

HYAA monthly board meeting

1/12/2020

6:54pm meeting called to order by President Cindy Lyon

Members present: Cindy Lyon, Jim Iliff, Sherri LeFlay, Lynette Peterson, Jared Hamann, Ryan Stoffel, John Thurmes, Melanie Peters, Randy Kruse, Scott Tryba

Members absent: Robb Svoboda, Bobby Neuville

Motion to approve December minutes by Ryan Stoffel. 2nd by Randy Kruse. December minutes approved as written.

Financial:

Total assets: \$169,709.76

Profit and Loss 2019: \$5851.92

Old Business:

DIBS: HYAA website updated for 2020.

Fundraisers: Tennis Sanitation - HYAA to receive \$462.98 for the recycling container in 4th quarter 2019.

Sheds roofing: No update

Budgets: In house softball - no update

Rental Space: John Thurmes made a motion for HYAA to pursue a contract with Westview Shopping LLC to rent space located at 1355 South Frontage Road Hastings, MN 55033. 2nd by Lynette Peterson. Motion approved by board vote.

Sport Updates:

Traveling Baseball 9U-15U: HYAA hosted tournaments - 15AA is full, 14AAA has 7 out of 8 spots filled. Both tournaments have Gopher and MBT state qualifiers. Tryouts March 28 and 29. Clinics upcoming Saturdays and Sundays in March.

VFW & Legion: No update.

Traveling Softball: Winter clinics have started. Tryouts to be held the 2nd, 3rd, and 4th weekends in February.

In-house Softball: No update.

New Business: Softball boosters fundraising opportunity. Scott Tryba made a motion for HYAA to accept fundraising money from any softball boosters fundraising events to be used towards an individual's HYAA participation fees. 2nd by Melanie Peters. Motion passed by board vote.

Motion by Ryan Stoffel to adjourn at 8:23pm. 2nd by Jim Iliff. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann