



Agenda HYSA Regular Board Meeting Oct 9, 2019

1. Call Meeting : 7:12 called to order
2. Roll Call – Sign in sheet
3. Unfinished Business (Follow-up items from last meeting)
Septic- We were waiting on the Health Department to approve the permit

4. New Business (Proposals and Vote Only)

5. Committee Reports
6. Election Officers Reports (brief <5 min each)

General – asking for signs(Caution Watch for Cracks) and toilet paper for the bathrooms

A. President (Michael Clark)

- Oct 16 is Caysa Meeting
- Field #2 & #1 lights need repair and electrician is coming on Friday
- Little mower is \$430
- Order a load of dirt \$45 a yard. 7 to 10 yards will be need for about \$750
- Paid quarterly des
- Working to make sure that the fields are playable

B. Vice President (Cyndi Gomez)

- Pictures are set and scheduled
- Fundraiser is up and running

C. Treasurer (Valerie Rojas)

Checking \$33,019.35

Savings \$15,108.39

- Need contract (missing Mando's and Roy's)
- Maybe change contracts because of number of players
- Yetis for the fundraiser have already been paid



D. **Secretary (Donna Smith-)** no report

E. **Facilities Commissioner (John Cody)**

- Needs an electrician to look at lights around concessions
- Making signs
- Continues to patch fields (Field #2 is the worst)
- Asked for a blanket email to be sent out about the field status
- Asked for a load of dirt
- Looking to the applying for grants
- Looking into a GOFUNDME

F. **Concession Commissioner (Valerie Rojas)**

- **Great first weekend**
- **Has the hot dog machine**

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

- **We had reports of missing uniforms**

H. **Public Relations/Fundraising – (Iris)**

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

- Set up free Rec Sessions
- Concerns about the Academy program
- Thinking of having a Town Hall meeting to get feedback and go to Caysa Meetings
- Playing friendly games
- Player evaluations to trainer and deadlines given.
- Filing a complaint with BBB on the photographer from last year. We are doing about \$500 in refunds



J. **Registrar (John Cody)**

K. **Director of Coaching* (Roy Gaitan)**

L. **U5 Commissioner (Rob Novak)**

- **Improvements in marketing for next season**

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

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

- **A lot of new players**
- **Sent out an email about how to act at games**
- **Over excited parents**

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

- **Going ok and played a couple of games in San Marcos**
- **Maybe a few growing pains**
- **Usually play 7v7, but they played 8v8 for more playing time but this is up to the coaches**

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



Q. Other Reports (non-voting positions)

a) Referee Assignor (Paula Korzenienski)

b) Volunteer Coordinator – (Donna Smith)

-Need the final Rosters for each team and the opt outs

MEETING ADJOURN AT 8:27

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