

## **HYAA monthly board meeting**

2/11/18

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

Members present: Cindy Lyon, Sam Endres, Jared Hamann, Ryan Stoffel, Scott Tryba, Samantha Virchow, Melanie Peters, Bobby Neuville, Chris Gardell, Randy Kruse, Jim Iliff, Wayne Erickson

Members absent: Tom Radke, Rob Svoboda

Motion to approve January minutes by Scott Tryba. 2<sup>nd</sup> by Wayne Erickson. January minutes approved as written.

### **Financial:**

Total assets: \$140,556.01

P&L: -\$16,415.73 - expenses have been paid, registrations are not in

### **Old Business:**

In house softball budget: Bobby Neuville made a motion to approve In House Softball budget as presented to the board. 2<sup>nd</sup> by Scott Tryba. Motion passed by board vote.

HYAA hosted tournaments budget: Ryan Stoffel made a motion to approve the tournaments budgets as presented to the board. 2<sup>nd</sup> by Scott Tryba. Motion passed by board vote.

Gator: Reliable replacement is needed. Chris Gardell and Jim Iliff to look into possibilities and bring to the board.

DIBS: February and March have been posted. Tournament Coordinators will be given their full DIBS requirement

Surveys: 21 out of 30 responded. Nothing unexpected from the results.

Sheds roofing: tabled

Registration: Still coming in

Treasurer replacement: Ryan Stoffel to reach out to a person of interest.

### **Sport Updates:**

Traveling Baseball 9U-15U: HYAA hosted tournaments - 14/15A all 12 teams paid. 15AA 3 teams paid with 6 interested.

VFW & Legion: VFW head coach position offered to Cody Mark. Awaiting his decision. Games to be scheduled soon. Legion head coach in place Brandon Bayerkohler. Assistant coach Logan Radke. Games have been scheduled.

Traveling Softball: Cottage Grove player cut at 12U wants to play in Hastings. Cottage Grove has approved. Wayne Erickson made a motion to approve the Cottage Grove player to play in Hastings at the 12U level. 2<sup>nd</sup> by Sam Endres. Motion passed by board vote.

In-house Softball: No land level due to moving that age group to traveling. Equipment to be allocated to traveling. Scott Tryba to draft a letter to last year's participants and send out to let them know to register for traveling as in house will not be offered. Registration form to be updated by Cindy Lyon and Samantha Virchow.

### **New Business:**

Social media: HYAA Facebook page to be created. Randy Kruse and Melanie Peters to take on this task and manage page.

Baseball Director of Umpires: Cindy Kruse has taken on the position.

Motion by Sam Endres to adjourn at 7:52pm. 2<sup>nd</sup> by Samantha Virchow. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann