

HYBSA Board Meeting Minutes

June 29th, 2025

Call to order at 6:00 pm.

Attendance Notes: Quorum was maintained.

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

Guests: N/A

Interim Business:

- Kris makes a motion to allow elite teams to be vendors (to include food sales) during the baseball sectionals tournament at HYBSA. Second, by Ana. Motion passes, 10-4-1.
- Alfonso makes a motion to approved \$5,800 to cover Pony Sectionals tournament expenses such as scorekeepers, security, rings and a tent rental for umpires. Seconded by Patrick. Motion passes 14-0.

Officer Reports:

- President:
 - The Sectional tournament went well. We believe that umpires set the tone for how things went. No major issues during this tournament.
 - The board needs to continue supporting the needs of the overall league.
- Vice President:
 - Complex needs a sweep for trash.
 - Concessions
- Secretary:
 - Fall Season Registration Fees
 - 2024 Fall Rates: Foal \$75, Shetland \$110, Pinto \$130, Mustang \$150, Bronco \$155, Pony \$165
 - 2025 Spring Rates: Foal \$75, Shetland \$155, Pinto \$180, Mustang \$190, Bronco \$200, Pony \$210

- Motion to raise Fall 2025 fees by \$15 in all recreation divisions for the exception of 4U. Second by Brandon O. Motion passes.
- Treasurer:
 - Financials sent by email.
 - Umpire pay is not accurate due to some checks have not been cashed.
 - Food expenses look over budget.
 - Alfonso owes Andrew a breakdown of scorekeeper pay.
- Communications Coordinator:
 - N/A

Commissioner Reports

- Softball Shetland – Pinto
 - 6U and 8U are opting not to go to World Series.
 - Allstar teams that have a surplus of sponsorship funds are seeking guidance on what to do with the surplus.
 - HYBSA needs to come up with guidance
 - Softball commissioners are looking to plan a softball clinic in the fall.
- Softball Mustang - Pony:
 - 10U is going to the World Series
 - 12U is opting to not advance.
 - 12U is asking to use funds for a team event.
 - 12U is requesting to give the fundraising money to support the 10U team.
 - Wanting to conduct open practices during the off season to support the softball program.
 - Coordinating with the Hays ISD Athletic director regarding a partnership.
 - Recognizing Coach Gabby Acosta and her dad for helping this season.
- Pony:
 - Planning a Fall clinic prior to fall season.
- Bronco:
 - Allstar team is advancing to Zone
- Mustang:
 - N/A
- Pinto:
 - Blue team lost today. Knocked out of Allstar season.
 - Going to make suggestions on some changes to the house rules.
- Shetland:
 -
- Foal:
 - Ready for the fall season
- Champions:
 - Requesting a player skill day for champions prior to start of season.
 - Adult size helmets and gloves are needed
- All-Stars/Elite:
 - HYBSA teams are still active in the Allstar season.
 - HYBSA has feedback to some Pony ways of business that need to be addressed.

Committee Reports

Standing

- Scheduler:

- Kayla makes a motion to initiate 4U, 5U, and 6U starting in the Fall season. Second by Brandon O. Motion passes
- Important Dates:
 - July 1st – Open Fall Registration
 - Aug 10th – Close registration
 - Aug 16th – Coaches Clinic
 - Aug 23rd – Start Practices
 - Sept 6th – Start games
 - Sept 27th – Fall Pictures
 - Oct 10-13th – No Games
 - Nov 1st – Last Games
 - Dec 1st – Spring Registration Opens
 - Dec 6th – Budafest Parade
- Uniforms:
 - Looking at some vendors for possible change of uniform vendors.
- Team Parent:
 - Will be confirming photos day.
 - Looking for future vendor days.
- Sponsorship:
 - Waiting on sponsorship plaques
- Field/Facilities:
 - Active water leak on the musting field.
 - Bronco batter's box needs repair.
 - Infield lips are still an active project.
 - Brandon makes a motion to purchase \$1500 for athletic dirt load. Second by Partick C. Opened for discussion. Motion passes.
- Concessions:
 - Concession building needs to be cleared out for upcoming construction/remodel.
 - \$7900.54 in sales during the Sectionals tournament.

Special

- Rules Committee:
 - Items to keep track of: Tournament play rules, lightning, coach priority
- **Unfinished Business**
 - Concession Construction project
 - Jim D. will be getting kitchen equipment from vendor to get measurements needed for construction.
- **New Business**
 - Brandon O. makes a motion to initiate planning with 5Tool tournaments at HYBSA. Seconded by Joe F. Motion is open for discussion. Brandon makes an amendment to the original motion to initiate planning with travel select tournament organizers for future tournaments at HYBSA. Second by Patrick C. Open for discussion. Motion passes.
 - Softball World Series Committee needs to take shape. Coordination needs to take place with the City of Buda to align efforts for the event.

Adjourned at 8:24 pm

Next meeting: TBD

Alfonso Garcia

Vice President