

CBFC GENERAL BOARD MEETING
03-1-2015

Present: Jordan Carver, Ryan Osborn Sr., Joyce Murphy, Tammy Pomernackus, DeAndra Smith, Becky Russell, guests Sirena Zadow, Kimberly Williams and Jason Gunderson

- Meeting called to order by Ryan Osborn
- Motion to approve February minutes by Joyce and seconded by Tammy
- Guests were introduced
- First discussion is with guests present regarding if there will be a U12 White team. Jordan spoke with the concerned parents and they are planning on having a team. They are working on primary and secondary players from U11 and U12 teams. Parents are concerned about lack of commitment and not attending any tournaments last fall. U12 White only has 7 players who have confirmed returning. Parents would like to see the 2 teams practice together more frequently to increase team relations. They would like the coaches to communicate better between the parents and team admins. Team snap must be used for all teams so communication from the club is not missed. The parents state that the bullying issues discussed at the last meeting have not been addressed to the parents.
- The guests also has a concern regarding Pink Out committee meetings being held in locations that serve alcohol. Ryan will send out an email to Jen.
- Try-outs were discussed and parents brought forward issues. It was stressed that there is not a perfect process. We are doing the same try-out process as other clubs.
- Becky Russell discussed the website. She is concerned about some of the missing items on our site. Alumni and where students are playing in colleges, hall of fame, etc. There should be links on some of the tabs. The website will only post a team photo, no players names. Becky will add a fee breakdown on the website. Becky would also like to see a "soccer career path" on the website. She would like our mission statement on the main page.
- **President's report** : Ryan reported for Dan who is absent. Dan submits a motion for Ryan to become president and Tammy seconds. Ryan will step in a president until further options become viable. Dan has agreed to finalize the Havoc contract in his duties. Ryan wants the budget divided into "buckets" so we can plan for 12 months in our budget. There were 5 college scholarship applications. Ryan will send out via basecamp and we will decide on amounts. It will be decided by March 15, 2015 so we can notify recipients. New Halloween Havoc logo was presented and a motion was made to accept by Ryan and seconded by Tammy. Ryan motioned that in the future the president can not approve any funds from CBFC over \$500 without board approval. Jordan seconded. We will send out notifications regarding board meetings thru the basecamp team admin site. Update on the DOC/Executive Director- Jordan reported with Ryan about the search progress. They are still working on a plan. No update on the CBFC/CBYSA plans.
- **Vice-president's report**: No Report

Secretary's report: No report

Treasurer's report: No report. Balance reported by Ryan.

Member-at-large report: No report.

DIRECTOR'S REPORTS

Community director: Pink out committee work was discussed and the club will allocate \$200.00 for the gift cards requested for the fundraiser. It was decided the club will not pay for a tent rental. We can use the pop up tent the club has already.

Tournament director(s): No report.

Fields director: Ryan will be watching the fields closely and waiting for the warm up in weather. He will communicate with coaches when the fields are open.

Director of Coaching: Working on coaches giving player evaluation forms. Jordan researching a form to give coaches.

Registrar report: DeAndra spoke about a possible club wide fundraiser. She will reach out to some parents in the club regarding this.

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NEW BUSINESS

OLD BUSINESS

GOOD OF THE GAME

Spring in coming and brackets are out. Schedules are due out by ¾-3/5.

ADJOURNMENT

Motion to adjourn meeting was made by Tammy and seconded by Jordan.

Next meeting will be held April 5, 2015.

Submitted by CBFC Secretary – Joyce Murphy