



Agenda HYSA Regular Board Meeting Nov. 13, 2019

1. Call Meeting : **Call meeting to order 7:11**
2. Roll Call – Sign in sheet
3. Unfinished Business (Follow-up items from last meeting)
John- still working on Grants but needs financial information to move forward. If we get a grant, he would like to use on field #1 and maybe new goals
4. New Business (Proposals and Vote Only)
5. Committee Reports
6. Election Officers Reports (brief <5 min each)

General –

- A. President (Michael Clark)
- B. Vice President (Cyndi Gomez)

For next seasons' photos, we need someone that can do large groups quickly. We would also like for them to be done before games possibly on Saturday. It was suggested to use Firehouse?

- C. Treasurer (Valerie Rojas)
Checking **\$2600**
Savings **\$15,000**

Board requested for Cathy and Mike to meet with Valeria to create a budget to share for the purpose of applying for grants. We also need to work to get players fees in on time. Some trainers may not get paid if their teams are not up to date.

- D. Secretary (Donna Smith-) no report
- E. Facilities Commissioner (John Cody)

John would like to repair the lights on field #1. There may be a parent on Roy's team that is an electrician. The septic is fixed. We need to close fields #1, #2 & #4 to help the rye grass grow and to do some field maintance. Everything will need to move to Field #3. There is a leak on Field #1 and #2. We need to also move the goals off of these fields.



F. Concession Commissioner (Valerie Rojas)

The board would like for concessions to be open more.

G. Uniforms (Rec & Select) (Celeste Nunez)

H. Public Relations/Fundraising – (Iris)

Mike made a motion to remove Iris from this position on the grounds that she has not made the last several appointments. John seconded and all other 7 were in favor. Mike will let her know.

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

Teams that advanced:

06 Boys (undefeated)

06 Girls

09 Girls

03 Boys (undefeated) SCL

-We can only pay for the fees as long as everyone is caught up on payments

J. Registrar (John Cody)

How do we keep our families up to date on the maintenance cost of the facilities?

Spring Registration is open and the flyer is on the website. A school flyer is ready and Jen offered to get it approved with the school district. Then we can pass it out to the principals. We believe that it will be \$25 for the district to approve. There is an earlier bird discount if register before Dec. 5.

K. Director of Coaching* (Roy Gaitan)

Trainers need to complete evaluations before Dec. 6 and we will hold Jan. 1st check until done.

L. U5 Commissioner (Rob Novak)

Done



M. **U6 Commissioner (Rob Novak)**

One more weekend

N. **U8 Commissioner (Cathy Jones)**

Cathy suggested to maybe not refund the fees of players who have parents that coach. She also suggested that maybe just eliminate the fundraiser requirements in the spring for parent coaches.

O. **U10 Commissioner (John Cody)**

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

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

a) Referee Assignor (Paula Korzenienski)

b) Volunteer Coordinator – (Donna Smith)

For U5 & U6, Rob is stepping down from commissioner. The Board is recommending Erica Viera but we need to vote her in.

Cyndi nominated Nieman Williams as U10 Commissioner. The motion was second by John and all remaining 5 were in favor.

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