

HYBSA Board Meeting Minutes

Dec 14th, 2025

Call to order at 4:02 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	Present
Softball Commissioner B-P	Joe Fannin	Present
All Star Commissioner	Kris Beasley	Present
Champions Commissioner	Kate Kent	Absent
Uniform Chair	Alex Herrera	Present
Field/Facilities Chair	Brandon Odell	Present
Concessions Chair	Ana Cruz	Absent
Team Parent Chair	Vacant	
Sponsorship Chair	Lewis Perez	Present
Scheduler Chair	Kayla Foxworth	Present

Guests: N/A

Interim Business:

- Alex and Brandon were nominated as members for excom.

Unfinished Business

- Conex Box Update – was delivered and is ready for use. Purchase was under \$5k. Ordered shelving.
- Alfonso stepping down in Jan.
 - Will turn in card in Jan., Starlink needs to be updated

New Business

- Round Rock Express
 - Spike is confirmed for Opening Ceremonies
 - League night – need to secure 2 potential dates
- UIC for Spring – Joe W. is on board, need to identify training date mid Jan.
- Reminder about Annual check list that was sent out for important dates
- Valor reached out asking to partner, board agreed to not proceed with partnership.
- Jim would like to host a Town Hall Mtg - Jan 25 at 2pm
- Need someone to take on Opening Ceremonies Lead
- Spring Registration Update
- Finance Update – still waiting on receipts from cardholders to reconcile 2025 charges.
- LCRA Grant – Great opportunity to submit for a grant but need someone to take the lead on applying. Lewis will look into it. [Community Grant Program - LCRA - Energy, Water, Community](#)

- Sectionals – June 13th – Do we want to host – Majority voted no due to World Series
- Pony Select BB or SB – do we want to host – Yes, we can host during the season on Sundays.
- Motion by Alfonso to approve up to \$13k for HYBSA bathroom repairs and improvements and award the project to ROA General Contracting. Seconded by Jim. Motion fails due to only 1 quote. Bring back more quotes.
- Motion by Alfonso to adopt the proposed combined practice plan as the official framework for allocating practice times for all teams. Seconded by Joe. Motion fails.
- Discussion on Elite Scholarships – Rules do not allow them for Elite or All Stars, possibly revision in the future.
- Water repairs are in motion at the complex from break in line.
- Everything from shed needs to move to conex box along with uniforms and gear from the barn.

Important Upcoming Dates:

- Jan 20th or 24th week - Tryouts
- Jan 25th - Registration Closed
- Jan 26th week - 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
- April 5th - Easter - Will play games that weekend if needed
- April 19th & 26th - All Star Tryouts
- Rain make up week – May 4-8th
- End of Season Tournament May 9-10th (Mother's Day)
- World Series – Week of July 6th

Next meeting: Jan 11th, 4pm

Adjourned at 5:09 pm

Kayla Foxworth

Secretary