

# HYBSA Board Meeting Minutes

## Sept 22nd, 2025

Call to order at 5:59 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	Vacant	
Pinto Commissioner	Patrick Curley	Zoom
Mustang Commissioner	Steve Rayos	Present
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	Zoom
Champions Commissioner	Kate Kent	Present
Uniform Chair	Alex Herrera	Present
Field/Facilities Chair	Brandon Odell	Present
Concessions Chair	Ana Allen	Zoom
Team Parent Chair	Vacant	
Sponsorship Chair	Lewis Perez	Present
Scheduler Chair	Kayla Foxworth	Present

**Guests: JD Raymond**

### Interim Business:

- Katherine Notestine resigned from Team Parent Chair effective Aug 21<sup>st</sup>.
- Andrew Palovik resigned from Treasurer and Shetland Commissioner effective Aug 22<sup>nd</sup>.
- Appeal hearing on a coach. Motion passed unanimously to allow him to coach.
- Joe makes a motion to spend up to \$9,000 on field rentals at HCISD fields for fall practices. Seconded by Patrick. Brandon motions to table the discussion of field rentals for one week. Seconded by Steve. Motion to table passes.

### Officer Reports:

- President:
  - Items need to be sent to the secretary prior to meetings to be added to an agenda. Would like to change meeting format to not include updates from every position.
  - Discussion regarding acquiring more space for more fields.
  - Buda fields will not be available for Spring season usage.
  - Buda plans to add backstops to 5-6 parks for practice space usable for the Spring.
  - Discussion regarding game times due to games running over time limits. Alfonso will reach out to commissioners to figure a solution for the remainder of the season.
- Vice President:
  - Discussion regarding the concession manager position and possible restructuring.
  - Trash is a huge issue around the complex, need concessions workers to keep up during down times.
  - Reminder that a board election will occur in May for all positions.

- Main initiatives for the remainder of term; invest in coaches, facilities and players.
- Secretary:
  - Discuss Spring season during next meeting
- Treasurer:
  - Alfonso and Kayla will clean up financials.
- Communications Coordinator:
  - N/A

### **Commissioner Reports**

- Softball Shetland – Pinto
  - Clarification on who is providing game balls
  - Discussion on how to apply team discount for the pony select tournament. Board is in agreement to let commissioners decide as they see fit.
- Softball Mustang - Pony:
  - Holding Sunday morning pitcher/catcher clinics at Steeplechase and has been a good turnout. Plan to hold them at Hays moving forward, use turf mat if possible.
- Pony:
  - NTR
- Bronco:
  - NTR
- Mustang:
  - NTR
- Pinto:
  - NTR
- Shetland:
  - NTR
- Foal:
  - NTR
- Champions:
  - NTR
- All-Stars/Elite:
  - NTR

### **Committee Reports**

#### **Standing**

- Scheduler:
  - Important Dates:
    - Sept 27<sup>th</sup> – Fall Pictures
    - Oct 19<sup>th</sup> – Pony Select Softball Tournament
    - Oct 25<sup>th</sup> – Last Games
    - Oct 26<sup>th</sup> – Pony Select Baseball Tournament
    - Dec 1<sup>st</sup> – Spring Registration Opens
    - Dec 6<sup>th</sup> – Budafest Parade
- Uniforms:
  - Good feedback on minor league and AUSL teams.
  - Want to prepare for Spring season teams ahead of time.
- Team Parent:
  - Pictures are scheduled for 9/27 need to be present for the team picture and push for everyone to be present on that day instead of make ups.
- Sponsorship:
  - Still waiting on a few sponsor checks
  - Got sponsor info to Ana for plaques for Fall Season

- Tony C's wants to continue sponsor nights with us
- Field/Facilities:
  - Received one quote for the Barn electrical, \$3200 labor quote but will discuss with Reid.
  - Brandon motions to purchase irrigation box with wifi from ABC for up to \$1,200. Seconded by Joe. All in favor.
  - Receiving irrigation audit quotes to run through the whole system and how it functions.
  - Dirt we received wasn't right mix, need to order some heavy clay dirt
  - Receiving some quotes for turfing the batting cages.
  - City of Buda will give us tailings from asphalt for free to help fix the drive roadway
- Concessions:
  - Will reiterate to staff to manage concessions properly
  - Motion to spend up to \$5,500 to stock concessions with food and supplies. Brandon seconded. All in favor.

### **Special**

- Rules Committee:
  - Items to keep track of: Tournament play rules, lightning, coach priority, fall game times due to games running over
  - Mtg Dates: Oct 22<sup>nd</sup>
- **Unfinished Business**
  - World Series Update – met with Buda to flush out a pin logo, discussed shirts and hats/swag to sell, Pony will be coming in Oct to meet with City of Buda. Alfonso will put together our timeline of items that need completed and send out to the board. If you'd like to volunteer for any items on the list, reach out to Alex as the chair.
  - Brandon motions to remove the HCISD motion from the table. Seconded by Lewis. Motion passes to remove from table.
  - Joe makes a motion to spend up to \$9,000 on field rentals at HCISD fields for fall practices. Seconded by Patrick. Motion passes.
- **New Business**
  - JD Raymond is interested in Shetland Commissioner position. All in favor.

Adjourned at 8:20 pm

Next meeting: Oct 26, 4pm

*Kayla Foxworth*

Secretary