

## **HYAA monthly board meeting**

12/10/17

7:04pm meeting called to order by Vice-President Tom Radke

Members present: Tom Radke, Sam Endres, Jared Hamann, Tim Knoblach, Scott Tryba, Samantha Virchow, Melanie Peters, Chris Gardell, Randy Kruse, Jim Iliff, Wayne Erickson

Members absent: Cindy Lyon, Ryan Stoffel, Bobby Neuville

Motion to approve corrected November minutes by Wayne Erickson. 2<sup>nd</sup> by Sam Endres. Corrected November minutes approved as written.

**Guest:** Rob Svoboda - Tim Knoblach presented Rob to the board as his potential successor to the position of Traveling Baseball Director of VFW & Legion. Tom Radke made a motion to vote for Rob Svoboda to the position of Traveling Baseball Director of VFW & Legion. 2<sup>nd</sup> by Scott Tryba. Motion passed by board vote.

### **Financial:**

Total assets: \$139,272.84

P&L: \$2,584.39

Some concession invoices outstanding

### **Old Business:**

Budgets: Softball 10U traveling and league only and 8U league only. Tom Radke made a motion to approve traveling softball budget as presented to the board. 2<sup>nd</sup> by Wayne Erickson. Motion passed by board vote. In house softball budget deferred to January meeting.

Park fees: No update

DIBS: No updated

Surveys: Melanie working with Ryan and Scott on the coaches surveys

Sheds roofing: No update

### **Sport Updates:**

Traveling Baseball 9U-15U: Some registrations have been received for our tournaments

VFW & Legion: Budget meeting with VFW on December 11th. Budget meeting with Legion December 12th.

Traveling Softball: No update

In-house Softball: No update

### **New Business:**

Fundraisers: Savoy frozen pizza, community garage sale with donated items are possibilities. Scoreboard at Veterans Park will need to be replaced in the near future.

Motion by Tim Knoblach to adjourn at 8:15pm. 2<sup>nd</sup> by Samantha Virchow. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann