

## **HYAA monthly board meeting**

5/20/2018

7:05pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Sam Endres, Jared Hamann, Robb Svoboda, Scott Tryba, Samantha Virchow, Melanie Peters, Bobby Neuville, Randy Kruse, Jim Iliff, Wayne Erickson

Members absent: Tom Radke, Ryan Stoffel, Chris Gardell

Motion to approve corrected April minutes by Sam Endres. 2<sup>nd</sup> by Robb Svoboda. Corrected April minutes approved as written.

**Guest:** MM - concern about a softball team needing some guidance with coaches, players, practices and drills.. Scott volunteered himself to help and he will get more people to help out the team.

### **Financial:**

Total assets: \$162,268.94

Net Income: -\$60,576.54 (+\$22,970.76 after registrations are recognized)

### **Old Business:**

Gator: No update to purchasing a different one. Current gator is working.

DIBS: HYAA tournament DIBS to be posted. DIBS for Veterans Park have been posted for games where Bruce Karnick can be there to help.

Sheds roofing: No update on quotes. Shed 2 may need new framework. Cindy and Bobby to work on this project.

Fundraisers: Applebee's - flyers to be distributed (paper and electronically). Posted on Facebook and HYAA pages.

Facebook: Posting guidelines were sent out. All families have given consent to post pictures.

Treasurer replacement: Potentially interested candidate fell through. Search continues.

Veterans Park: Cindy invited to June meeting with the city on parks.

### **Sport Updates:**

Traveling Baseball 9U-15U: Season on going. Teams have been qualifying for state tournaments. HYAA hosted tournaments are all set to be played.

VFW & Legion: VFW jerseys were not returned last year. Robb to reach out to last year's team to get them returned. Not enough registrations at VFW to field a team. Players registered at VFW and Legion will form 2 legion teams and play out the schedules.

Traveling Softball: Season on going. 14U Blue not yet playing as the head coach is the High School varsity coach.

In-house Softball: Registration numbers are looking like there will be 5 T Ball teams and 2 rookie teams. Samantha is still recruiting players. Clinics to be scheduled after school is out.

### **New Business:**

Motion by Sam Endres to adjourn at 8:18pm. 2<sup>nd</sup> by Samantha Virchow. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann