

# HYBSA Board Meeting Minutes

## Mar 30th, 2025

Call to order at 4:00 pm.

Attendance Notes: Quorum was maintained.

President	Jim Dees	Zoom
Vice President	Alfonso Garcia	Absent
Treasurer	Andrew Palovik	Zoom
Secretary	Kayla Foxworth	Zoom
Communications	Candy Lynn	Zoom
Foal Commissioner	Reid Fairbanks	Zoom
Shetland Commissioner	Andrew Palovik	Zoom
Pinto Commissioner	Patrick Curley	Zoom
Mustang Commissioner	Steve Rayos	Zoom
Bronco Commissioner	Vacant	
Pony Commissioner	Vacant	
Softball Comm. S-M	Alex Herrera	Zoom
Softball Commissioner B-P	Joe Fannin	Zoom
All Star Commissioner	Kris Beasley	Zoom
Champions Commissioner	Kate Kent	Zoom
Uniform Chair	Alex Herrera	Zoom
Field/Facilities Chair	Brandon Odell	Zoom
Concessions Chair	Ana Allen	Absent
Team Parent Chair	Katherine Notestine	Zoom
Sponsorship Chair	Lewis Perez	Zoom
Scheduler Chair	Kayla Foxworth	Zoom

**Guests: Aimee Raymond**

### **Interim Business:**

- NTR

### **Unfinished Business**

- NTR

### **New Business**

- This meeting was a shortened meeting and did not include officer reports or commissioner reports.
- Discussion regarding potential for future rainouts, including another Saturday. Rescheduling either Easter weekend, Saturday 19<sup>th</sup> or extending the end of season an additional week to fall on Mother's Day. Jim makes a motion to extend the season 1 week in case of any future rain outs. Seconded by Patrick. All in favor.
- Update from President regarding a legal matter. An invoice is due and to be split three ways. Jim makes a motion to pay HCYAA \$750 for attorney's fees. Seconded by Patrick. All in favor.
- HYSAs has reached out about splitting the cost to purchase a 500-gallon portable water tank for reclaimed water. Total price is \$10,740, half would be \$5,200. Reclaimed water purchased through the city is 10 cents a gallon. The board agrees to do more research before agreeing to such costs.
- We utilized too much water in the month of March and will need to pay an overage fee of \$350 to HCYAA.
- Reid Fairbanks will be the Project Manager for the World Series construction including concessions updates.

- All Stars tryouts will be held on one day, April 25<sup>th</sup> with April 27<sup>th</sup> available for rain make ups. The All-star information meeting will be held on April 19<sup>th</sup> at the Buda Library.
- Picture day seemed to go well, no issues.
- Katherine handles all vendor requests for markets, please refer any interest to her as the point of contact.
- Raffle sales are around \$19k. Raffle drawing will be held on April 5<sup>th</sup> regardless of game status.

Adjourned at 4:45 pm

Next meeting: Sunday, April 6th, 3pm

*Kayla Foxworth*

Secretary