

## **HYAA monthly board meeting**

11/10/19

6:05pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Jim Iliff, Sherri LeFlay, Lynette Peterson, Jared Hamann, Robb Svoboda, John Thurmes, Melanie Peters, Randy Kruse, Scott Tryba

Members absent: Ryan Stoffel, Bobby Neuville

Motion to approve the October minutes by Scott Tryba. 2<sup>nd</sup> by Robb Svoboda. October minutes were approved as written.

### **Financial:**

Total assets: \$166,490.26

Net Income 2019: \$4,922.42

Received a donation from Rosemount football fundraising for \$2400.

### **Old Business:**

DIBS: No update

Fundraisers: HYAA has 4th quarter 2019 Tennis Sanitation recycling container in the parking lot at Terry's Hardware

Sheds roofing: Tabled until spring 2020

Board dinner: December 4, 6pm, Green Mill in Hastings

### **Sport Updates:**

Traveling Baseball 9U-15U: No update

VFW: Sherri LeFlay made a motion to approve the VFW budget for 2020 as presented to the board. 2<sup>nd</sup> by Randy Kruse. Motion approved by board vote.

Legion: Sherri LeFlay made a motion to approve the Legion budget for 2020 as presented to the board. 2<sup>nd</sup> by Randy Kruse. Motion passed by board vote.

Traveling Softball: Melanie Peters made a motion to approve the travel softball budget for 2020 as presented to the board. 2<sup>nd</sup> by Robb Svoboda. Motion passed by board vote.

In-house Softball: No update

**New Business:** John Thurmes made a motion to change the HYAA contribution towards tournaments starting in 2020 and continuing each year going forward from \$375 per team to \$400 per team. 2<sup>nd</sup> by Robb Svoboda. Motion passed by board vote.

John Thurmes made a motion to approve the program budget for 2020 as presented to the board. 2<sup>nd</sup> by Jim Iliff. Motion passed by board vote.

Motion by Jim Iliff to adjourn at 8:34pm. 2<sup>nd</sup> by Sherri LeFlay. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann