

## **HYAA monthly board meeting**

5/19/19

7:04 pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Sherri LeFlay, Jared Hamann, Ryan Stoffel, John Thurmes, Samantha Virchow, Melanie Peters, Bobby Neuville, Chris Gardell, Randy Kruse, Jim Iliff

Members absent: Tom Radke, Robb Svoboda, Scott Tryba

Guests: B.K., L.P.

B.K. spoke on the condition of the scoreboard at Veterans Park baseball field. Brought some fundraising ideas to the board and is looking for support in some form from HYAA. HYAA to discuss at the August board meeting.

Motion to approve April minutes by Ryan Stoffel. 2<sup>nd</sup> by Jim Iliff. April minutes approved as written.

### **Financial:**

Total assets: \$188,284.87

Net Income YTD: \$26,852.30

### **Old Business:**

DIBS: 6 open spots for HYAA tournaments. On May 28 there will be field coordinator training at Veterans Park baseball field.

Sheds roofing: 2 bids received. Bobbi Neuville made a motion to approve \$10,000 towards having the roofing on HYAA's two sheds replaced with the work being done by Schaffer Window and Siding Inc. The work is to be completed before the start of the school year 2019-2020. 2nd by John Thurmes. Motion passed by board vote.

Fundraisers: HYAA to have the 4th quarter of 2019 for the Tennis Sanitation recycling container located at Terry's Hardware. Proceeds go to HYAA general fund.

### **Sport Updates:**

Traveling Baseball 9U-15U: League games and tournaments on going with some teams qualifying for state tournaments. HYAA hosted tournaments are full and ready to go.

VFW & Legion: 11 players registered at VFW. 9 players registered at Legion. Team meetings to occur at the end of May.

Traveling Softball: League games and tournaments on going with some teams qualifying for state tournaments. Umpire scheduler has resigned. Cindy Lyon looking for a replacement.

In-house Softball: 18 players registered for rookie ball. 35 players registered for tball. More flyers to be sent out. Games to start after July 4.

### **New Business:**

Treasurer: Guest L.P. (Lynette Peterson) interested in becoming co-treasurer with Sherri LeFlay. Tasks would be divided equally so all tasks required of the role of treasurer are completed accurately and in a timely manner. Cindy Lyon recommended Lynette Peterson to position of co-treasurer with Sherri LeFlay. Melanie made a motion to add Lynette Peterson to the HYAA board as co-treasurer with Sherri LeFlay. 2nd by Samantha Virchow. Motion passed by board vote.

Medical kits need to be replenished for teams. Cindy Lyon and John Thurmes to complete this task.

Motion by Ryan Stoffel to adjourn at 9:16pm. 2<sup>nd</sup> by Jim Iliff. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann