

HYAA monthly board meeting

3/11/18

7:07pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Tom Radke, Sam Endres, Jared Hamann, Rob Svoboda, Scott Tryba, Samantha Virchow, Melanie Peters, Jim Iliff, Wayne Erickson

Members absent: Ryan Stoffel, Bobby Neuville, Chris Gardell, Randy Kruse

Motion to approve February minutes by Scott Tryba. 2nd by Wayne Erickson. February minutes approved as written.

Financial:

Total assets: \$155,149.65

Net 2018 income \$26,560.56

Old Business:

Gator: Nothing found yet

DIBS: Uniform sizing and tryouts DIBS have been claimed

Sheds roofing: tabled

Fundraisers: Red Savoy - Cindy to check on the opportunity

Registrations: a few still coming in

Treasurer Replacement: no update

Sport Updates:

Traveling Baseball 9U-15U: Clinics done, tryouts March 24 and 25. HYAA hosted tournaments - 14/15A full with 12 teams. 15AA 6 teams in. Umpires being scheduled. DIBS being put together.

VFW & Legion: VFW schedule done, first coached backed out, reached out to Tom Kane to be coach. Legion no update. Northwest Umpires will be for both VFW and Legion

Traveling Softball: Tryouts completed and teams posted. A few coaches to get in place yet. One registered player quit before March 1 and did not go to tryouts. Registration fee to be refunded. Program fee will not be refunded.

In-house Softball: Registration flyer going out after school spring break. Clinics on Tuesday and Thursday for a few weeks. Games will start after July 4 and end July 31.

New Business: Pictures with Dan Rother to be scheduled. Cindy to take on the task. Veterans Field, Rob to work with HYAA, Hastings Hawks, and the city on the mound and home plate area that needs maintenance above the normal routine maintenance. Possibility to replace with waterless clay.

Motion by Sam Endres to adjourn at 8:11pm. 2nd by Wayne Erickson. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann