

HYBSA Board Meeting Minutes

Apr 6th, 2025

Call to order at 3:07 pm.

Attendance Notes: Quorum was maintained.

President	Jim Dees	Zoom
Vice President	Alfonso Garcia	Absent
Treasurer	Andrew Palovik	Zoom
Secretary	Kayla Foxworth	Zoom
Communications	Candy Lynn	Zoom
Foal Commissioner	Reid Fairbanks	Zoom
Shetland Commissioner	Andrew Palovik	Zoom
Pinto Commissioner	Patrick Curley	Absent
Mustang Commissioner	Steve Rayos	Zoom
Bronco Commissioner	Vacant	
Pony Commissioner	Vacant	
Softball Comm. S-M	Alex Herrera	Zoom
Softball Commissioner B-P	Joe Fannin	Zoom
All Star Commissioner	Kris Beasley	Zoom
Champions Commissioner	Kate Kent	Zoom
Uniform Chair	Alex Herrera	Zoom
Field/Facilities Chair	Brandon Odell	Absent
Concessions Chair	Ana Allen	Absent
Team Parent Chair	Katherine Notestine	Zoom
Sponsorship Chair	Lewis Perez	Zoom
Scheduler Chair	Kayla Foxworth	Zoom

Guests:

Interim Business:

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Officer Reports:

- President:
 - Remind coaches of good positive sportsmanship especially with Umpires.
- Vice President:
 - Not present – in a current tournament game during meeting time.
- Secretary:
 - Will be ordering rings for end of season standings and tournament winners.
 - Andrew, Reid and Kate will come up with a participation award
- Treasurer:
 - Need to finish March report and will send out sometime next week.
- Communications Coordinator:
 - NTR

Commissioner Reports

- Softball Shetland – Pinto
 - Batters boxes/chalk getting really messed up with Valor practices prior to games
- Softball Mustang - Pony:
 - Bronco team communication is becoming an issue, need to escalate the issue to leadership
 - Joe has been holding open practices on Sundays, and they have been going well.

- Pony:
 - Not Present
- Bronco:
 - Jim will be discussing with a Bronco coach about some issues this week.
- Mustang:
 - Going well, nothing to report
- Pinto:
 - Not Present
- Shetland:
 - Would like to go to an 8 team tournament instead of all 14 teams to avoid playing on Mother's Day. Discussion regarding the format of the end of season tournament.
- Foal:
 - Not Present
- Champions:
 - NTR
- All-Stars/Elite:
 - Tryouts will be held on April 25th – number of teams will be determined on the level of interest and talent during tryouts.

Committee Reports

Standing

- Scheduler:
 - End of season tournament will remain single elimination with a consolation bracket for round 1 games. Top seeded teams with a bye in round 1, will not proceed to consolation if they lose 1st game. Plan to start mid-week and finish on Saturday May 10th, to avoid Sunday Mother's Day. Any future rainouts will affect this schedule. Awards will be given for 1st and 2nd place, along with winner of consolation bracket.
 - Important Dates:
 - April 19th – Easter No Games
 - April 25th – All Star Tryouts
 - April 26th – Round Rock Express League night
 - April 27th – All Star Tryouts Rain Make up
 - April 28th - May 1st – Rain Make up week
 - May 10th – End of Season Tournament
 - May 17-18th – Pony Softball Select @ Hays
 - June 21-25th – Pony All Star Section Tournament @ Hays
 - July 1st – Open Fall Registration (Suggest opening sooner)
 - Aug 10th – Close registration
 - Aug 16th – Coaches Clinic
 - Aug 23rd – Start Practices
 - Sept 13th – start games
 - Sept 27th – Fall Pictures
 - Oct 10-13th – No Games
 - Oct 20th week – rain make ups
 - Oct 25th – Last Games
 - Dec 1st – Spring Registration Opens
 - Dec 6th – Budafest Parade
- Uniforms:
 - Needed to order 2 uniforms for players who lost their jerseys
 - All spirit store uniforms have been mailed out.

- Team Parent:
 - Raffle update: Gross Revenue \$34,694, Expenses \$1,362.49, Net Revenue: \$33,331.51. Donations of \$1,584 were received. 3,311 tickets sold.
 - Will reach out to photographers about some issues that have been brought up.
- Sponsorship:
 - Mighty Fine sponsor night went well.
 - Missing a few sponsor payments, will work with Jim to collect payments.
 - Memorial Mini golf – would like to hand out donation cards to players and HYBSA will receive \$2/card donation back to the league when used. Possible of a future event for fundraising.
- Field/Facilities:
 - Bronco and softball fields need some work to help with the rain
 - Electric in the barn – started purchasing supplies
 - Will start working on Repairs to bleachers
 - Received a quote for painting complex dugout/bleacher canopies proposed for July work. Discussion regarding colors will be voted on at the next meeting.
 - Working on bids for pitching cage, batting cage near barn, ABI Field groomer
 - Would like to create a Community Board on concession stand
- Concessions:
 - Not present – in a current tournament game during meeting time.
 - TV Menu to come this week.
 - New workers in the concession stand have been going well.
 - Some feedback regarding opening a little earlier prior to the 6pm games starting.
 - Buda location has not had concessions due to limited amount of workers.
- **Unfinished Business**
 - Portable Water Tank project has been turned over to Joe. Jim makes a motion to spend up to \$3,000 for a used pump trailer, 500-gal, single axel, pump and nozzle to spray, cost split with HYSAs. Seconded by Joe. All opposed. More research before another motion.
- **New Business**
 - Brief the board on County property bids and why we did not submit a bid on the property.

Adjourned at 4:44 pm

Next meeting: Sunday, April 27th, 4pm

Kayla Foxworth

Secretary