

## CVYSA Board Meeting

July 28, 2011

President: Kevin Wolff	Aplington/Parkersburg: N/A
VP: Jerry Steward	Cedar Falls: Ira Simet
Registrar: N/A	Denver: Rich Carter
Treasurer: Joanna Seymour	Dike/New Hartford: Chris Bakken
Secretary: Monica Schneider	Gladbrook/Reinbeck:
Fields Director : Bryan Foster	Grundy Center : Laurie Wallis
Sponsorship Director: Kathy Bering	Hudson: Danielle Carter
Publicity Director: Chris Bakken	Independence: Alicia Davy, Dodie Henningson, And Chloe Henningsen
Web Designer: N/A	Janesville: Dirk Cuypers
Coaching Director: Rich Carter	Jesup: Jennifer Kimmerle
Business Director: Jeff Beneke	LaPorte City: Todd Thomsen
Referee Director: N/A	Traer/Dysart: Randie Brodigan
CVSC Fields Director: Randy Muller	Tripoli: Monica Schneider
CVSC Concessions: N/A	Waterloo: Brian Paris, Sarah Trost
CVSC Representative: Doug Laudick	Waverly-Shell Rock: Noah Kramer
U6 Academy: Kathy Bering	Guest:

**President Kevin Wolff called the meeting to order at 7:04 pm.**

### **Agenda:**

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

**Rydell Chevrolet:**

Dave presented the sponsorship and fund raiser for Rydell Chevrolet. The dealership will provide ten coaches' bags filled with a ball, pennies and cones along with a \$500 donation and 150 t-shirts. We would then have the opportunity to sell tickets for \$5 each and 100% proceeds would come back to the league. After discussion, we will visit with John Deery to see how they feel about another dealership coming into the complex. Bryan Foster made a motion to table the discussion until next month with Kathy Bering to get more information. Jeff Beneke seconded the motion. Motion passed.

**Alisha Davy play-up request:**

Kathy Bering made a motion to move Whitney Davy up to the U14 Independence team to play with her sister's team to meet the military hardship of the family. Bryan Foster seconded the motion. Motion passed.

**Coaching Clinic:**

Kathy Bering is trying to get some entry level coaching clinics in the Cedar Falls area. Ira Simet will hold a beginning coaching clinic at the complex on August 27<sup>th</sup>.

**T-shirt Coordinator:**

Brian Paris of Waterloo has agreed to take over as the t-shirt coordinator for the league.

**Sponsorship:**

Kathy Bering presented that a sponsorship can be received by a direct donation of practice gear and equipment for select teams. Sponsorship levels will be based on the value of the gear and equipment. Chris Bakken made a motion to approve Kathy Bering's sponsorship for the select program with funds to go to the CV Select program to purchase practice gear and equipment at the same levels as the rec sponsorships. Joanna Seymour seconded the motion. Motion passed.

**Grundy Center:**

Grundy Center made a request for Brennen Penning to play up to U14. This is a discussion for the Formation committee to handle.

**Photographer:**

Sept 10<sup>th</sup> is set at the photo day with Sept. 11<sup>th</sup> as the rain date. All coordinators are to give the name of their communities' photographer.

**Bosnian Event:**

A counter offer was made of \$3000 vs. the \$4500 for field rentals. They have made a deposit and provided proof of insurance. A 3645 to be mailed from the Waterloo Leisure Serviced. CV Sports commission check of \$3000 was mailed; this will cover the cost of 30 games at \$100 each.

**U14 Hybrid Schedule:**

Jerry Steward motioned to schedule all U14 for 7v7 with teams that can field 11v11 to set-up scrimmages on their own. Bryan Foster seconded the motion. Motion not carried. Kathy Bering made a motion to set-up to separate schedules. Joanna Seymour seconded the motion. Motion passed.

**Coaching Shirts:**

Bryan Foster made a motion to make all coaches' shirts royal blue with white lettering. Rich Carter seconded the motion. Motion passed.

**Janesville:**

Monica Schneider made a motion to give Janesville the grass seed needed to establish their new fields. The motion was seconded by Rich Carter. Motion passed.

**May and June Minutes:**

Rich Carter made a motion to approve May and June board minutes. Joanna Seymour seconded the motion. Motion passed.

**Motion to adjourn at 9:07 pm was made by Jerry Steward. Jeff Beneke seconded the motion. Motion passed.**

Next board will be held August 25<sup>th</sup> at 7:15 pm at Orchard Hills Church.