

# HYBSA Board Meeting Minutes

## Aug 10th, 2025

Call to order at 1:01 pm.

Attendance Notes: Quorum was maintained.

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

**Guests: Keith Hester**

**Interim Business:**

- NTR

**Officer Reports:**

- President:
  - Review of some complaints that have been received from Spring and All Star seasons.
  - Briefed on meetings with City of Buda regarding world series and County for growth.
- Vice President:
  - Not Present
- Secretary:
  - Registration Update
- Treasurer:
  - \$136,198 in general account
  - Will send out reports this week
  - Will need to increase umpire allocation and some other lines
- Communications Coordinator:
  - N/A

**Commissioner Reports**

- Softball Shetland – Pinto
  - Town hall went great

- Have enough coaches
- Softball Mustang - Pony:
  - Had an issue with an all-star team but was addressed.
  - Interested in holding some Sunday open softball practices during the season for all ages.
  - 14u Fall Elite team is not going to make.
- Pony:
  - Not Present
- Bronco:
  - Not Present – Lewis is interested but topic is tabled to when he can be present
- Mustang:
  - Not Present – but looking for 3 HC still.
- Pinto:
  - Should be good on all coaches.
- Shetland:
  - Should have enough coaches and would like to roster all waitlisted kids.
- Foal:
  - Will roster 8 teams for the fall season playing 8:45am-9:30am.
  - Discussion regarding the 4u division and possible all stars
- Champions:
  - Will roster 2 teams playing at the same timeslot
- All-Stars/Elite:
  - All star season was successful with some issues regarding Pony.
    - 6 teams represented Hays past regional tournaments
  - Elite teams should be selected/rostered by the end of next week

## Committee Reports

### Standing

- Scheduler:
  - Discussion regarding practice facilities and possibility of renting through the school district
  - Kayla makes a motion to hold one Baseball Pony Select tournament and one Softball Pony Select tournament. 2<sup>nd</sup> by Joe. Motion Passes.
  - Important Dates:
    - Aug 10<sup>th</sup> – Close registration
    - Aug 16<sup>th</sup> – Coaches Clinic
    - Aug 23<sup>rd</sup> – Start Practices
    - Sept 6<sup>th</sup> – Start games
    - Sept 27<sup>th</sup> – Fall Pictures
    - Oct 25<sup>th</sup> – Last Games
    - Dec 1<sup>st</sup> – Spring Registration Opens
    - Dec 6<sup>th</sup> – Budafest Parade
- Uniforms:
  - Same uniform vendor for the fall season. Slight increase on jersey price.
  - Minor league and AUSL teams for the fall season.
  - Burlebo reached out about partnering up selling products with Hays Logos. Minimum 24 items ordered. Purchase products at 50% retail prices. Board in favor of pursuing. Ideas to run an in house pre-sale.
- Team Parent:
  - New Photographer for fall season: 20% of sales back to the league, Fanatics Photography – Roland

- Sponsorship:
  - Not present – received Sponsor plaques
- Field/Facilities:
  - Ordered dirt
  - Received two bids for field supplies chalk, bricks, turface, clay etc. that need to be ordered for fall season
  - Working on quotes for inside barn electric
  - Maintenance on all fields so some will be closed
  - Motion by Brandon to spend up to \$2,100 with Horizon on field maintenance items. Seconded by Patrick. Motion passes.
  - Motion by Brandon to spend up to \$2,000 with Horizon for fertilizer. Seconded by Joe. Motion passes.
- Concessions:
  - Need a budget for the fall season prior to next board meeting
  - Construction update – door moved, plumbing will be finished tomorrow, electric starting Tues, tracking under budget, all equipment except for fire suppression system, under budget on equipment, need another table for the grill area with refrigeration under. Substantial complete by end of the week. Vent hood and fire suppression will run over schedule.
  - Shed needs to get cleaned out before construction can begin.
  - Need to inventory and dispose of old equipment

### **Special**

- Rules Committee:
  - Items to keep track of: Tournament play rules, lightning, coach priority
- **Unfinished Business**
  - N/A
- **New Business**
  - Jim would like to invest in coaches and introduce a curriculum for coaches to use.
  - Jim would like to adjust spring schedule to include more tournaments, a mid-season tournament and end of season tournament for rec. Including an elite tournament during spring break.
  - Discussion on a league restructuring proposal from Patrick. Encourage everyone to provide their input and collaborate ahead of the rules discussions.

Adjourned at 4:23 pm  
 Next meeting: Sept 21<sup>st</sup>

*Kayla Foxworth*

Secretary