

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
COUNCIL BLUFFS EAGLES YOUTH SPORTS ASSOCIATION**

April 10, 2009

Time and Place of Meeting

This special meeting of the Board of Directors of Council Bluffs Eagles Youth Sports Association (CBEYSA) was held at the Valley View Fields, 1300 Franklin, Council Bluffs, IA on October 27, 2008 at 6:00 p.m.

Chairman and Secretary

Clifford Dilts, President called the meeting to order and acted as Chairman and William J. Manifold Jr., Vice President of the Corporation, acted as Secretary of the meeting.

Attendance: Quorum

The Chairman announced that Clifford Dilts, William Manifold, Dave Vorthmann, Keith Darrington, Amanda Manifold were present, and that a quorum was present. Interim Head Coach of Eagle White Steve Plummer was present and Team Representatives Katrina Koebel and Tracey Fox were also in attendance.

Approval of Minutes

The Corporation's minute book was declared open for all that wished to inspect it. A copy of the October 27, 2008 special meeting minutes was distributed to the members of the Board prior to the meeting. Upon motion duly made and seconded the minutes of the October 27, 2008 Special Meeting of the Board of Directors was approved without objection or changes.

Operational Issues

1. **Corporate Qualifications and Licenses:** Mr. Manifold reviewed with the Board the status of the organizations status and that the form 990N has been filed and accepted by the Internal; Revenue Service. Mr. Manifold also advised that we are still pending an answer back from the IRS concerning the status of form 1023.
2. **Treasurer's Report:** Mr. Manifold reviewed the Financial Reports for the term ending April 9, 2009. Following discussion and review by the Board and upon motion duly made and seconded; the aforementioned Financial Statement was unanimously approved. (See Attached)
3. **Resignation:** Mr. Manifold announced Mr. Kevin Jackson had abandoned is position as Head Coach of Eagles White thereby effectively tendering his

resignation from the Board of Directors of the Corporation effective February 1, 2009. Following discussion by the Board, and upon motion duly made and seconded the Board accepted his resignation.

4. **New Coach:** Mr. Manifold advised the Board that he had offered the Head Coaches position of the 12U team to Steve Plummer, who after consideration accepted the offer. Following discussion by the Board, and upon motion duly made and seconded it was unanimously approved to formally offer the Head Coach of the 12U team to Steve Plummer. By virtue of being elected to this position and in accordance with the Bylaws of the Corporation Mr. Plummer also becomes a Director of the Corporation effective April 10, 2009.
5. **New Directors:** Mr. Manifold advised the Board that pursuant to our Bylaws, each team will have two representatives to the Board which will become directors. Previous and still serving representatives are Keith Darrington and Dave Vorthmann. Presented for qualification and election were Katrina Koebel, Tracey Fox and Sharon Orton. The Board, pursuant to the Corporation Bylaws, unanimously elected Katrina Koebel, Tracey Fox and Sharon Orton, effective April 10, 2009, as a Director of the Corporation until the next succeeding annual meeting and until their successor is elected and qualified.
6. **Athletic Director's Report:** Mr. Manifold, Athletic Director, reviewed the status of the various teams with the Board. Mr. Manifold advised that CBEYSA currently supports three teams, with 46 athletes. He further advised that all teams are progressing well under their respective head coaches and that he was pleased with the caliber of talent displayed by the athletes. Mr. Manifold also advised that each of the head coaches and their staff are doing well in developing those teams.

Mr. Manifold also advised the Board that he had made arrangements for the Awards Banquet with the Omaha Royals for August 5th. The Awards Banquet will be held at Rosenblatt Stadium on August 5th in the Press Box. We will get 60 tickets with hot dog and drink tickets for those seats. Additionally the MVP for each team will be awarded their trophy on the field prior to the game and be given a first pitch. The total cost for this package is \$664.00. Following discussion by the Board and upon motion duly made and seconded the plans and expenditures for the Awards Banquet was unanimously approved.

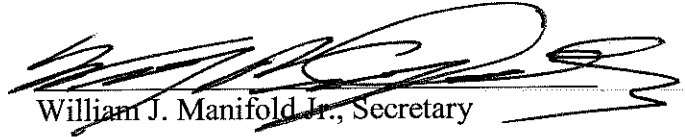
7. **New Business:**

1. Mr. Dilts advised that he was in continuing discussion with the City of Council Bluffs, Recreation Department for the formation of a fall league in 2009. This would include all levels of play and tentatively would be a seven week season starting in August. Mr. Dilts advised that he would keep the Board updated on the progress of his discussions. Mr. Dilts proposed that CBEYSA, Inc. sponsor and administer this league. He advises that there will be some cost associated with the administration of the league, but that we

should be able to make approximately \$2,000.00 after expenses. Following discussion by the Board and upon motion duly made and seconded the Board approved sponsorship of the fall league.

Adjournment

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned.


William J. Manifold Jr., Secretary

Council Bluffs Eagles Youth Sports Association, Inc.
Treasurer Report
9-Apr-09

Income

Contributions received from Athletes	\$ 3,030.00
Contributions Received from Sponsors	\$ 1,565.00
Total Received	\$ 4,595.00

Amounts Receivable	\$ 1,960.00
Total Expected Income	\$ 6,555.00

Expenses

Eagles White Registration	\$ 350.00
Eagles Blue Registration	\$ 350.00
Omaha Royals Deposit	\$ 124.00
Next Level Practice Jerseys	\$ 230.38
WalMart Flash drive for camera	\$ 20.33
MidWest Sports Embroidery & Hats	\$ 196.30
MidWest Sports Embroidery & Hats	\$ 115.40
Next Level Practice Jersey and Coach Shirts	\$ 154.91
Next Level Practice Jersey and Coach Shirts	\$ 235.50
Total Expenses YTD	\$ 1,776.82

Amounts Owed

Jay Manifold for Banner	\$ 55.23
Jay Manifold for Rule Books	\$ 13.00
Amounts Owed Jay Manifold	\$ 68.23

Next Level Game Uniforms Estimate	\$ 2,500.00
Next Level Practice/Parent jerseys estimate	\$ 200.00
Amounts Owed Next Level	\$ 2,700.00

Expected Expenses

Banners	\$ 110.00
Omaha Royals	\$ 540.00
Trophies	\$ 300.00
Tournaments	\$ 500.00
New Catcher Gear	\$ 150.00
Game Balls	\$ 100.00
Total Expected Expenses	\$ 1,700.00

Total Operating Expenses \$ 6,245.05

Total Expected Income	\$ 6,555.00
Minus Total Operating Expenses	\$ 6,245.05
Net	\$ 309.95
