

HYAA monthly board meeting

10/15/2017

7:03pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Tom Radke, Sam Endres, Jared Hamann, Samantha Virchow, Melanie Peters, Bobby Neville, Randy Kruse, Jim Iliff, Wayne Erickson

Members absent: Ryan Stoffel, Tim Knoblach, Scott Tryba, Chris Gardell

Motion to approve corrected August minutes by Sam Endres. 2nd by Bobby Neville. Corrected August minutes approved as written.

Financial:

Total assets: \$138,375.40

2 checks from tournaments haven't been cashed yet. Expenses yet to be paid: one coach, parks and rec

Profit and Loss: \$1686.95

Old Business:

DIBS: Finalized for 2017. \$1200 collected from traveling baseball and \$800 from traveling softball for DIBS not completed in 2017. Troubles collecting checks and tracking people down. Bobby Neville made a motion to collect DIBS checks at tryouts going forward. 2nd by Samantha Virchow. Motion passed by board vote.

Surveys: Melanie Peters to work with sport directors on the direction of the surveys.

Gator: Fuel line was replaced

Sport Updates:

Traveling Baseball 9U-15U: Fall seasons completed. HYAA hosted tournaments in 2018 tentatively scheduled for June 14-17 and June 21-24. Age and level to be determined at a later date. Entry fee to be \$350.

VFW & Legion: No update.

Traveling Softball: Fall seasons completed.

In-house Softball: No update.

New Business:

Bobby Neville to get estimates to replace the roofs on the sheds.

"Use of park fee" meeting with the city coming up. Board members will attend to gather information.

Elections: Terms up in October: President, Traveling Baseball Director VFW & Legion, In-House Softball Director, Director of Equipment.

Election results:

Executive Board Positions as voted on by the HYAA board: President (term October 2017-2020)- Cindy Lyon, Vice-President - Tom Radke, Treasurer - Sam Endres, Secretary - Jared Hamann

Elected to position of Traveling Baseball Director VFW & Legion - (term October 2017-2020): Tim Knoblach

Elected to position of In-House Softball (term October 2017-2020): Samantha Virchow

Elected to position of Director of Equipment (term October 2017-2020): Bobby Neville

Motion by Randy Kruse to adjourn at 8:19pm.. 2nd by Jim Iliff. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann