

## **HYAA monthly board meeting**

4/8/2018

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

Members present: Cindy Lyon, Tom Radke, Sam Endres, Jared Hamann, Ryan Stoffel, Robb Svoboda, Scott Tryba, Melanie Peters, Bobby Neville, Chris Gardell, Randy Kruse

Members absent: Samantha Virchow, Jim Iliff, Wayne Erickson

Motion to approve March minutes by Scott Tryba. 2<sup>nd</sup> by Sam Endres. March minutes approved as written.

### **Financial:**

Total assets: \$175,466.07

Net Income: -\$36,651.19 (estimated \$73,000 to be moved to income from registrations)

### **Old Business:**

Gator: Estimates are \$12,000-\$15000. Chris Gardell to continue looking.

DIBS: Most checks collected. Tournament DIBS to be posted soon.

Sheds roofing: Weather delayed getting quotes. Bobby Neville to get quotes.

Fundraisers: Applebee's. Bingo a possibility in the future. Red Savoy. Tom Radke to put together a plan. Chipotle. 20% of sales during a certain time a possibility in the future.

Registrations: Done

Facebook: Melanie Peters to draw up guidelines to posting on Facebook to teams.

Pictures: Dan Rother to do on April 25th and 26th at Hastings High School Commons.

Treasurer replacement: Ryan to touch base with replacement. Sam Endres to work with replacement during the transition.

Umpires: Cindy Kruse working with all umpires to get games covered and equipment ordered.

### **Sport Updates:**

Traveling Baseball 9U-15U: Tryouts completed and teams announced. Coaches and team manager meeting Thursday, April 12. Uniforms were ordered and expected to arrive in 10 days. 15AA HYAA hosted tournament is full with 10 teams. 14/15A HYAA hosted tournament is full with 8 teams.

VFW & Legion: VFW registrations are low. No coach yet, but has a new lead. Legion registrations are good.

Traveling Softball: Teams are set. Tournaments are set. Equipment getting handed out. Pitching sessions are on going.

In-house Softball: No update.

### **New Business:**

Veterans Park mound and home plate area needs work. Waterless clay like what was installed at Grossman Field is approximately \$7,000. HYAA is proposing that the City of Hastings, Hastings Hawks, and HYAA split the total cost between the 3 entities. Discussion tabled until next meeting.

Motion by Sam Endres to adjourn at 8:27pm. 2<sup>nd</sup> by Scott Tryba. Meeting adjourned.

Minutes recorded by Secretary Jared Hamann