

CBFC GENERAL BOARD MEETING
8-3-2014

Present: Dan Casson, Joyce Murphy, Tammy Pomernackas, Jordan Carver, Steve Kvammen

- Meeting called to order by President Dan Casson
- Motion to accept July minutes made by Joyce and seconded by Dan.

President's report : Team snap purchased by the club and sent out to team admins. Teams who haven't signed up yet need to contact Dan to get started. The cost is \$798.00 for the year for the entire club.

The sprinkler system needs to be started up again at the complex. To start up the system again it costs \$1300.00 from the water works and approx.. \$500.00 per month for water.

St Albert's contract is complete for spring field usage. We have not yet received payment, that is not due until spring.

Dan and Ryan Sr. met with Leo from the YMCA regarding complex improvements and grants. A committee has been set up on basecamp for this. If anyone is interested in becoming involved on this project please contact Dan. So far the parking lot size is scheduled to be doubled, resurfaced and the large hole in the front lot will be repaired.

There have been questions to Dan regarding getting attire for board members, team admins, assistant coaches, and staff. We could get these members a soccer.com coupon.

There were no college scholarships applied for thru the club so far this year. The money will roll over into next year.

The team fundraisers were discussed. The executive board needs to set up a policy regarding an amount a team can raise and who they can approach in the community. This will be discussed further on basecamp. Jordan will follow up with 2 other club DOC's regarding their fundraising policies.

Vice-president's report: The goals and nets are all OK, we need to get goals out of back lot that were placed there for ragbri.

No major issues regarding parents, kids or coaches. Please approach Jordan if anything is brought to your attention. The U11 try-out was discussed regarding some parents being disappointed. We did lose 1 U11 girls to another organization.

Past president's report:
No report- absent.

Secretary's report: No report.

Treasurer's report: Balance reported by Dan and paper copies reviewed. Dan will report on basecamp regarding scholarship applications for the fall. We are in the normal range for those numbers this year.

Member-at-large report: Havoc follow up discussed regarding email from Steve. Restaurant sponsorship needs to be organized. Tammy will approach a CBFC parent regarding heading up the guide. The food

and water for referees is another issue we need to address. We need to find someone to lead this project. A concern is our hotel guide had a lot of hotels in Omaha, so we may need to approach some Omaha restaurants as well. Tammy will also contact another CBFC parents and see if he will head up the light towers for the tournament. Prizes for the Haviv contests need to be decided. We also need to find judges for the contest. We could invite the mayor to judge.

DIRECTOR'S REPORTS

Community director:

- Jen absent, reported by Dan. Jen contacted CBYSA to work together on Pink Out. Joyce Bartels will be meeting with Jen Tuesday night to set up details. This needs to be a club priority to get everything ready. September 13th is IWCC day with CBFC.

Tournament director(s):

- SMC is impressed with our facilities and local hotels. We need to check in with Steve regarding hotel statuses, etc..

Fields director: Reported by Scott Kvammen. Three people are splitting mowing duties. Ryan Sr. contacted the fertilizer people and cancelled the services. We will only do another application of fall fertilizer. Weather has helped the field conditions this year.

Director of Coaching: There is a team who payed CBFC and CBYSA fees, Jordan is working with CBYSA to refund the team their money. We have all teams filled with coaches. There is a parent on the team that Jordan coaches who may be willing to step forward and help with coaching. Program director hired, Michael Perdunn. He plans to set up a striker's camp soon. Ethan Bartels will be doing goal keeper training sessions. Jordan will be encouraging coaches to pursue their license and further education. Jordan suggested we need to search for a full time DOC and make a decision regarding pay and benefits. He feels he isn't able to devote the time needed and to be a more valid club we need a full time person. This will change the club atmosphere. He would like something in place by spring/fall of next year.

Registrar report: Kolay absent-reported by Jordan. 5 teams registration completed, dula rosters do cause hold-ups. Refunds are being sent out to people who payed the wrong amounts.

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NEW BUSINESS

OLD BUSINESS

_There will be a to-do list placed on the board items tab that need attention ASAP.

GOOD OF THE GAME

CBFC will be celebrating their 10 year anniversary this year. We will be planning a commoration of the club, possibility of doing during the IWCC day.

ADJOURNMENT

Motion to adjourn meeting was made by Joyce and seconded by Tammy.
Next meeting will be held September 7, 2014.

Submitted by CBFC Secretary – Joyce Murphy

