

HYAA monthly board meeting

8/19/18

7:01pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Sam Endres, Jared Hamann, Ryan Stoffel, Robb Svoboda, Samantha Virchow, Melanie Peters, Bobby Neuville, Chris Gardell, Randy Kruse, Wayne Erickson

Members absent: Tom Radke, Scott Tryba, Jim Iliff

Guest: B.S. requesting a donation from HYAA in the amount of \$3500 for new bleachers at the high school varsity softball field. HYAA board to discuss at a future meeting.

S.L. - interested in treasurer position

Motion to approve June minutes by Sam Endres. 2nd by Wayne Erickson. June minutes approved as written.

Financial:

Total assets: \$148,992.88

Net Income 2018: \$9,694.90

Old Business:

DIBS: HYAA hosted baseball tournaments were well covered, softball not as well. Approximately 30 DIBS checks may be cashed due to incomplete volunteer hours. Review will be done before cashing checks.

Sheds roofing: 1 bid received, but was high. Gathering of bids to continue.

Fundraisers: Melanie to reach out to Applebee's to get any money raised. The Depot - meat raffle possibility. Discussion to be continued. Tennis Sanitation - HYAA to get next available quarter.

Facebook: Worked well to push information out and post accomplishments.

Veterans Park: Many things in need of repair/upgrades. Many other fields need maintenance as well. Discussion tabled until after the Parks and Recreation meeting October 9th.

Sport Updates:

Traveling Baseball 9U-15U: Seasons were completed with some very good successes. 12AAA won Gopher State tournament. 10A parent issue continued, but to a lesser extent. Ryan giving Hastings Hawks additional \$250 out of his budgets for tryouts. HYAA hosted tournaments were a success overall.

VFW & Legion: Seasons were completed with some success. Robb to increase registration costs for both teams next year. He has approached players and parents already about increasing registration costs. Went well as the increased registrations would go towards paying coaches more and to play in more tournaments. Robb to work on moving VFW out of the south region to reduce travel. Paying umpires before games was very difficult logistically. Robb to investigate better options.

Traveling Softball: Summer seasons completed. Fall tryouts completed and teams are set. 1 team at 8U, 2 teams at 10U, 2 teams at 12U, 1 team at 16U (with players from 14U and 16U). Varsity softball infield invaded with weeds. Needs help.

In-house Softball: Registrations lower than expected. 52 total registrations. May look to YMCA to partner and play games against. Jersey budget was over due to vendor issue. Sam to look for a new vendor. 2 bow nets were purchased. HYAA will be reimbursed by the softball boosters.

New Business:

Wayne Erickson to resign at the end of his term in October due to health issues.

HYAA board recommends Sherri LeFlay for the position of Treasurer. Robb Svoboda made a motion to vote for Sherri LeFlay to position of Treasurer. Samantha Virchow seconded the motion. Motion passed by board vote. Sherri LeFlay is now the Treasurer for HYAA.

Motion by Sam Endres to adjourn at 9:01pm. 2nd by Robb Svoboda. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann