

HYBSA Board Meeting Minutes

Feb 15, 2026

Call to order at 4:02 pm.

Attendance Notes: Quorum was maintained.

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|---------------------------|----------------|---------|
| President | Jim Dees | Present |
| Vice President | Alex Herrera | Present |
| Treasurer | Vacant | |
| Secretary | Kayla Foxworth | Present |
| Communications | Vacant | |
| Foal Commissioner | Reid Fairbanks | Absent |
| Shetland Commissioner | JD Raymond | Zoom |
| Pinto Commissioner | Patrick Curley | Zoom |
| Mustang Commissioner | Steve Rayos | Zoom |
| Bronco Commissioner | Robert Mazurek | Zoom |
| Pony Commissioner | Eddie Mindieta | Zoom |
| Softball Comm. S-M | Alex Herrera | Present |
| Softball Commissioner B-P | Joe Fannin | Present |
| All Star Commissioner | Kris Beasley | Zoom |
| Champions Commissioner | Kate Kent | Present |
| Uniform Chair | Alex Herrera | Present |
| Field/Facilities Chair | Brandon Odell | Zoom |
| Concessions Chair | Vacant | |
| Team Parent Chair | Vacant | |
| Sponsorship Chair | Lewis Perez | Present |
| Scheduler Chair | Kayla Foxworth | Present |

Guests: Angelica Guerrero

Interim Business:

- Motion by Brandon, 2nd by Patrick to spend up to \$6,000 on turfing the 3 batting cages. Motion passes 13-0.

Unfinished Business

- NTR

New Business

- Will be holding a World Series Meeting with COB and internally on a consistent basis moving forward.
- Opening Ceremonies Update – Jim
 - Jim working on a team layout
 - Eddie handle parking
 - Guest Speaker – Sponsor Lief Johnson Ford of Buda
 - DJ is booked
 - Spike will be here
- Jan Financial Statement was sent out.
- Briefed on game schedule status
- Elections Committee – Kayla Chair, need another board member and 2 league members – Eddie, Alex, Pat, any others interested let me know and we will vote.
- Bylaws Committee – Kayla Chair, other board member interest: Eddie, Pat, Alex, Joe, Jim, Kris, JD.
- Raffle Update – basket bundles, any connections for donations would be great, need by Friday.

- Update on partnership with AUSL
 - May attend opening ceremonies
 - Provide us with discounted tickets
 - Interested in marketing our league
 - Player experience during league night
- Uniforms submitting tomorrow morning
 - Expecting delivery 27th - 3rd
 - Will need some help sorting once they come in.
 - 21st Last day for 2nd round coach jersey
 - Spirit Store will open by end of next week
- Concession Manager: Interviews are complete, decision by Friday then training
- Review of sponsors – 32 sponsors \$18k
 - Team Plaques – League will provide, photographer will provide pictures, Firelight laser \$20/ea
 - Obligations with Academy – Gift cards \$2500, \$1200 Sponsorship Check, need to follow up weekly
 - Obligation with EERO – preseason surveys, web banner to website, social media post, post season survey. Collect more info on survey and details and report back to the board.
- LCRA Grant Recap – Submitted for \$150k grant to turf Field 3 – approx. 6 weeks to hear back
- Spirit Nights – P Terrys Tues March 24th 15% of sales and Tony C's – 1 a month
- Concession Board Position – Eddie interested when position is posted
- Angelica interested in helping, discussed communications or team parent, will discuss further details with Alex.

Important Upcoming Dates:

- Feb 16th - Order Uniforms (Raffle Tickets/Packets ready to hand out with Uniforms)
- March 6th - Opening Ceremonies
- March 7th - First Games/Opening Day
- March 16-21st - Spring Break No Games (will play first weekend)
- March 28th - Picture Day – Elite date April 1 or 2? Rain out Date April 11th?
- March 29th – Pony Select Baseball Tournament
- April 4th – Round Rock Express League Night
- April 5th - Easter - Will play games that weekend if needed
- April 19th & 26th - All Star Tryouts
- April 19th – Pony Select Softball Tournament
- Rain make up week – May 4-8th
- End of Season Tournament May 9-10th (Mother's Day)
- May 16 & 17 – Pony Select Baseball Tournament
- World Series – Week of July 6th

Next meeting: March 1st 4pm, March 29th 4pm, April 12th 4pm, April 26th 4pm
 Adjourned at 5:20 pm

Kayla Foxworth
 Secretary