

CBFC GENERAL BOARD MEETING

3-2-14

The meeting was called to order by Dan Casson.

Roll call was taken, Present were Dan Casson, Ryan Osborn Jr, Tammy P, Joyce M, Kolay C, and Jen Casson

February's minutes were accepted.

Introduction of guest. CBFC coach Kelly Daufenbaugh

Presidents report:

Ryan Osborn Jr requested to step down from the board position of VP. His resignation was accepted.

Dan Casson made a motion to change the club bylaws which was seconded by Ryan jr.

The club bylaws were changed to allow paid staff to sit on the board. A vote was taken and approved.

See article 2 point 14 in the bylaws

A motion was made to appoint Jordan to interim VP by Dan and seconded by Kolay.

Jordan was appointed interim VP until next month when the board will vote.

Due to the club's lack of a treasurer, it has been discussed the need for hiring a bookkeeper to keep the clubs accounts in order.

The board will continue discussion and will firm up job requirements and details and go forward from there. The goal is to try and get someone hired this month.

Some duties will be club accounts, team accounts and a club wide budget using last years budget as a guideline.

Halloween Havoc proposal: Ryan Sr. has been in email contact with DuCo regarding their proposal and questions the board has. After questions are answered, the board will continue discussion and make a decision regarding Havoc.

We have also received a proposal from SMC for Halloween Havoc and will continue discussion with that organization as well.

Past Presidents report: 0

Secretary report: 0

VP report: 0

Treasurer report: current club balance reported, monthly income and expenses given. Dan will be sending out an email to board members with P.O. box and online access for bank viewing.

Member at large report: 0

Directors reports:

Community Director: Tryout dates requested by Jordan were accepted. We need to set up a budget for advertisement and where we want to advertise. Jen will check with the Nonpareil about costs of ads. Jen and Kolay will work on flyer design and registration day and how it will run.

Tournament Director: on hold

Fields director: Dan met with the fertilizer company rep and he stated prices will be the same this year as last year. Paul Cox will be field director for spring. Budget \$10,000 for spraying, mower maintenance, fuel, etc. Ryan Sr is working on this budget with Paul Cox.

DOC report: Tryout dates set. Discussion on when fields will be available for spring practice. The club needs to decide a field day when weather warms to set up goals, stripe fields, etc. Dan will send out a tentative date via email. NSL/ENSA games will be hosted at the CB complex.

Registrar report: 0

Unfinished business: 0

New Business: Discussed in reports from board members

The meeting was adjourned by Dan C and seconded by Tammy P.