Cedar Valley Youth Sports Association
Board of Directors Meeting Minutes
Date: Thursday, August 7, 2025
Time: 7:00 PM
Location: Concessions Building
1. Call to Order
The meeting was called to order at 7:00 PM by Wanda.
2. Attendance
* Attendees: Cora, Mitch, John, Laura, Sara, Kayla, Wanda.
* Absentees: None.
* Guests: Tom.
3. Approval of Agenda
* A motion to approve the agenda was made by Cora and seconded by Sara. The motion carried.
4. Approval of Previous Meeting Minutes
* A motion to approve the minutes from the July 10, 2025 meeting was made by Cora and seconded by Sara. The motion carried.
5. Season Review & Reflection
* A discussion was held for each board member to share their biggest pro and con from the recent season.
6. Financial Report
* Cora presented the financial report, including a current budget update.
* Bank Cards & Information: An update was provided on switching bank cards. New cards and associated information will be distributed to the current members.
* Tax Update: It was reported that the taxes for the previous year have been successfully filed.
7. Fundraising Update
* Playground Grant: There was no new update on the status of the "Enhanced Iowa Playgrounds" grant application.
* Awards Fundraiser: It was reported that $610 was raised from the awards event, and this amount will be allocated to the playground fund.
* Corporate Sponsors: The board discussed the progress of outreach efforts to local businesses.

A motion was made by Cora to approve an expenditure of $40 for thank you notes for sponsors. The motion was seconded by Kayla and carried unanimously.
* Holiday Light Show: A discussion was held regarding the feasibility of a Holiday Light Show fundraiser. We will begin contacting sponsors for the light show now.

8. New Business
* Mowing Contract: The board discussed the contract for Shianne's mowing services. Following the discussion, a decision was made to end the contract. For the remainder of the year, board members will take turns mowing the fields.
* Lighting Project: A discussion was held regarding the installation of new light poles.
  * A motion was made by Cora to approve an expenditure of $1,200.00 for the light pole footings, to be paid to Evansdale. The motion was seconded by John. The motion carried unanimously.

* Evansdale Parade: Following a discussion, a motion was made by Cora for the association to participate in the Evansdale parade. The motion was seconded by Sara and carried unanimously.
* Spring Season Planning: A discussion took place regarding contacting local schools for facility use for "ball in March." Kayla will begin contacting schools now to visit in March
* Fall Ball Season: The board confirmed that advertising for the fall ball season is underway. We have 22 kids for Fall Ball.
* Rule Changes: The board discussed setting a future meeting date for rule changes This will be done at the September 8th meeting

9. Board Transition & Planning

* New Member Onboarding: A plan was discussed to notify incoming board members about the fall ball season before their term begins on September 1st. All members were contacted via phone and Facebook Messenger.
* September Meetings: An agenda for the first meeting with the new board was planned, and a schedule for meetings through September was established.

10. Adjournment

* A motion to adjourn the meeting was made by John and seconded by Laura. The motion carried.
* The meeting was adjourned at [Time, e.g., 8:45 PM].