

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

September 10, 2008

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 Kanessville Blvd, Council Bluffs, IA on September 10, 2008 at 6:30 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, Rose Keller-Rocha, Dave Vorthmann, Kevin Jackson and Keith Darrington were present, and that a quorum was present. Toya McEneaney was absent.

Approval of Minutes

The Corporation's minute book was declared open for all that wished to inspect it. A copy of the July 15, 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 July 15, 2008 Special Meeting of the Board of Directors was approved without objection or changes.

Other Business

1. **Corporate Qualifications and Licenses:** Mr. Manifold reviewed with the Board the Articles of Incorporation and the weight of the endeavor being embarked upon. Following discussion and review by the Board and upon motion duly made and seconded it was unanimously decided to proceed with Incorporation as a 501 (c) (3). The Articles of Incorporation was signed by all members present. (See Attached) Signed Articles will be forwarded to Mrs. Lisa Bresley with appropriate funds for filing with the Iowa Secretary of State.
2. **Business Issues:** Following discussion and review by the Board and upon motion duly made and seconded the Board unanimously approved that for expenditures below \$1,000 it would require a simple majority vote. For expenditures above \$1,000 it would require a super majority of 2/3 of the Board.

Following discussion and review by the Board and upon motion duly made and seconded the Board unanimously approved that all checks written from CBEYSA accounts would require the signature of both the Treasurer and one other Board Member. Any expenditure made to a Board member must be authorized by the Treasurer and on other Board member not receiving the money.

Following discussion and review by the Board and upon motion duly made and seconded the Board unanimously approved that the purchase or disposition of any real property requires a super majority vote of 2/3 of the Board.

Following discussion and review by the Board and upon motion duly made and seconded the Board unanimously approved that the addition or removal of any Board member requires a super majority vote of 2/3 of the Board.

Following discussion and review by the Board and upon motion duly made and seconded the Board unanimously approved that the removal of any head coach of any team associated with CBEYSA would require a super majority vote of 2/3 of the Board.

Following discussion and review by the Board and upon motion duly made and seconded the Board unanimously approved that Officers will be elected to a term of two (2) years or until their successors are elected and qualified.

Resolutions: Following discussion by the Board, and upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the following persons be, and they hereby are, elected to hold the office set forth opposite their names, and they will hold such offices for a period of two years or until their successors are elected and qualified:

<u>Name</u>	<u>Office</u>
Clifford D. Dilts	President
William J. Manifold Jr.	Vice President & Secretary
Rose M. Keller-Rocha	Treasurer

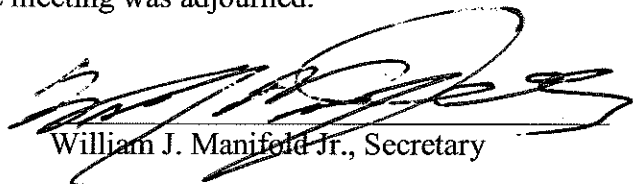
- Operational Issues:** Mr. Dilts advised that Community of Christ has notified him that they will start charging CBEYSA for use of the gymnasium. They had asked for \$40/hour; however they did indicate that they would consider counter offers. Following discussion and review by the Board and upon motion duly made and seconded the Board unanimously approved that CBEYSA would counter offer that we would be willing to pay \$20/hour, and do twice monthly grounds maintenance during the months we would be using the facilities. Mr. Dilts was authorized to present the counter offer to Community of Christ.

Mr. Dilts advised the Board that he had been in discussion with CB Parks and Rec regarding the problems with the previous season. He advised that CB Parks and Rec would be working with the River Cities League to make sure that those problems did not arise again in future seasons. Following discussion and review by the Board and upon motion duly made and seconded the Board unanimously approved that the 10U and 12U teams would remain in River Cities League and that the 14U and 16U teams would move to Metro Omaha League. This decision was based on the available level of competition in the leagues for each age group.

Mr. Dilts advised with the addition of the 14U team that leaves us one coach short. He further advised that he had been talking with a parent who had experience playing baseball in high school, college and the minor leagues who expressed an interest in coaching. Mr. Dilts placed the name of Mr. Steve Plummer into nomination for the Head Coach position of the 10U team. Following discussion and review by the Board and upon motion duly made and seconded the Board unanimously approved offering the Head Coach position of 10U to Steve Plummer.

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