

CVYSA Executive Board Meeting

January 27, 2011

President Kevin Wolff called the meeting to order at 7:05 pm.

Those in attendance:

President – Kevin Wolff	VP/Competitive Director – Jerry Steward
Treasurer – Joana Seymour	Secretary – Monica Schneider
Registrar – Wendy Drinovsky	Fields Director – Bryan Foster
Coaching Director – Rich Carter	Referee Director – Tony Rink
Sponsorship Director – Kathy Bering	Business Director – Jeff Beneke
Hudson – Ryan Peterson	Aplington/Parkersburg – Amy Cockrum-Kling
Gladbrook/Reinbeck – Chelsea Wyatt	Independence – Dodie Henningsen
LaPorte City – Kristi Wagner	Traer/Dysart – Randie Brodigan
Grundy Center – Patti Martens	Waterloo – Bob Pranger
Denver – Rich Carter	Tripoli – Monica Schneider
Jesup – Tina Kuper	U6 Academy – Sue Rink

Agenda:

Motion to approve the agenda was made by Jerry Steward. Kathy Bering seconded the motion. Motion passed.

2011 Timeline:

Tina and Wendy presented the 2011 timeline.

Referee Clinic by Tony Rink:

March 5th the annual referee academy will be held at Wartburg College in Waverly from 9 to 5. This is a free clinic for all parents, refs and coaches that would like to attend. It will satisfy the hours needed to stay certified as a referee. You will need to register at Iowa Referees.org to say you are coming. A free lunch will also be served. Tony Rink motioned to provide \$750 to help cover the Iowa Referee Clinic cost. Wendy Drinovsky seconded the motion. Motion passed.

There will also be an entry level referee clinic held March 25th & 26th at Trinity Bible Church (Orchard Drive & South Main). It will be 6-10 pm on the 25th and 8-5pm on the 26th. Must be 12 years or older.

Financial Task Force by Jeff Beneke:

The task force team is made-up of Joann Seymour, Jeff Beneke, Doug Laudick, Scott Durscher and Karen Dowell. Jeff Beneke made a motion to add the CVYSA treasurer with permission to write checks and the business director with access to view accounts to all bank accounts. The motion was seconded by Kathy Bering. Motion passed.

Jeff Beneke made a motion to have all accounts be under the CVYSA name and the CVYSA employer identification number. The motion was seconded by Kathy Bering. Motion passed. This will help get better interest and no back fees. Jeff Beneke will check on the FDIC insurance.

Officers and Committee Reports:

Jerry Steward motioned to have a yearly budget of \$7500 to be used to reimburse coaches that have received prior approval from the coaching committee (select & rec) for registration fees only to attend coaching clinics for coaching education. Rich Carter seconded the motion. Motion passed.

Jeff Beneke motioned to have the financial task force determine the 2011/12 registration fees. Jerry Steward seconded the motion. Motion passed.

Monica Schneider requested that all team information including all new teams, special request, shared teams and fall 2010 records be reported to her by February 12, 2011.

U6 Academy Report by Kathy Bering:

Bryan Foster motioned to accept the expense report presented by Kathy Bering and to pay Kathy Bering and Sue Rink as presented for the fall 2010. Jerry Steward seconded the motion. Motion passed.

Action Items for February's meeting:

1. Need to understand all CVYSA committees and organizational divisions.
2. Set-up a discussion table.
3. When will Ira Simet conduct his level G coaching clinic?

Jeff Beneke motioned to adjourn the meeting at 9:27 PM. Motion was seconded by Rich Carter. Motion passed.

Next meeting will be held on February 24, 2010 at 7:00 PM at the Orchard Hills Church. Please email Kevin Wolff with any agenda requests.