

## **HYAA monthly board meeting**

1/20/19

7:06pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Tom Radke, Sherri LeFlay, Jared Hamann, Ryan Stoffel, John Thurmes, Melanie Peters, Bobby Neuville, Chris Gardell, Randy Kruse

Members absent: Robb Svoboda, Samantha Virchow, Jim Iliff, Scott Tryba

Motion to approve corrected December minutes by Randy Kruse. 2<sup>nd</sup> by Chris Gardell. Corrected December minutes approved as written.

### **Financial:**

Total assets: \$146,531.88

Checking account: \$22,816.67

### **Old Business:**

Budgets: VFW, Legion, In-house softball, and program budget approvals tabled until February meeting

DIBS: Uniform tryons to be posted

Facebook: Registration announcement posted, softball clinics posted, baseball clinics to be posted, uniform tryon dates to be posted.

Fundraisers: Tabled until April meeting - Applebee's, The Depot, Tennis Sanitation

Sheds roofing: Tabled until April meeting

Surveys: Travel directors have the results and will use them to improve the program.

### **Sport Updates:**

Traveling Baseball 9U-15U: HYAA tournaments are nearly full. 15AA full, 14/15A 7/10 teams are registered. Registration is open. Tryouts March 23 and 24. Clinics begin in March. All teams registered for tournaments.

VFW & Legion: Budgets pending sponsorship. Registration to open in April.

Traveling Softball: Clinics continuing with a lot of positive feedback and many new players attending

In-house Softball: No update.

### **New Business:**

Raider Initiative: Trent Hanson still gathering information and deciding what to do with the information.

Motion by Bobby Neuville to adjourn at 7:57pm. 2<sup>nd</sup> by John Thurmes. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann