

HYBSA Board Meeting Minutes

Apr 27th, 2025

Call to order at 3:01 pm.

Attendance Notes: Quorum was maintained.

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

Guests:

Interim Business:

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Officer Reports:

- President:
 - Board members need to look at their duties and responsibilities and find ways to assist in the daily needs of the organization.
 - Reid is slated to take the lead in planning all construction projects for the league.
 - Communicating concerns of the future projects if there are questions of the scope of work to make modifications.
 - Commissioners make sure that you identify the number of teams for Allstars that make sense. Consider talent pool.
 - Commissioners, look at ways to improve the level of play/ talent in your division.
 - Reminder that elite, rec, champions are all part of HYBSA. Ensure that we are working together to integrate and solve growing issues together.
 - Jim will meet with all board members to speak about ways to achieve their responsibilities as well as identify ongoing issues within their job responsibilities.
- Vice President:
 - Start planning on helping for Pony Allstar tournament in June. We need help in all areas.
 - Board members are doing a great job so far but we need to ensure that we are helping out with other general tasks like clean up.

- Secretary:
 - Ordered rings for EOS and Tournament – should be in this week.
 - Need to set All-star fee to get the registration ready
- Treasurer:
 - March Financial Report
 - General Fund at \$57705.46
 - Concessions Funds at \$41,294.50
 - Emergency funds at \$15,159.94
 - Umpires pay out for Spring 2025 is \$24,700 as of April 27, 2025 consisting of 573 assignments so far.
- Communications Coordinator:
 - N/A

Commissioner Reports

- Softball Shetland – Pinto
 - NTR
- Softball Mustang - Pony:
 - Hoping to make an all-star team.
- Pony:
 - Backstop pads in the bullpens need to be hung to fence on Pony and Bronco fields.
 - Allstar tryouts for 14U scheduled for Monday April 28, 2025
 - No head coach identified for all-stars yet.
- Bronco:
 - Good turnout and tryout for all-stars.
 - Coaches have concerns and issues with Valor teams playing at HYBSA
 - A zoom meeting with Bronco coaches scheduled for Friday 2 April at 6pm to discuss the reasoning behind the Valor partnership.
- Mustang:
 - Had a coach use an illegal pitcher. Issue was brought up and addressed.
 - Possible 2 teams for all-stars.
- Pinto:
 - Gained some knowledge about the commissioner job.
 - Was able to mitigate parent issues at the lower level.
 - Recommend that we should communicate the fees to include the cost of umpires to clarify rate increases to parents.
 - Good turnout at all-star tryouts
 - Possible 2 teams for all-stars.
- Shetland:
 - Mitigated small issues with parents and coaches.
 - Had about 38 kids trying out for all-stars.
 - Possible 2 teams.
 - Was able to maintain good communication with coaches.
- Foal:
 - Not Present
- Champions:
 - NTR
- All-Stars/Elite:
 - Looking at communicating with Commissioners to decide how many teams per division.
 - Need to look at the impact of number of teams and field availability.

Committee Reports

Standing

- Scheduler:
 - End of season tournament bracket can be sent out
 - Important Dates:
 - 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:
 - NTR
- Team Parent:
 - Issues with pictures are being addressed. Waiting on response from team photo vendor.
- Sponsorship:
 - Handing out cards for the mini golf partnership.
 - Working on mid-season sponsorship flyers.
- Field/Facilities:
 - If you notice any issues at the facilities, report asap.
 - Planning to dig up water leak on softball field when we get a chance.
 - Expect fields to be shut down after all-stars for lip removal and sod.
- Concessions:
 - Not Present
- **Unfinished Business**
 - Portable Water Tank project
 - Remove item. No action taken.
- **New Business**
 - Motion by Alfonso to set the base umpire pay rate at \$40 per hour, with game-specific pay rates as follows:
 - 6U division: \$40 per game
 - 8U division: \$50 per game
 - 10U division: \$60 per game
 - 12U division: \$70 per game
 - 14U division: \$80 per game

This pay structure will apply regardless of whether games exceed the scheduled time.

AMENDED to pay softball 10U and above games to \$60 per game.

- All in favor motion passes.

- Motion by Alfonso to increase the Umpire-in-Chief (UIC) pay from \$150 to \$250 per month and extend the pay schedule to include the months of January and May.
 - All in favor motion passes.
- Jim and Alfonso gave an update to the Valor partnership.
- The board discussed Valor players consideration for Allstars. Coaches will have the ability to pick the best players for the all-star team draft.
- Jim is stressing the use of illegal bats. Ensure that coaches are clarifying bats at the plate meeting.

Adjourned at 4:30 pm

Next meeting: Sunday, May 18th

Alfonso Garcia

Vice President