

HYAA monthly board meeting

11/18/18

7:09pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Sherri LeFlay, Jared Hamann, Ryan Stoffel, Robb Svoboda, John Thurmes, Samantha Virchow, Melanie Peters, Randy Kruse, Scott Tryba

Members absent: Tom Radke, Bobby Neuville, Chris Gardell, Jim Iliff

Motion to approve corrected October minutes by Randy Kruse. 2nd by Ryan Stoffel. Corrected October minutes approved as written.

Financial:

Total assets: \$161,069.57

Net income 2018: \$21,771.59

Old Business:

Budgets: Program budget items -

Ryan Stoffel made a motion: 9-12 year old games, an umpire will be paid \$50 per game in 2019. 13-15 year old games, an umpire will be paid \$55 per game. The baseball umpire coordinator will be paid \$6 per game in 2019. 2nd by Robb Svoboda. Motion passed by board vote.

Scott Tryba made a motion: Softball umpires will be paid \$60 per night (\$30 per game) in 2019. 2nd by Samantha Virchow. Motion passed by board vote.

Program fee of \$30 per player, field maintenance of \$8 to chalk a field, and registration fees for HYAA hosted tournaments to stay the same in 2019 as they were in 2018.

Specific level budgets to be presented and voted on at the December meeting.

Membership retention idea - survey. Melanie to finalize a draft to be sent out in the near future.

Domain name: Renewed for 2 years (through 2020)

DIBS: Samantha Virchow made a motion that no DIBS checks will be collected for the 2019 seasons in VFW, Legion, and In-House Softball. 2nd by Robb Svoboda. Motion passed by board vote.

Sheds roofing: No update

Fundraisers: Applebee's - still waiting on the check. The Depot - no update. Tennis Sanitation - no update, still on for the next available quarter. Schwan's - Not enough of a return to merit doing. Amazon - Not enough of a return to merit doing. Twins Community Fund - Twins give out grants to fund specific projects like coaches clinics for high school graduates to encourage them to return to coach. Deadline for 2019 applications has passed, but to consider doing in the future.

Facebook: Samantha Virchow to be added as an administrator.

Field Issues: Veterans Park mound and home plate area - no update

Sport Updates:

Traveling Baseball 9U-15U: 1 team registered for 15AA tournament. Applications for state bids have been submitted to MBL and Gopher state for both 14/15A and 15AA.

VFW & Legion: No update

Traveling Softball: No update

In-house Softball: No update

New Business:

Raider Way Initiative - Went over the vision of the program. Pros and cons to be discussed at the November meeting. Discussed overlapping sports. Suggestion of 60-90 days of a break before continuing the same sport.

Motion by Scott Tryba to adjourn at 8:56pm. 2nd by Samantha Virchow. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann