

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
COUNCIL BLUFFS EAGLES SOFTBALL ASSOCIATION  
July 15, 2008**

**Time and Place of Meeting**

The special meeting of the Board of Directors of Council Bluffs Eagles Softball Association was held at the Community of Christ, 140 W Kaneshville Blvd., Council Bluffs, IA, on July 15, 2008, at 6:30 PM.

**Chairman and Secretary**

Clifford D. Dilts acted as, Chairman of the Board, called the meeting to order and acted as Chairman, and William J. Manifold Jr., acted as Secretary of the meeting.

**Attendance; Quorum**

The Chairman announced that Clifford D. Dilts, Rose M Keller-Rocha, William J. Manifold Jr., Toya Jo McEneaney, Dave L Vorthmann, Kevin L Jackson, and Keith A Darrington were present; that the aforesaid individuals constitute all of the members of the Board, and thus a quorum was present.

**Approval of Minutes**

There being no prior meetings no minutes were presented for approval.

**Reports of Coaches**

Mr. Dilts requested that each coach provide a summary of the season just completed and suggestion for improvements for next season.

Mr. Jackson summarized Eagles Black season as being please with the progress of the team. Mr. Jackson suggested that practices for the next season be closed to allow players to concentrate on the instructions of the coaches.

Mr. Manifold reported that Eagles Red had a winning season; however that he was disappointed with actions taken by league officials during both league play and tournament play. Mr. Manifold advised that he was seriously considering moving the team from the River Cities League to Metro Omaha for the 2009 season. Mr. Manifold also reported that since he was listed as head coach for Eagles Black that he had filed a written protest with the league regarding the championship game at the tournament and was still waiting for disposition of that protest. Suggestion for next season was that they needed to concentrate more on offense. Eagles Red had a solid defensive team but seemed to run out of steam offensively.

Mr. Dilts reported that both Eagles White teams had some difficulties in the new league, but were able to win some and play hard at most games and tournaments. He suggested that next season he could only coach one team as two demanded too much of his time. Mr. Dilts also suggested that a pitching machine may be helpful for the next season.

### **Financial Report**

Mrs. McEneaney and Mr. Manifold, provided a financial report to the Board. They advised that Eagles White had \$1,992.11 in their bank account and Eagles Red/Black had \$641.39 for a combined total of \$2,633.50.

### **Consideration of Unfinished Business**

The board discussed the annual end of season awards banquet. Upon motion duly made, seconded and unanimously approved the Board decided to hold the banquet on August 17, 2008 at Arrowhead Campground in Neola, IA. Event coordinators will get together and make the appropriate plans.

Coaches Dilts, Manifold and Jackson also discussed monetary needs for recognition trophies for the teams. It was determined that they would need approximately \$500 for awards. Upon motion duly made, seconded and unanimously approved \$500 was approved to be spent on awards.

### **Consideration of New and Miscellaneous Business**

Mr. Manifold brought up and discussed with the Board the need to incorporate. Mr. Manifold reported that he has secured the services of a paralegal who has agreed to donate her time to complete the necessary filings. Following discussion and upon motion duly made and seconded the Board unanimously approved moving forward with incorporating the Association and filing as a 501 C(3) organization. Mr. Manifold was charged with overseeing the project and reporting back to the Board when completed.

Mr. Manifold requested that the Board approve a change to the official name of the organization. Due to the possibility of expanding in the future Mr. Manifold felt that the official name should be more inclusive and flexible. Mr. Manifold proposed that the new name should be Council Bluffs Eagles Youth Sports Association, Inc. Following discussion and motion duly made the Board unanimously approved the name change.

Mr. Manifold reported that he was approached by a coach of a boy's baseball team for membership in the organization. Following discussion the Board decided to provide coaching assistance next season and review their progress and acclimation to the program. If after one year they adapt to the program the Board

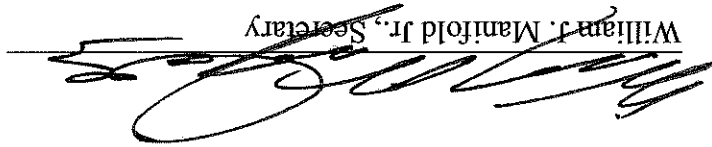
will consider offering full membership to the team. Mr. Manifold will forward the decision to the Coach.

Mr. Diltz suggested adding a 10U girls softball team to the program next season. Following discussion and motion duly made and seconded, the Board approved the addition of the 10U softball team for the 2009 season. This team will be coached by Mr. Diltz.

Mr. Diltz advised the Board that he may know of the location of a batting cage that we may be able to pick up for under \$100.00. Following discussion and motion duly made and seconded the Board unanimously approved Mr. Diltz to spend up to \$100 to acquire the cage.

### **Adjournment**

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

  
William J. Manifold Jr., Secretary