

# Cedar Valley Youth Sports Association

## Board of Directors Meeting Minutes

---

Date: 10/3/2023

Time: 6pm

Location: \_\_\_\_\_

---

In Attendance:	Seth Gerst Alyssa Wolff Rod Berry Willie Marvets Jil Backes Wanda Adams Cody Cole Andrea Boose Stephanie Gerst .
----------------	--

Not In Attendance:	Jeremy Aschbrenner Scotty Derringer
--------------------	--

### Items of Discussion

#### 1. **Comittees**

Fundraising-

\$500 budget approved for the fall festival. I stated we are having a kickball tournament Seth asked if we could gauge the public to get an idea of the interest of the Christmas lights. \$50 a spot. We want to get the letters out to businesses this week and see what responses we get. We also need the transfer plugs for people who need it. We probably don't need 3,000 but to be safe we are requesting that much.

Seth motioned to spend \$3,000 for the committee to spend on Christmas lights and Andrea seconded, the motion was passed.

Concession Stand-Stephanie stated there is not a lot to update on this topic, pepsi machines are getting picked up on the 16th. Anything left over after the 16th she will take home and leave it in her basement or someone can buy it at cost. We also passed our second inspection. Stephanie stated that we may need a refrigerator, Willie agreed that we should look into getting a new one as well. We all agreed this was a good idea. We have help for the concession stand for the fall festival and Christmas lights.

Marketing-I stated if anyone is wanting to learn about Canva to reach out to Stephanie.

League-First league meeting on 10/17 @6pm. The meeting location is to be determined. The first meeting will be just board members and then we can open it up to the public. All issues that pertained to the rules from last year should be brought up at this time. Seth stated they wanted to go through the issues and then open it up to the public on this.

Maintenance- Rod stated they have leveled and grass seeded diamonds 1, 2, 4 and 5. Willie stated that as of right now we have spent \$2,500. Lime is coming this week, and that cost is \$2350. He stated he will need a check for this. Willie stated the benches are ready to be picked up and stated Rod will need help to get them picked up. Willie stated he will then work on getting the benches installed. He stated we need \$200 or so for the benches to be installed. Seth stated he may have the tools needed for this but will check, if not you can rent one as well. Jil stated that she has a few people that need some community service work done. Willie stated there is some raking that needs done. We can also spread the lime that is in piles. Jil asked if we are putting a lawnmower in the budget, and that is something Willie is looking into. We also need quotes for someone who can lawn mow.

Finance-Stephanie stated she was going to go over where we were at for income but she now has to wait because she just received a lot of unpaid bills. She also stated if anyone is interested in financing to please let her know. She asked to table the discussion of finance until the 17th. The motion was passed.

Other items-

Stephanie stated she needs a time where everyone can get together to go over the google drive and get everything set up. She will need everyone's emails to get this done. I stated that we could have the meeting at the next board meeting, at the very end. We are going to discuss this on November 14th at the next board meeting

I stated I would like to have it brought up that the new board members have not attended a board meeting yet, and this is a concern. I said that the meetings have been planned and they are still not showing up to the meetings. Rod said that he will address this with the new board members. Jil stated that there is something in our bylaws about missing board meetings, and we will look into this.

Dani Holm's appeal-Seth stated that Dani sent an email to have the decision from the removal of the board appealed. He stated there is nothing in the bylaws that states we have to have an appeal. This would be a majority decision.

Wanda stated she would like to hear her appeal, she has done a lot for the diamonds, and a lot for our board. She feels like she does deserve an appeal based on the work she has done to the diamonds.

Seth stated that she had the opportunity to speak what she wanted to at the board meeting. His opinion is the letter she sent is more like a blame game and doesn't come

across as an appeal. He feels like his she is an asset to the board but not a good fit for the board.

Willie stated that he does agree with Wanda. He said that she has done a lot for this board and feels her emotions had a big part in the way things were handled that night.

Jil stated that

Wanda stated that she motioned to listen to Dani's appeal, and Willie seconded.

Stephanie-yes

Alyssa-yes

Wanda-yes

Willie-yes

Seth-no

Sara-no

Andrea-no vote

Jil-no

Cody-no

Rodney's vote is a no to hear her appeal. The motion did not pass.

Willie asked who's going to go after the grants since Dani isn't. Seth stated that she can still do things down here and help apply for grants if she chooses to.

We can all work on grants and get things going on this. We can also use a spreadsheet to maintain who applied for what grant.

Seth stated she received one grant which was the grant from black hawk county grant. I said that the VGM grant I did and so did Jil. I stated I can start looking into grants as well.

Seth stated that we can appoint someone to the open board position. We can go down the list of who had the most votes-we believe this is Kayla North but will check.

Seth also stated we should reach out to Jeremy and Scotty and make sure this is something that they want to continue to be a part of.

It was stated that we should get dates set up for weekends that people are down here to help with the fields. If we have dates let us know so we can plan.

Sara motioned to adjourn the board meeting, and Wanda seconded.