

## **HYAA monthly board meeting**

12/8/19

4:03pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Jim Iliff, Sherri LeFlay, Lynette Peterson, Jared Hamann, Ryan Stoffel, Robb Svoboda, John Thurmes, Melanie Peters, Bobby Neuville

Members absent: Randy Kruse, Scott Tryba

Motion to approve the November minutes by John Thurmes. 2<sup>nd</sup> by Sherri LeFlay. November minutes approved as written.

### **Financial:**

Total assets: \$166,490.26

2019 Profit & Loss (as of November 10): \$4,922.42

### **Old Business:**

DIBS: No update

Sheds roofing: Spring 2020

Fundraisers: HYAA has 4th quarter 2019 Tennis Sanitation recycling container in the parking lot at Terry's Hardware.

Budgets: Robb Svoboda made a motion to approve the 2020 Traveling Baseball 9U-15U budget as presented to the board. 2<sup>nd</sup> by John Thurmes. Motion passed by board vote. In-house Softball budget tabled to January meeting.

Tournament Income: Ryan made a motion to give 70% of income from HYAA hosted tournaments to the affiliated sport in HYAA. 30% of income from HYAA hosted tournaments goes to HYAA program. Income to be used in budgets. 2<sup>nd</sup> by John Thurmes. Motion passed by board vote.

### **Sport Updates:**

Traveling Baseball 9U-15U: 5 teams registered for HYAA hosted 14AAA tournament. 4 teams registered for HYAA hosted 15AA tournament.

VFW & Legion: Legion to host sub-state tournament.

Traveling Softball: No update.

In-house Softball: No update.

### **New Business:**

John Thurmes to look at vacant space in the Westview Mall for a possible HYAA training space.

Motion by John Thurmes to adjourn at 5:40pm. 2<sup>nd</sup> by Robb Svoboda. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann