

## **HYAA monthly board meeting**

10/27/19

7:18pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Lynette Peterson, Jared Hamann, Robb Svoboda, John Thurmes, Melanie Peters, Bobby Neuville, Jim Iliff, Scott Tryba

Members absent: Tom Radke, Sherri LeFlay, Ryan Stoffel, Chris Gardell, Randy Kruse

Motion to approve the August minutes by Scott Tryba. 2<sup>nd</sup> by Bobby Neuville. August minutes were approved as written.

### **Financial:**

Total assets: \$166,599.87

2018 Profit and Loss: \$5,032.03

Team fees being finalized for 2019

### **Old Business:**

DIBS: No update

Sheds maintenance: Soffit and fascia - no hurry, but to be done

Fundraisers: Tennis Sanitation recycling container Q4 2019.

### **Sport Updates:**

Traveling Baseball 9U-15U: 2020 HYAA hosted tournaments - 14AAA June 12-14, 8 teams, \$400/team fee. 15AA June 19-21, 8 teams, \$400/team fee. 352 hours of DIBS will be available for these tournaments.

VFW & Legion:

Traveling Softball:

In-house Softball:

### **New Business:**

Elections: Positions with terms expiring - Vice-President, Traveling Baseball 9U-15U Director, 3 At-Large

Election Results:

Executive board positions as voted on by the HYAA board:

President - Cindy Lyon

Vice President - Jim Iliff

Co-Treasurer - Sherri LeFlay

Co-Treasurer - Lynette Peterson

Secretary - Jared Hamann

General Board Positions

Traveling Baseball 9U-15U Director - Ryan Stoffel

At-Large (Webmaster) - Randy Kruse

At-Large (Director of Volunteer Services) - Melanie Peters

Motion by Jim Iliff to adjourn at 8:57pm. 2<sup>nd</sup> by Bobby Neuville. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann