Board of Directors Meeting: Sunday, May 3, 2026
7:00 pm, Dan Gable Museum

1. **Meeting called to order by President**
    a. Greg Vandersee , Dru Burr, Luke Earnest, Kyle Nelson, Tyler Strickler, Aldin Muhamedagic, Mike Miller, Eli Riley, Michelle Kohagen, Nate Tibben, Liz Ackerson, Sam Eskelson, Katie Boaldin
2. **Motion to approve the agenda**
    a. Motion and second
3. **Motion to approve the January and March meeting's minutes**
    a. Motion and second
4. **Treasurer's Report** (Greg Vandersee)
    a. Statement of activity
    b. Statement of financial position
5. **Committee Reports**
    a. Complex
        i. B&K Lawncare partnership to manage fertilizer, sodding goal areas, aeration, overseeding
    b. Sponsorship
    c. Marketing/PR
    d. Membership
    e. Tournament (Cup/Moonlight)
        i. Currently 80 teams for CV Cup
        ii. Currently 90 teams for Moonlight without CV teams, anticipating 110-120 teams
        iii. Soliciting field sponsors - $500

iv. List of food trucks – working on confirming participation

v. Registration closes next Friday. Will try to have schedule set 2 weeks ahead of time in order to get volunteer list out early.

f. Scholarship

g. Policy & Procedures

6. **President's Report** (Sam Eskelson)

a. See old/new business

7. **Community Check-In**

a. Items of business from community coordinators or other community members

i. Michelle reached out to coordinators – no response.

b. Wait list strategy – leave a couple spots on each roster to allow flexibility.

c. Rec pre-season meeting?

8. **Referee Liaison Report** (Tyler Strickler)

a. Rec league game changes - 55 changes by the 2nd weekend, 72 by 4th weekend

i. Proposed solutions

1. If you want to change the schedule, you won't have a referee

2. Reschedule fee

3. Everyone gets 2 reschedules

ii. Need community coordinators to help write the policy

iii. Create google form for reschedule request

b. Rules

i. Taping earrings not acceptable - address in team/coach's meetings

ii. To write specific rules

iii. IFAB - write disclaimer – club follows IFAB/FIFA rules

9. **Executive Director Report** (Kyle Nelson)

a. North Central Strikers (Iowa Falls) has reached out again about joining the rec league

i. 200-300 kids

ii. Would have to register their players with CV
    1. Can register tournament teams through ISA
iii. Possible opportunity for CV expansion to other local communities
iv. To have exec meeting with NCS board president

b. National 1 League
    i. U13
    ii. U14 and U15/16 girls into Tier 2.
    iii. Can apply other teams but need to ensure group has enough depth.
    iv. If need to pull a team out, will lose the $700 registration fee.

c. CVSC United Survey
    i. Kyle to make a Google doc for board to identify key takeaways

d. Trace
    i. 10 cameras and tripods for free
    ii. Parents to subscribe, up to 4 kids on 1 subscription
    iii. Coaches get a free subscription

10. **Technical Director of Competitions Report** (Aldin Muhamedagic)
    a. Rec has been smooth season

11. **Director of Community Outreach & Development** (Luke Earnest)
    a. United Night at end of May
    b. Senior spotlights

12. **Old Business**
    a. Find Your Club to make sponsor videos

13. **New Business**
    a. It is proposed by the executive council that we amend our club bylaws concerning the election of club officers (President, Vice President, Treasurer, and Secretary).
    b. Proposed change
        i. It is proposed that we keep the model we currently have with the following modification. Each officer (President, Vice President,

Treasurer, Secretary) would serve a two-year term in these positions. The officers' terms would be staggered as shown below.

Year	President	Vice President	Treasurer	Secretary
Year 1	Harry (yr 1)	J.J. (yr 2)	Wendy (yr 1)	Eric (yr 2)
Year 2	Harry (yr 2)	Sandra (yr 1)	Wendy (yr 2)	Luis (yr 1)
Year 3	Carson (yr 1)	Sandra (yr 2)	Brandon (yr 1)	Luis (yr 2)
Year 4	Carson (yr 2)	Dennis (yr 1)	Brandon (yr 2)	Heather (yr 1)
Year 5	Monica (yr 1)	Dennis (yr 2)	Matt (yr 1)	Heather (yr 2)

ii. If the board approves this proposed model, we will hold a vote to ratify this amendment during the Annual General Meeting. Regarding this, the bylaws state:

"These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by a two-thirds majority vote of members at a Special or Annual General meeting of the members provided that a minimum of thirty (30) day notice in writing of the character of the proposed alteration, amendment or repeal is given to the members and the Board of Directors. Unless otherwise provided, these Bylaws and any amendment to these Bylaws shall be effective immediately upon approval of the membership."

iii. Motioned, seconded, passed

c. We need to gather names and information of those who would be interested in serving on the board to fill upcoming vacancies.

14. Motion to adjourn meeting

a. Motion and second

15. Future Meeting Dates:

- Annual General Meeting - June 14, 4:00 pm