

Cedar Valley Youth Sports Association

Board of Directors Meeting Minutes

Date: 09/07/2023

Time: 6pm

Location: Concession Stands

In Attendance:	Willie Dani Jil Alyssa Stephanie Rodney Seth Andrea Sara Wanda
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Not In Attendance:	Cody Jeremy Scotty
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Items of Discussion

1. Finance

Stephanie passed out the finance documents- The wix account is our CVYSA Website and domain name-she stated they are both needing to be renewed for purchase. Seth motioned to pay the unpaid bills, Jil seconded, and the motion was passed. We are keeping the website for the next year and domain.

Google for nonprofits- Stephanie stated we should start a google for nonprofits-it is completely free, This will allow us to use emails for the organization-this can be edited year to year for new members. We all agreed that we should start using google for nonprofits. I asked if there was a way to see the results of the survey that was taken. Andrea stated we should use it again because the first year is trial and error. Stephanie stated that if we are not going to use sports plus, we need to start looking now for a different one. Jil stated that she would not like to use sports plus next year for the reason of glitches in the software. Seth stated that a lot of the errors that happened were user errors. If we go with a new software program we will have to put it in the system again, and we will have to relearn a software program. No matter what we will all need to work on learning the program so we can all be in it together and know how to use sports plus.

We also stated we need to do online sign ups for next year-and have it open the entire time for registrations. Jil stated we need to keep in person sign ups. Andrea motioned to use sports plus next year, and the motion passed. Dani and Wanda did not agree to this vote.

2. Event Committee

Parade is September 16, it starts @ 10am, please have everyone there by 9:30. We are decorating the float Sunday @ 1:30 down here at the concession stands. We would like everyone to be there for the parade and walk in it if possible. Wanda stated we could use the street department to park the trailer once it is decorated.

Fall Festival- We are still wanting to do the fall festival to do a fall haunted hayride on October 14th. We want a trail to go through the trail over the dike and we will need to have approval from whoever takes care of all of that. We also talked about having a kickball tournament that day. Rodney said he is unsure if its something he can commit to with all of the work we want to do with the diamonds getting dug up here soon.

We are also wanting to do a trunk or treat event as well that same day.

We wanted to have a silent auction where we can have donations of fall or halloween decor items donated to be silent auctioned. Seth stated that we shouldn't have board members be able to make anything to be donated and be able to keep 50% of the profit. Most of us did agree with us, but there is some confusion with the silent auction as well that we can work out.

Josh talked to Mike Kempsh- and he said we can use the trail from hole 1 to the last hole as long as we stay away from the pads that they just poured. We thanked him for making that call.

We have a meeting Tuesday the 12th at 6pm at the OP to start discussing the fall festival.

Christmas lights-There is a park board meeting Tuesday to see if they approve of us to use the campground for the Christmas lights. We are coming up with a list of sponsors to see if they are willing to pay to have a spot in the campground and come up with a light display. Jil is wanting to have the lights from the end of November-Christmas Eve.

Jil is still working out the details of this and we can rediscuss this soon. Jil stated there is a possibility the parks board will give 100% of the proceeds to CVYSA.

Wanda stated we could see how the first year goes and then decide if we want to add more days into this. Andrea stated we could have a vote for who had the best light display, and the winner will get to sponsor a team next year for free. We all agreed this was a great idea.

3. Maintenance Committee

All dugouts benches are torn out and will be redone-we are laying concrete underneath all of the benches for spectators. Josh also stated he is pulling the grass from the gravel to the fence and will lay concrete as well. A skid loader is coming down there this weekend and they will get started on 2, 4, 5 for the fields to get worked on. We are also going to use red lime. Willie stated we need lime, seed and he asked what our budget

was. 4, 5, and 2 is our goal for this year to get redone before next season. Josh stated that he is donating his equipment to use for the weekend if it is needed.

Andrea stated that 1, 3, 6, 7, diamonds could possibly be fixed by the national guard for free. She stated this is something that she can look into and will get back to us.

Willie stated that we could get fence slats behind each dugout-there is a picture he sent out to our board as well. We asked how long this would last, he stated that we should use vinyl for this. Jil stated she wants it to last more than 1-2 years, and wants it to be able to be used for 5+ years. Willie is going to look into this and look into prices as well. Willie thinks they will stand for a while and it will be a good thing. Willie is going to get quotes and will bring quotes to the next board meeting.

Jil asked if we were going to buy a lawnmower. Seth stated he wanted to get quotes on someone who can come down and mow the diamonds-We all agreed that this would be a great idea for us to look into. Seth is going to look into this.

4. Committee Responsibilities

Event-This committee is in charge of events that we have-fall festival, christmas lights, we work together to put things together with marketing and fundraising.

Maintenance-

League-

Fundraising-

Concession Stand-

We went over each committee-Stephanie printed off the criteria for each committee-and we discussed these.

Dani asked if she could take over the shirt and banner orders for next year and no one opposed.

Seth asked that I get the agenda done sooner-so we can plan if there is anyone that can't come who will know what the agenda is about and if there would be anything that they would need to vote on. I stated that yes I can do this. The agenda will get done 2 weeks ahead of time and available for us to view.

Next board meeting is Tuesday October 3rd.

November 14th-

Sara asked if we have heard anything about the girl who was burned and if anything has transpired. Seth stated he has been in contact with our attorney, our insurance company.

Seth stated he needs an email address from the ones who were here that day. Our insurance company will need a statement from the ones who were here that day.

He also stated they are requesting the coffee pot that was used, and the coffee cups as well.

Seth stated he will keep us updated on this.

EXECUTIVE BOARD MEETING

Meeting adjourned.