

HYAA monthly board meeting

8/18/19

7:05pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Sherri LeFlay, Lynette Peterson, Jared Hamann, Ryan Stoffel, Robb Svoboda, John Thurmes, Melanie Peters, Chris Gardell, Randy Kruse, Jim Iliff, Scott Tryba

Members absent: Tom Radke, Samantha Virchow, Bobby Neuville

Motion to approve May minutes by Ryan Stoffel. 2nd by Robb Svoboda. May minutes approved as written. Motion to approve June minutes by Scott Tryba. 2nd by Randy Kruse. June minutes approved as written.

Financial:

Total assets: \$164,172.92 as of 8/31/19

Net Income: \$2,605.08 as of 8/31/19

Old Business:

DIBS: Checks to be cashed for incomplete DIBS

Sheds roofing: Roofs replaced on both sheds. Soffit and fascia to be replaced as well.

Fundraisers: Tennis Sanitation container - HYAA has Q4 in 2019.

Sport Updates:

Traveling Baseball 9U-15U: Summer seasons completed. 4 teams playing fall baseball.

VFW & Legion: Seasons completed.

Traveling Softball: Summer seasons completed. 7 teams playing fall softball.

In-house Softball: Samantha Virchow to resign as In House Softball Director.

New Business: Schaffer field - Ryan to look at some improvements to the playing field.

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

Minutes recorded by Secretary Jared Hamann