

HYAA Board Meeting Minutes for March 8, 2020

Present: Cindy Lyon, Scott Tryba, John Thurmes, Robb Svoboda, Sherri Leflay, Lynette Peterson, Randy Kruse and Melanie Peters

Absent: Jim Iliff, Jared Hamann, Ryan Stoffel and Bobby Neuville

Motion by Svoboda, seconded by Tryba to approve the meeting minutes from February 9, 2020 as written.

Ayes – 8 Nays – 0 Motion carried

Motion by Peterson, seconded by Thurmes to approve the meeting minutes from March 25, 2020 as written.

Ayes – 8 Nays – 0 Motion carried

Peterson provided a financial recap. There were no questions or concerns voiced by the Board.

DIBs were discussed by the Board. Peters will bring data to the next meeting for the Board to consider regarding the use of volunteers and whether or not we have enough parent volunteers for all volunteer opportunities.

Lyon advised she accepted the donation from Tennis Sanitation for our fundraising efforts with regards to recycling. Motion by Leflay, seconded by Thurmes to utilize the funds raised from Tennis Sanitation for future scholarships.

Ayes – 8 Nays – 0 Motion carried.

Thurmes and Lyon will connect before the next meeting regarding the in-house budget for 2020 as the budget remains outstanding.

The Board discussed the contract negotiations on the space to be leased at the Westview Mall. Lyon engaged Tammy Fredricks, Esq. for advice. No written memo was received or provided to the Board. Leflay voiced continued concerns regarding the personal liability the Executive Board was taking on by signing the lease. Thurmes was directed to request the guaranty to be removed and Lyon was directed to seek legal advice regarding the same. The Board discussed the possibility of signing before the next meeting and Leflay offered to route the lease via Adobe E-Sign for efficiency.

Svoboda provided an update on Legion and VFW baseball. He requested that registration be open on April 1, 2020. There is a fundraiser scheduled for May 31, 2020 at the Legion. The fundraiser will include the players selling four tickets each (40 total). The idea of selling the tickets at try-outs was also discussed. Svoboda requested the use of social media and email to advertise the fundraiser.

Thurmes provided an update on traveling softball. Team assignments would be announced before spring break.

Peterson and Peters discussed a meat raffle fundraiser for baseball that is scheduled to take place on April 25, 2020 at the No Name Saloon in Prescott, WI. The meat raffle would also include a beer wall and a silent auction. The beer wall would include 100 chances resulting in \$600 profit for HYAA. The silent auction items would include items such as Saints tickets, Dicks Sporting Goods gift certificates, Twins tickets and fishing guide trip. Coach Pagel has prepared a wish list for the fundraiser and that wish list was distributed to the Board. Motion by Thurmes, seconded by Leflay to utilize the funds raised at the meat raffle for traveling baseball.

Ayes – 8 Nays – 0 Motion carried

The Board discussed the possibility of moving the dates of future board meetings as Sunday evenings are difficult for families. Lyon will send an email out to get a sense of what would work best.

Motion by Svoboda, seconded by Lyon to adjourn the meeting.

Ayes – 8 Nays – 0 Motion carried.

Minutes recorded by Co-Treasurer Sherri LeFlay.