

## **HYAA monthly board meeting**

5-14-2020

7pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Jim Iliff, Sherri LeFlay, Lynette Peterson, Jared Hamann, Robb Svoboda, John Thurmes, Melanie Peters, Bobby Neville, Randy Kruse, Scott Tryba

Members absent: Ryan Stoffel

Motion to approve corrected April minutes by Robb Svoboda. 2<sup>nd</sup> by Bobby Neville. Corrected April minutes approved as written.

### **Financial:**

Total assets: \$191,714.79

P&L statement 2020 to date: \$20,999.53

One CD will be automatically renewed in May.

### **Old Business:**

Sheds roofing: Bobby Neville made a motion to approve the quote in the amount of \$985 to replace the soffit and fascia with new aluminum on shed 2. 2<sup>nd</sup> by Robb Svoboda. Motion passed by board vote.

Rental space: Space is close to being ready for use.

Survey: Most responses received say they would play if approved by local and state governments.

### **Sport Updates:**

Traveling Baseball 9U-15U: No update

VFW & Legion: Seasons cancelled by VFW and Legion.

Traveling Softball: No update. 1 refund request made.

In-house Softball: Sherri LeFlay made a motion to cancel 2020 In-house softball season. 2<sup>nd</sup> by John Thurmes. Motion passed by board vote.

HYAA hosted baseball tournaments: No update.

### **New Business:**

Motion by Robb Svoboda to adjourn at 7:48pm. 2<sup>nd</sup> by Bobby Neville. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann