CBFC GENERAL BOARD MEETING
2-08-2015

Present: Dan Casson , Jordan Carver, Ryan Osborn Sr., Joyce Murphy, Tammy Pomernackus,and guests Andy Smith and Jason Gundersen

- Meeting called to order by Dan Casson
- Motion to approve January minutes by Joyce and seconded by Tammy.

President's report: All league entries including champions league have been paid. Motion made by Jordan for the club to absorb the costs of the spring player's cards for the U10-U14 champion league teams. Seconded by Tammy.
Board Elections: We need an action plan. Dan wishes to transition out of the presidency. Ryan suggested we look at the option of hiring an executive director who would handle the day to day running of the club. This is how most clubs are running today. Jordan met with Iowa Rush club rep this week and had a good meeting about how they run their club. Tammy voiced concern if the club has the money to fund this position. Ryan agrees it would be a 3-6 month study to set this up. Jordan stated we need someone full time right away. Another option is paid academy directors. Jordan motioned we form a committee and they form a motion prior to the next meeting regarding a full time DOC, paid executive director or academy directors. The committee will come up with expectations, costs and job descriptions. Ryan will be the chairperson. Tammy seconded the motion. Ryan made a motion that the committee will also work on finding a new president by the end of the month. Jordan seconded the motion.
Liablility Insurance: Ryan stated in our bylaws that we follow ISA guidelines so that verbage should cover us. Dan will email Harold from ISA to make sure we are covered adequately in the case of any coach misconduct as has been seen in other sports recently.
Tax forms for coaches were completed by Norm Collins Tax Consulting. Dan will mail them out this week.

Vice-president's and DOC report: Complaint from a U12 parent regarding coaching and some bullying on the U12 team. The bullying issue has been resolved. Jordan will be having a conversation with both coaches and changes will be made if necessary.
Registrar position is still open. Andy Smith suggested his wife is interested. Jordan will email Andy's wife regarding the job.
Team snap needs to be educated to all team admins and used. This will be our clubs primary form of communication.
Past president's report: Ryan's field proposal was reviewed for spring season maintenance and striping. The 2 options were discussed and the costs of each.
Motion made by Jordan for option one at a cost of $9,153 for field fertilizers, mowing, painting the fields for spring and field maintenance. Motion seconded by Tammy.

Secretary's report: No Report.
Treasurer's report: Current balance reported. Dan has met with Jill and has updated her on the job duties and is getting her account access. Money from Havoc was transferred into the main account and $2000 was left in the Havoc account for expenses.
Member-at-large report: Discussed the U12 team issues with communication. It is being followed up with by Jordan.

DIRECTOR'S REPORTS

Community director: Jen has met with the Pink Out Committee. Try-out dates are needed so Jen can send out flyers to schools.
Tournament directors: No report
Fields director: See past president report.
Director of Coaching: Try-out dates will be June 15-19th, 2015. A make-up pre/post-date will be set for those who are on vacation/unable to attend.
.**Registrar report:** No Report.

NEW BUSINESS:

Thank you to our guests who came and participated in the meeting. Questions were voiced to the board and answered.

OLD BUSINESS
GOOD OF THE GAME:

ADJOURNMENT

Motion to adjourn meeting was made by Joyce and seconded by Tammy.
Next meeting will be held March 1, 2015.
Submitted by CBFC Secretary – Joyce Murphy