

CBC Fall Coaches Meeting

Notebook: Evernote

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Stallings welcomes all coaches and opens the meeting
We need to discuss procedural things and answer questions
Also have some business stuff to handle

Eric Frye opens with a word of prayer
He has been working with Dale Wallace...well known for his non profit work
Well knowledged on non profit organizations and guidelines
We need to ratify articles and make changes over time
Establish a consistent structure moving forward
Draft short document that will allow RJ, Moller, Spears to resign...only board members that have ever existed
Articles designed to set the rules moving forward
Plan is to have a president, VP, treasurer, secretary elected by the board
Each team will nominate a rep to be on the board. Each team represented. must be at meetings
Voting members
1 year rotation - president rotates off, vp moves to president, treasurer moves to vp, secretary moves to treasurer
have another meeting to elect board members
school year will be our fiscal year - August through July will be fiscal year
RJ makes motion and asks for a vote to accept the new structure as proposed by Frye
Vote is unanimous for new guidelines and to proceed with ratifying of articles
Need each coach to go back to team to get board member
need name, address for each
will be submitting to the IRS as the new board

Moller team has remained the same since they were 9 years old
Same 10 players...however 1 player has moved to Helena
Has been a big part of what we have done since the beginning
Grandfathered situation...exception to the 80% rule
Protects the other Chelsea kids on the team...allows the team to remain here with us
Key is that the roster remains unchanged
Unanimous vote to allow kid to be grandfathered in and Moller's team will remain in the CBC
This needs to be added to by laws.

No team can have more than 2 votes...executive board member plus team representative.

Initial board-Frye's proposal
Frye - President
Kevin Jones - VP
Treasurer
Secretary

Coaches will submit nominations for board positions in next 30 days to vote on via email

Other business
new teams and new players
practice shirts for spring ordered for all incoming teams and players

hats provided
cover on insurance
Existing players have no fees for the fall
New players have a \$50 fee per kid
Playmaker has been bought out by PG
PG has no sanctioning fees in the fall
teams should create an account on Perfect game - free

13U teams
No driving to the cages, etc at high school. too much traffic
Michael needs to know if kids and/or teams are going to be there
unscheduled practices...Let someone know if going to be there

Orientation for new teams
teaching fundamentals
Drill to utilize at practices
Schedule this for the 9U an 10U new teams

We won't use MS in the Fall, but will coordinate usage in the spring.
Michael will negotiate with the administration at MS
They have hired someone to take care of field

RJ
reach out to other travel organizations to see what they can do for us - Grandslam, BPA, etc

Fundraisers
Golf tournament
Boston butt sale in coordination with high school

Need to pick dates for new team/player orientation