

Minutes CBFC board meeting 4/14/2013

Meeting was called to order by President Dan Casson.

Roll Call: Present– Dan Casson, Jennifer Casson, Joyce Murphy, Jolene Stiles, Jordan Carver, Nancy Duffy, Duane Duffy, Chris Jensen and Ken Tomes.

Old Minutes were approved by Jennifer Casson and Joyce Murphy

President's Report:

A set pay schedule for the coaches was discussed. Possible options are the 1<sup>st</sup> and 15<sup>th</sup> of each month. Dan is going to contact a CPA regarding this issue and we will discuss further at the next meeting.

Issues regarding CB rec fields: Dan was contacted by NSL and they will no longer be scheduling any games at the CB rec fields due to the high amount of cancellations. Dan will work with NSL on scheduling home games at the CBFC fields after this spring when we are better able to determine how the drought last year affected our fields.

Past President's report: None

Secretary report: None

Treasurer's report: Account balance reported. Nancy is currently working on taxes. The club needs to decide if we want our fiscal year from January to January or from May to June (following our seasons). Dan will also discuss this with the CPA he is contacting to see what the recommendations are.

Member at Large: Still haven't received fall audits from 2 teams.

DOC report: Coaches meeting went well. Working on coach's education and recruiting more coaches. Jordan requests 2–4 CBFC coaches to come and represent the club at the IWCC free camp on Saturday 4/20.

Jordan, Ryan and Chris are meeting on 4/15 to decide junior camp dates and select tryout dates. Possible tryout dates are near 6/18.

Community Director report: Jenni is working on tryout and junior camp flyers. She will plan on distributing to the schools like last year. She needs a budget for materials. Nancy Duffy gave Jenni a bid for copies. Jenni will start on these when tryout and camp dates are set.

Tournament Director: Havoc application approved by the state. Working on getting text and email updates at the tourney. Met with the t-shirt vendor, it is the same group as last year.

The 3V3 Rumble on the River was also discussed. We are listed as cosponsors for this tournament and haven't been contacted regarding what we are expected to do. Dan will contact Paul Cox regarding this since he was the initial contact for our club.

Fields Director: Duane is working on bids for some improvements at the fields. Overseeding the match field and more gravel around the trailer is needed. Duane will submit a budget for approval.

Registrar report: Waiting for the last player cards to arrive. Jolene will be resigning after the spring season. CBYSA does the online registration system which is an option for our club. Jordan will contact Joyce Bartels and see if this has gone smoothly for them. It was discussed we may need more than one person working on the registrar position.

Open Board positions: Ken Tomes expressed interest in coordinating the team administrators, team activities and tourneys. It would benefit the club to have a central person to contact the team admins, etc. Dan Casson appointed Ken to this position with a positive vote by the board.

The VP position is still open and nominations need to be turned in by the May meeting.

New Business: Jenni suggested an actual team registration day for the entire club like we used to do. A committee was set up and will meet on 4/17. Members on the committee are; Jenni, Jordan, Chris, Joyce, Jolene, Nancy and Ken. The registration day will provide a meet and greet of board members, coaches and allow new families to meet others in the club.

The club will be working on getting boosters to sponsor us. This will be discussed further at the May meeting. How the money will be directed, advertising and other issues need to be discussed and a committee needs to be formed.

Meeting was adjourned at 7:55 pm with a motion from Nancy and Jenni