

HYBSA Board Meeting Minutes

Nov 23rd, 2025

Call to order at 4:01 pm.

Attendance Notes: Quorum was maintained.

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

Guests:

Interim Business:

- Kris makes a motion to temporarily appoint two current members to sit on excom until those positions are filled. Seconded by Brandon. Motion Passes.
- Excom voted to allow a purchase of \$650 for rye seed through Horizon.

Unfinished Business

- If interested in excom submit names to Kayla.

New Business

- Kayla makes a motion to keep 2026 Spring fees the same as Spring 2025. Seconded by Joe. Motion passes.
- Alfonso will be stepping down end of Jan from his duties. Will need someone to step in for interim.
 - Coaches clinic is coming someone needs to run it
 - Opening Ceremonies someone needs to take the lead
 - End of season survey results, will send out
- Pony has updated the Softball Age Key to Aug 31st cutoff.
- Budafest Parade: Need trailer, Thurs 4th – Sun 7th
- Finance – Need all receipts for the past year. 2024 finances were reconciled and submitted Taxes. 2026 Budget proposal will be sent out once 2025 can be reconciled.
- Alfonso makes a motion to conduct a winter camp on Jan 3-4, up to \$4000 Budget. Seconded by Jim. \$20/person cost. Motion Passes.

- Alfonso makes a motion to approve the purchase of 40ft Conex container up to \$5000. Seconded by Joe. Motion passes.
- Alfonso makes a motion to accept Elefant Xteriors quote for tree work around the complex for \$3,000. Seconded by Patrick. Motion Passes.
- Review the list of items that need to be done around the complex prior to world series and start executing them.
- Need someone to help interim with pictures, raffle and communications for Spring season.

Important Upcoming Dates:

- Dec 1st – Spring Registration Opens
- Dec 6th – Budafest Parade
- Jan 20th or 24th week - Tryouts
- Jan 25th - Registration Closed
- Jan 26th - Drafts
- Jan 31st - Coaches Clinic
- Feb 7th - Field Day
- Feb 9th - Practices Start
- Feb 16th - Order Uniforms
 - Raffle Tickets/Packets ready to hand out with Uniforms
- March 6th - Opening Ceremonies
- March 7th - First Games/Opening Day
- March 16-21st - Spring Break No Games (will play first weekend)
- Picture Day – March 28th? Elite date April 1 or 2? Rain out Date April 11th?
 - Need to determine photographer – Bailey Christian or Photo mules
- All Star Tryouts – Round 1 – TBD
- April 5th - Easter - Will play games that weekend
- All Star Tryouts – Round 2 – TBD
- All Star Tryouts – Rain Make up – TBD
- Rain make up week – May 4-8th
- End of Season Tournament May 9-10th (Mother’s Day)
- Sectionals – June 13th weekend

Next meeting: Dec 14th, 4pm, Zoom

Adjourned at 5:42 pm

Kayla Foxworth

Secretary