

HYBSA Board Meeting Minutes

May 20th, 2025

Call to order at 6:00 pm.

Attendance Notes: Quorum was maintained.

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

Guests: N/A

Interim Business:

- Brandon made a motion to purchase a used dethatcher for \$750. Motion passed 14-0.

Officer Reports:

- President:
 - Recap of EOS Tournament. Overall went well but there were gaps with rules and communication. Need to update house rules to include tournament rules.
- Vice President:
 - Projects around the facility need to be done during the off season.
 - Received a quote to remodel meeting room, will discuss with soccer on splitting costs.
- Secretary:
 - Kayla makes a motion to set the rate for Sectionals at \$500 team. Seconded by Patrick. All in favor.
- Treasurer:
 - General account balance \$98,137.86, Concessions Account balance \$33,065, Savings account \$15,006.
 - Plan to open a new checking account for World Series items.
- Communications Coordinator:
 - N/A

Commissioner Reports

- Softball Shetland – Pinto

- N/A
- Softball Mustang - Pony:
 - Joe makes a motion to allow pony softball to create an Elite team for the fall season. Will dissolve and return to rec in Spring. Seconded by Kris. Kris will work with Joe and Alex to set rules for this specific team. Motion passes. All in favor.
- Pony:
 - N/A
- Bronco:
 - N/A
- Mustang:
 - N/A
- Pinto:
 - N/A
- Shetland:
 - N/A
- Foal:
 - N/A
- Champions:
 - N/A
- All-Stars/Elite:
 - 3 of the 4 Elite teams played in the last Pony Tournament.
 - All star coaches chats and communication in full swing.
 - Discussion regarding sponsors for All star teams. Idea to submit a sponsor list from all teams to keep info with the league.
 - Coaches meeting will be coming with Pony.
 - Sectionals Tournament will begin June 21st
 - Ideas to hire off duty officers and/or medics.
 - June 14th recommendation for field day to prep for sectionals
 - Kris makes a motion to allow elite teams to run concessions at the Buda complex, if we need to use those fields, with a donation of 10% of net profit back to Hays. Seconded by Joe. All in favor.
 - Possible round robin games on 5/31 weekend for all-star teams
 - Would like to utilize outfields on Sundays for a strength training workout day for all star and elite teams

Committee Reports

Standing

- Scheduler:
 - Important Dates:
 - 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 6th – start games
 - Sept 27th – Fall Pictures
 - Oct 10-13th – No Games
 - Nov 1st – Last Games
 - Dec 1st – Spring Registration Opens
 - Dec 6th – Budafest Parade

- Uniforms:
 - N/A
- Team Parent:
 - N/A
- Sponsorship:
 - Have not received plaques for sponsors from photographers.
- Field/Facilities:
 - Electric to barn starting this week
 - Continuing field maintenance including fertilizer on Sunday this week.
- Concessions:
 - \$36,574.50 came in on sales for this Season. \$16k Spent on food/items.
- **Unfinished Business**
 - N/A
- **New Business**
 - Details for the fall season will be discussed in 2 weeks.
 - Rule Changes need to be completed by November. Start editing/suggesting changes and sending them to Kayla.
 - Start thinking about Spring season registration fees.
 - World Series – Facility improvement discussion. Reid will be GC for all improvements needed for buildings.
 - Discuss regarding World Series Committee Chair with subcommittee members, Alex or Joe to take chair seat.
 - Board members in agreement to not host Valor next season.
 - Alfonso makes a motion to spend \$4,910 on the purchase of two pitching machines, 6 dozen yellow dimpled balls, and 3 small generators. Seconded by Kris. All in favor.

Adjourned at 8:32 pm

Next meeting: June 2nd, 6pm

Kayla Foxworth

Secretary