

## **HYAA monthly board meeting**

10/14/18

7:05pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Tom Radke, Sherri LeFlay, Jared Hamann, Ryan Stoffel, Scott Tryba, Samantha Virchow, Melanie Peters, Bobby Neuville, Randy Kruse, Jim Iliff, Wayne Erickson

Members absent: Robb Svoboda, Chris Gardell

Motion to approve September minutes by Ryan Stoffel. 2<sup>nd</sup> by Randy Kruse. September minutes approved as written.

### **Financial:**

Total assets: \$158,105.02

Net Income 2018: \$18,817.04

### **Old Business:**

Elections: Positions with terms expiring - Treasurer, Secretary, Traveling Softball Director, 2 At Large Positions. Open Position: 1 At Large available

Interested persons and positions: Treasurer - Sherri LeFlay. Secretary - Jared Hamann. Traveling Softball Director - John Thurmes. At Large positions - Scott Tryba, Jim Iliff

Election Results:

Executive board positions as voted on by the HYAA board:

President - Cindy Lyon

Vice President - Tom Radke

Treasurer - Sherri LeFlay

Secretary - Jared Hamann

General board positions:

Traveling Softball Director - John Thurmes

At Large - Jim Iliff, Scott Tryba

HYAA Tournament Director (non-board member position) - Wayne Erickson

Membership retention ideas: Survey - Melanie to draft and send out

DIBS: One check cashed incorrectly. HYAA to issue check to reimburse

Sheds roofing: No update

Fundraisers: Applebee's check - Melanie emailed, but with no response. She will reach out again.

The Depot - no update. Tennis Sanitation - still on for next available quarter. Schwan's - Randy to gather information. Amazon - Cindy and Sherri to gather information. Twins Community Fund - Melanie to gather information.

Facebook: No update.

Field issues: No update. City meeting was moved into November.

Donation request: The donation of \$3500 from HYAA to purchase and install new bleachers at the high school softball field is no longer needed. The high school is paying the full cost to purchase and install new bleachers.

### **Sport Updates:**

Traveling Baseball 9U-15U: 2 teams completed their fall seasons. 12U AAA received their championship rings for winning Gopher state tournament at a Twins game. 13AA received the sportsmanship award for MSF state tournament. 14/15A received the sportsmanship award for the

Owatonna tournament. Mounds need to be brought in from fields. Ryan is taking on the task. Wayne has expressed interest in staying on as Tournament Director and helping with the HYAA hosted tournaments. He will need some help next year. Ryan and Wayne to decide on what levels the tournaments will be for next year at November meeting.

VFW & Legion: No update

Traveling Softball: Fall seasons completed. 2 teams (10U and 16U) were runner-up at state. Equipment has been collected and is in the shed. Winter clinics have been scheduled. 10U received the sportsmanship award for the state tournament. Used equipment and clothing has been sorted and needs new homes. Thought is to offer in a garage sale to members. Umpires were hard to come by in the fall season. Many games were short or had none. An idea is to pay a little more to attract more umpires.

In-house Softball: No update.

### **New Business:**

High school athletic director, Trent Hanson, held a meeting with many organizations in Hastings to discuss many topics affecting Hastings athletes. He is Initiating the "Raider Way." Working with the organizations in the city to encourage athletes to play multiple sports among other things. Main goal is to keep athletes in Hastings and enjoying playing sports. A committee has been created with representatives from the different sports organizations to meet and move forward on this new initiative. President, Cindy Lyon, 9-15U Traveling Baseball Director, Ryan Stoffel, and new HYAA traveling softball director, John Thurmes, are on the committee.

HYAA domain is expiring soon. Randy and Sherri to get it renewed.

Motion by Samantha Virchow to adjourn at 8:24pm. 2<sup>nd</sup> by Bobby Neuville. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann