

# HYBSA Board Meeting Minutes

## Jan 11, 2026

Call to order at 4:02 pm.

Attendance Notes: Quorum was maintained.

President	Jim Dees	Present
Vice President	Alfonso Garcia	Present
Treasurer	Vacant	
Secretary	Kayla Foxworth	Present
Communications	Vacant	
Foal Commissioner	Reid Fairbanks	Zoom
Shetland Commissioner	JD Raymond	Present
Pinto Commissioner	Patrick Curley	Zoom
Mustang Commissioner	Steve Rayos	Zoom
Bronco Commissioner	Vacant	
Pony Commissioner	Vacant	
Softball Comm. S-M	Alex Herrera	Present
Softball Commissioner B-P	Joe Fannin	Present
All Star Commissioner	Kris Beasley	Present
Champions Commissioner	Kate Kent	Absent
Uniform Chair	Alex Herrera	Present
Field/Facilities Chair	Brandon Odell	Present
Concessions Chair	Ana Cruz	Absent
Team Parent Chair	Vacant	
Sponsorship Chair	Lewis Perez	Present
Scheduler Chair	Kayla Foxworth	Present

**Guests: Robert Mazurek, Eddie Mindieta**

### Interim Business:

- NTR

### Unfinished Business

- NTR

### New Business

- Alfonso resigns effective this meeting.
  - All outstanding items are resolved and all keys and financials have been handed over.
- Review Roberts Rules to know how we function as a board
- Winter Clinic Update – Joe
  - Hot dogs will be donated but still need buns, chips, Gatorades, supplies have been ordered, shirts are ordered, will check on mowing and ant treatment. Currently at 113 registered.
- Tryouts; days and time are set for week of Jan 20th
- Town Hall Mtg – Jan 24<sup>th</sup> 2-5pm @ Buda Library
  - Push out communications and online question submittal prior to the meeting
- Coaches Clinic Jan 31<sup>st</sup> – still waiting on Buda to confirm availability of room.
  - Jim makes a motion to spend \$900 on Coaches Clinic. Seconded by Joe. All in favor.
- Spirit Store – All items discounted to 50% off

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- Opening Ceremonies March 6<sup>th</sup>
  - Joe trying to book Hays High, Kris to set up constables, DJ – Kayla will reach out, Guest Speaker – JD will ask Texas State Coach, everyone help with any backups
- 2025 Financials – Concessions receipts still outstanding along with W9's, will categorize as best as possible
- Past Due Registration Fees; write off 2025 past due with the exception of any players who are registered again
- Update on Registration numbers
- 2026 Budget Update – will send out prior to next meeting
- Softball Update – Parents are asking to participate in Elite for Softball starting in the 2026 Elite season after all stars.
- Uniform Update – MLB Teams for the Spring, waiting on inventory for hats
  - 2 rounds of orders – 1 registration and coaches, 2<sup>nd</sup> round of additional coaches
- Water Update – Stage 4 restrictions – Barton Water Board Meeting Feb 3<sup>rd</sup>
- Discussion on possible Reclaimed Project with COB in the future
- World Series Update – Next mtg with be the last week of Jan with City of Buda
  - Heard back from Jerry Glassglow on GOH, tentative yes needs for sure dates
- Raffle: Alex will take the lead – everyone help with ideas
- Pictures: Discuss with Bailey Christian
- Concessions – Need clean up day this week, Thursday
- Kris makes a motion to remove Ana from the board. Seconded by Brandon. All in favor.
- Concession Manager Position - \$18-\$20 range DOQ
- Vice President Position
  - Alex Herrera – Unanimous vote for interim
  - Eddie Mindieta – Pony Commissioner
- Robert Mazurek – interested in Bronco Commissioner position
  - Unanimous vote.
- Pony Select Tournaments
  - 3/29 Baseball, 4/19 Softball, 5/16 & 17 Baseball
- Lewis working on Grants: Sun Community \$20k, LCRA \$150k
  - Need project plans and grant application turned in by Jan 31<sup>st</sup> for LCRA. Over \$5k, we need to match 20%.
- MUSCO – Jim will check on dates for when light replacements will be due per our contract

### **Important Upcoming Dates:**

- Jan 20<sup>th</sup> or 24<sup>th</sup> week - Tryouts
- Jan 24<sup>th</sup> – Town Hall
- Jan 25<sup>th</sup> - Registration Closed
- Jan 26<sup>th</sup> week - Drafts
- Jan 31<sup>st</sup> - Coaches Clinic
- Feb 7<sup>th</sup> - Field Day
- Feb 9<sup>th</sup> - Practices Start
- Feb 16<sup>th</sup> - Order Uniforms (Raffle Tickets/Packets ready to hand out with Uniforms)
- March 6<sup>th</sup> - Opening Ceremonies
- March 7<sup>th</sup> - First Games/Opening Day
- March 16-21<sup>st</sup> - Spring Break No Games (will play first weekend)
- Picture Day – March 28th? Elite date April 1 or 2? Rain out Date April 11th?
- April 5<sup>th</sup> - Easter - Will play games that weekend if needed

- April 19<sup>th</sup> & 26<sup>th</sup> - All Star Tryouts
- Rain make up week – May 4-8<sup>th</sup>
- End of Season Tournament May 9-10<sup>th</sup> (Mother's Day)
- World Series – Week of July 6<sup>th</sup>

Next meeting: Jan 25th, 4pm

Adjourned at 6:55 pm

*Kayla Foxworth*

Secretary