



Agenda HYSA Regular Board Meeting July 10, 2019

1. Call Meeting to Order [Start at 7:04](#)
2. Roll Call – Sign in sheet
3. Unfinished Business (Follow-up items from last meeting)
4. New Business (Proposals and Vote Only)
5. Committee Reports
6. Election Officers Reports (brief <5 min each)

General

A. President (Michael Clark)

- Last 2 septic tanks have cracks
- Quotes are \$12,000 to replace 1 and \$20,000 to replace both. Mike is trying to negotiate down the price. Cyndi motioned to replace both septic tanks and John second. All in favor – 8
- Striper needs to be fixed
- Fields need new nets (Jen to determine how many we need)
- Ordered new charger for golf cart

B. Vice President (Cindi Gomez)

C. Treasurer (Valerie Rojas)

Checking **\$34,342.84**

Savings **\$15,098.88**

- Needs new contract for trainers/ waiting on rosters
- \$1900 to replace windows (not approved at this time)
- Hot Dog Roller \$100 Cyndi motioned to buy and all others in favor
- AC \$110 and electrician to rewire the back to accommodate. (not approved at this time)
- Texas License is needed to handle food and must be over 16 years of age

D. Secretary (Donna Smith-) no report

E. Facilities Commissioner (John Cody)

- Field Maintenance day was Saturday , 07/13.
- Planning to aerate and drag the fields, painting goals, maybe weed eating.
- Mike will start to paint fields.
- We need to check the water sprinklers on field. 5



F. Concession Commissioner (Valerie Rojas)

- Replacing one AC
- Fixing Fridge

G. Uniforms (Rec & Select)

- We need to check to see if we ordered them

H. Public Relations/Fundraising – (Iris)

- Raffle for fundraising, \$5 per ticket
- creating google doc to share with who has already been contacted to sponsor
- creating Amazon Smile
- Set up restaurants' nights again

I. Academy and Fusion Commissioner/Admin (Jen Perry)

- Aug 19 Mini Camp Schedule to come out Friday
- Aug 4 Scheduling meeting for games
- We are planning to hire an additional trainer. The new hire will cover for trainers, mentor teams, it will be a paid spot. Roy, Jen, Mike and John to be on the committee to hire. The new hire will be under contract but not have a team as of now.
- 08 Girls and 04 Girls are to play up to Super 2 (Alpha)
- Sent out reminders for manual pay

J. Registrar (John Cody)

- meeting July 27th, maybe sending Richard
- Camp going on
- \$25 off ended for registration/ about 30 players currently
- John needed help with the text for the back of the flyer
- do discount codes the end of the Fall season to get people to come back in Spring

K. Director of Coaching* (Roy Gaitan)

L. U5 Commissioner (Rob Novack)

M. U6 Commissioner (Rob Novack)

N. U8 Commissioner (Cathy Jones)

O. U10 Commissioner (Vacant)



P. **D3 Commissioner (U11-12)** (Angela Tumlinson)

Q. **Other Reports (non-voting positions)**

a) Referee Assignor (Paula Korzenienski)

b) Volunteer Coordinator – (Donna Smith)

Meeting adjourned at 8:22

A handwritten signature in black ink, appearing to read "Donna Smith".