryan acknowledged thank you's for previous board members.

501-C - Application needs approved & finalized.

Treasurer's Report - Club balance is at \$10,792.03. \$5063.00.

- * Paul motioned to designate 5,000.00 for field improvements, Ryan second the motion, approved by the board.
- * Ryan would like 1 or 2 teams to continue using Kirn fields, & the Club would purchase quick goals for those, & use the larger frames for fields at the Y.
- * Mike commented that Dale may be in negotiations with Ampride for donating some field maintenance in exchange for being allowed to advertise on the property.

- * Paul passed out CBFC By-Laws, Parent/Player/Coaches handbook, & Team handbook.
- * Handbooks accessible to Team Director for spring season.

Website - Bill Kuck will set-up the Clubs new website, but will need someone to maintain the website afterwards.

- * Beth Kuck will choose someone to help her maintain the website.
- * It would take about 30 days to set up in order of Club & Director preferences, but only about a week to set up the public site. Need By-laws, handbook information processed immediately once public site is up.

Tournament Report - All tournament reports have been positive.

- * Paul nominated Mike Cheney as Activities Director, in which tournament responsibilities would fall under.
- * Mike will get back to the board proposed dates for 3v3, & Halloween Havoc. Mike will also send in applications to city & state to sanction the Havoc tourney.
- * Fee of 100.00 motioned by Paul, second by Ryan.
- * 3v3 tourney will remain unsanctioned, Mike will check with city to see what we would need for insurance coverage.
- * Ryan will speak with Jeff Pedersen & clarify coverage.

Director of Coaching - Ginn proposed to have camps set for four days instead of five, &

to have try-outs on the week-end's.

* Tentatively, camp dates for the younger age groups is set for June 9 -13 -08, & for the older age group for June 23-28-08. Try-outs for each group would be the week -end of camp week.

* Ginn will confirm with IWCC proposed dates for try -outs & camp dates.

* Once dates are confirmed, Mike can plan for 3v3 tournament.

Community Director - Beth Kuck has been nominated for this position.

Activities Director - Mike Cheney has been nominated for this position.

* Mike will get the "okay" from Ryan to whom fills committee's.

* Sharon Robinson expressed interest in serving on committee's or helping where needed.

Team Director - Jodi Hallagan has been nominated for this position.

New Business

* Discussed election dates & positions to be elected in odd & even years.

Concerns regarding President & Treasurer during same year. By -laws state President, Vice-President & Treasurer all have authority to sign checks. This allows for at least one individual that has access to writing checks to remain on the board at all times. Deanna to add Vice-President to account & order new checks that allow for / require two signatures on all checks over \$3,000.00. Also discussed the reason to have President & Treasurer at the same time was that it was felt that President & Secretary at the same time was questionable since those two individuals generally will be most current on all club issues - electing them at the same time could possible result in some confusion during the transition period.

* Havoc total was \$ 9,360, split with Bill Colbert. Need to budget next Havoc tournament for Parks & Rec. field rental & port-a-potty maintenance.

* Vendors - Executive Board would like to set a procedure in place for apparel & uniforms once proposals are sent out to Midwest Sports, Soccer International, & Soccer Zone.

* Paul motioned, & Ryan second for Jodi to chair a new committee consisting of herself, the club treasurer, one additional board member, & one or two additional members of Jodi's selection to draft a letter to possible apparel vendors by 12/31/07 requesting meetings / proposals from vendors for apparel for the club. Meetings to be held with various vendors by 1st and or 2nd week of January & committee to provide recommendation to board by 1st Sunday of February.

* Ryan also requested an additional committee for new uniforms coming in the fall to be chaired by Jodi, including two executive board members, one coach each from a boys & girls team, & the DOC.

* Ryan motioned for meeting to end. Paul second the motion.

Next General Board Meeting TBA.
Meeting adjourned at 3:55 pm.
Submitted by CBFC Secretary/Anne Harrison