

CBSC Board Meeting

February 12, 2018 7:10 PM

Attendance: Tim, Darin, Adam, Eric, James, Lonny (Arrived at 7:55 pm)

Call to order at 7:10 pm by President James

Agenda Approval-Approved

BoD January meeting minutes: *Motion* to approve: Tim Second: Darin UA

DoC Report (Report Emailed)

- Nike: Contract as is, no changes. James approved, contract signed last meeting.
- Felicia agreed to be registrar. Agreed to original contract terms.
- Select Program restructure: Motivated by culture goals and development goals. Communication to families is key
- Informal games & tournaments
- ODP West: Jeremy Tosaya & Eric to organize.
- NextGen Webinar: Not attended
- NextGen & TD Discussion

Treasurer Report (Report Emailed)

- James and Eric will sit down with Shane to reconcile difference in reports.
- James would like to outline budgets for each program from Shane and Eric.

Committee Roles

Fields & Equipment - Lonny

Tuition Assistance & Scholarship - Adam

Ombudsman - Tim

Finance - Shane

Communication - Arian

Programming & Tournaments - Darin

- Communication Workshop - Darin to set-up
- Policy discussion: Create committee to review
- James will develop role description

Update on Financial Assistance

- Scholarships approved (via email board feedback) at 8 scholarships at \$750. Southwest Iowa has been notified and confirmed.
- Four members have requested financial assistance.
- Need to track volunteer opportunities better.
- FA instructions for recipients: Register by deadline and select pay by check. Account to be credited.
- Policy and description updated.

- Provide written opportunities in contract in advance to be more clear.

Underwood FC Update

- \$60/player to participate with CBSC
- Goal is to work together to benefit both clubs. Develop partnership.

MeisterTask

- Communication for board on tasks and decisions.
- James will send an instruction email.

Social Media Education Program

- For parents and players. Community wide.
- Partner with schools?

Motion to adjourn: 9:06 pm (Adam filling in for Arian)