

HYAA monthly board meeting

12/9/18

7:09pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Tom Radke, Sherri LeFlay, Robb Svoboda, John Thurmes, Melanie Peters, Bobby Neville, Chris Gardell, Randy Kruse, Jim Iliff, Scott Tryba

Members absent: Jared Hamann, Ryan Stoffel, Samantha Virchow

Guest: A.S.

Motion to approve November minutes by Bobby Neville. 2nd by John Thurmes. November minutes approved as written.

Financial: Tabled until January minutes due to budgets

Total assets: \$

Checking account: \$

Old Business:

Survey: Results distributed and discussed. More discussion to come in January.

DIBS: No update

Sheds roofing: No update

Fundraisers: Applebee's check received. Suggestion is to do another event before the start of the season. More details to come.

Facebook: Softball boosters posting updates. Registration information to be posted when it is available.

Budgets: Discussion and finalization. Any surplus from budgets to be used towards new equipment purchases and coaching development. Registration fees finalized. Motion to approve baseball budgets by Bobby Neville. 2nd by Robb Svoboda. Motion approved. Motion to approve softball budgets by Scott Tryba. 2nd by Jim Iliff. Motion approved.

VFW and Legion budgets were discussed. Board was updated on the status VFW/16U team and potential for competing locally, but not as a VFW team. VFW/Legion Director recommended to increase player fees, as well as increase financial requests made of the VFW and Legion. Additional funds would be put toward coaching stipends and tournament expenses. Hastings did receive approval to host a Legion sub-state tournament in July. Some discussion followed about which budget or program receives tournament/fundraising money. A conclusive answer was not determined. Final approval of VFW and Legion budget was tabled until January due to details still developing about the VFW/16U team.

In-house softball budget was discussed and adjustments to the budget were made during the meeting. Final In-house softball budget was tabled until the January meeting.

DIBS: DIBS fees were discussed as part of overall budget discussions for traveling baseball and softball. The DIBS fee will remain the same at \$200 per player and will be collected at tryouts. The Board discussed collecting DIBS checks for all players, regardless of coaching or team manager status and making the DIBS check dual purpose, as a deposit for both volunteer hours and parent conduct. Registration materials must be adjusted to make parents aware that the DIBS check is a deposit for both volunteers and parent conduct. In the event a parent's behavior forces a team to forfeit games or be eliminated from a tournament, their check will go toward paying player fees for that tournament. Motion made by Wayne Erickson. Checks in the amount of \$200 will be collected for all players as a deposit for volunteer hour requirements and parent code of conduct. Checks will be cashed if volunteer

requirements are not met or if parent conduct causes a team to forfeit a tournament so the check can be applied toward team fees. 2nd by Sherri LeFlay. Motion approved.

*This motion has been corrected at the January 20, 2019 meeting. Tournament Director is not a board position, therefore, Wayne Erickson cannot make a motion. Ryan Stoffel made a motion. Checks in the amount of \$200 will be collected for all players as a deposit for volunteer requirements and parent code of conduct. Checks will be cashed if volunteer requirements are not met or if parent conduct causes a team to forfeit a tournament so the check can be applied toward team fees. 2nd by Randy Kruse. Corrected motion passed by board vote.

Sport Updates:

Traveling Baseball 9U-15U: Budgets approved

VFW & Legion: Budgets tabled until January

Traveling Softball: Budgets approved

In-house Softball: Budgets tabled until January

New Business:

Discussion on HYAA hosted tournaments to have HYAA run the concession stands. Discussion ended with the decision to continue to have the Hastings Hawks run the concession stands.

Softball boosters requested financial assistance from HYAA in the purchase and installation of a new scoreboard at the varsity softball field. Topic tabled until a plan is presented with total cost to HYAA.

Motion by Sherri LeFlay to adjourn at 8:47pm. 2nd by Bobby Neville. Meeting adjourned.

Minutes recorded by At-Large member Melanie Peters