

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

September 28, 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 Community of Christ, 140 West Kaneshville Blvd, Council Bluffs, IA on September 28, 2009 at 7:00 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, Katrina Koebel, Stacey Beaman, Amanda Manifold, Steve Plummer, Dave Vorthmann and Keith Darrington were present, and that a quorum was present. Tracey Fox, Rose Rocha and Sharon Orton were absent. Sharon Orton did provide her proxy vote to Mr. Manifold in all matters announced prior to the meeting.

Approval of Minutes

The Corporation's minute book was declared open for all that wished to inspect it. A copy of the April 10, 2009 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 April 10, 2009 Special Meeting of the Board of Directors was approved without objection or changes.

Treasurer's Report

Mr. Manifold reviewed the Financial Reports for the term ending September 28, 2009. Following discussion and review by the Board and upon motion duly made and seconded; the aforementioned Financial Statement was unanimously approved. (See Attached)

Athletic Director's Report

1. Mr. Manifold reviewed the past season and results of each team with the Board.

2. Mr. Manifold reviewed the results of the end of year Coach's Meeting with the Board. Mr. Manifold advised the Board that the Coaching Staff had a couple of recommendations for their review and approval.
 - a) It was the recommendation of the Coaching Staff that CBEYSA expand to include Boy's Baseball. Mr. Manifold advised that he already had commitments from 2 coaches to head those teams. After discussion and upon motion duly made and seconded; the aforementioned recommendation was unanimously approved.
 - b) Mr. Manifold then advised the Board in anticipation of their approval he had named two individuals to help administer the two sides of the organization; Softball and Baseball. Mr. Dilts was named Director of Softball Operations and Mr. Clark was named Director of Baseball Operations. These two individuals will report directly to the Athletic Director in all matters relating to sports, coaching or the athletes. These positions are volunteer and are not paid positions.
 - c) It was the recommendation of the Coaching Staff to expand the softball program to include both A and B teams. A teams would be traveling teams that will play in a tougher league and go to tournaments. B teams will remain in rec level play. After discussion and upon motion duly made and seconded; the aforementioned recommendation was unanimously approved.

New Business

Mr. Manifold announced that Director Tracey Fox had verbally tendered her resignation from the Board effective September 28, 2009. After discussion and upon motion duly made and seconded; the resignation was unanimously accepted.

Mr. Manifold announced that Treasurer Rose Rocha had not been attending Board meetings or performing her duties as Treasurer, effectively tendering her resignation by virtue of abandoning her position. After discussion and upon motion duly made and seconded; the resignation was unanimously accepted effective September 28, 2009. Additionally Mr. Manifold was named interim and acting Treasurer until a new Treasurer could be qualified and elected.

Mr. Vorthmann announced that he would resign from the Board effective September 29, 2009. After discussion and upon motion duly made and seconded; the resignation was unanimously accepted.

Mr. Darrington announced that he would resign from the Board effective September 29, 2009. After discussion and upon motion duly made and seconded; the resignation was unanimously accepted.

Mr. Manifold announced that due to the openings on the Board that he would like to nominate Mr. Daryl Clark as a Board Member. After discussion and upon motion duly made and seconded; Mr. Clark was unanimously elected as Director of the Corporation.

Mr. Dilts announced that due to the openings on the Board that he would like to nominate Mr. Sean Hatcher as a Board Member. After discussion and upon motion duly made and seconded; Mr. Hatcher was unanimously elected as Director of the Corporation.

Mr. Plummer announced that due to the openings on the Board that he would like to nominate Mr. Brett Rodenberg as a Board Member. After discussion and upon motion duly made and seconded; Mr. Rodenberg was unanimously elected as Director of the Corporation.

Mr. Manifold announced that effective September 29, 2009 he would like to resign as Secretary of the Corporation. After discussion and upon motion duly made and seconded; the resignation was unanimously accepted.

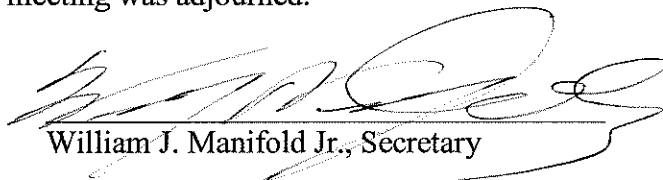
Mr. Manifold announced that effective September 29, 2009 he would like to resign as Vice President of the Corporation. After discussion and upon motion duly made and seconded; the resignation was unanimously accepted.

Mr. Manifold announced that due to the vacancy in the position of Secretary he would like to nominate Mrs. Stacey Beaman as Secretary of the Corporation. After discussion and upon motion duly made and seconded; Mrs. Beaman was unanimously elected as Secretary of the Corporation.

Mr. Dilts announced that due to the vacancy in the position of Vice President he would like to nominate Mr. Steve Plummer as Vice President of the Corporation. After discussion and upon motion duly made and seconded; Mr. Plummer was unanimously elected as Vice President of the Corporation.

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
28-Sep-09

Beginning Balance	\$ 1,654.94
Income From all sources	<u>\$ 7,490.79</u>
Total	\$ 9,145.73

Expenses

Bank Charges	\$ 0.16
Web Site	\$ 200.00
Federal Filing Fees	\$ 300.00
Team Registrations	\$ 1,050.00
Clinics	\$ 500.00
Uniforms	\$ 4,065.34
Equipment	\$ 482.00
Office Supplies	\$ 77.96
Tournament Fees	\$ 490.00
Fundraiser	\$ 221.00
Refund	\$ 75.00
Awards Banquet	<u>\$ 1,169.50</u>
Total Expenses	\$ 8,630.96

Amounts Owed and Expected expenditures \$ -

Total Operating Expenses \$ 8,630.96

Total Income	\$ 9,145.73
Minus Total Operating Expenses	<u>\$ 8,630.96</u>
Net	\$ 514.77

Current Bank Balance 9/28 \$ 514.77

2009 Profit/Loss \$ (1,140.17)

Expenses per Athlete all Levels	\$ 200.72
Loss per Athlete all Levels	\$ (26.52)