

HYAA monthly board meeting

9/16/18

7:08 pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Sherri LeFlay, Jared Hamann, Robb Svoboda, Scott Tryba, Melanie Peters, Chris Gardell, Randy Kruse, Jim Iliff, Wayne Erickson

Members absent: Tom Radke, Ryan Stoffel, Samantha Virchow, Bobby Neville

Motion to approve corrected August minutes by Scott Tryba. 2nd by Wayne Erickson. Corrected August minutes approved as written.

Financial:

Total assets: \$154,951.92

2018 Net income: \$15,653.94

Old Business:

DIBS: Outstanding DIBS were resolved with checks being cashed.

Sheds roofing: Tabled to October meeting

Fundraisers: Applebee's from the summer - Melanie to confirm we received the check from Applebee's for money raised. The Depot - Robb to see if we can have a fundraiser at The Depot. Tennis Sanitation - HYAA to receive the next available quarter.

Facebook: No update

Fields: Tabled to October meeting. Cindy attending meeting with the city on October 9.

Donation request: \$3500 donation request to the High School towards the purchase and installation of new bleachers at the High School Varsity Softball Field. Sherri made a motion to donate \$3500 to the High School for purchase and installation of new bleachers at the High School Varsity Softball Field. The motion is contingent on approval of the quote with specifications, the high school securing the remaining amount of money required, getting permits and all other necessary documentation in place. HYAA's donation is also contingent on the project being completed within one year of today, September 16, 2018. Motion seconded by Wayne Erickson. Motion passed by board vote.

Sport Updates:

Traveling Baseball 9U-15U: 2 teams playing fall baseball. Requests for HYAA tournaments to receive state tournament bids in 2019 to be submitted soon.

VFW & Legion: Looking for new umpire organization to use in 2019.

Traveling Softball: Fall softball ongoing. Short on umpires. Equipment to be collected at the end of the fall season. Winter clinics to be set up. Scott to resign his position of Traveling Softball Director at the end of his term in October due to his work commitments. He will look for a replacement.

In-house Softball: No update.

New Business: Elections for HYAA board positions at the October meeting. Membership retention ideas in October.

Motion by Scott Tryba to adjourn at 8:10pm. 2nd by Robb Svoboda. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann