

HYAA monthly board meeting

11/12/17

7:08pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Sam Endres, Jared Hamann, Ryan Stoffel, Tim Knoblach, Scott Tryba, Melanie Peters, Jim Iliff, Wayne Erickson

Members absent: Tom Radke, Samantha Virchow, Bobby Neuville, Chris Gardell, Randy Kruse

Motion to approve corrected October minutes by Scott Tryba. 2nd by Wayne Erickson. Corrected October minutes approved as written.

Financial:

Total assets: \$138,067.42

P&L: +1,378.97

All outstanding checks have cleared.

Old Business:

DIBS: No updated

Surveys: Ryan and Melanie to put together

Sheds roofing: Bobby to get quotes to present to the board

Sport Updates:

Traveling Baseball 9U-15U: No update

VFW & Legion: Tim resigning from his position due to new work commitments. He presented a letter of intent from an interested party for the position of Traveling Baseball Director VFW & Legion and will invite them to the December meeting. VFW will need a new coach in 2018.

Traveling Softball: Clinics being scheduled. Tryouts scheduled for Saturday, February 24, 2018

In-house Softball: No update.

HYAA tournaments: Bids submitted to MBL and Gopher for state tournaments. 14/15A will be June 14-17. 15AA will be June 21-24.

New Business:

Budgets: DIBS required for traveling baseball and softball will be 16 hours total per family with a minimum of 8 hours at tournaments per family. In house softball will be 2 hours per family. Sam Endres made a motion to approve traveling baseball 9-15u budget as presented to the board. 2nd by Tim Knoblach. Motion passed by board vote. Sam Endres made a motion to approve traveling baseball VFW & Legion budget as presented to the board. 2nd by Jim Iliff. Motion passed by board vote. Tim Knoblach made a motion to approve the program budget as presented to the board. 2nd by Scott Tryba. Motion passed by board vote. Traveling softball, in house softball, and tournament budgets tabled until December meeting.

Park fees: No update

Motion by Sam Endres to adjourn at 9:18pm. 2nd by Scott Tryba. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann