



notes Inbox x



Jennifer Perry Fusion Select Commissioner, HYSA

to me

Meeting Called to order 710pm

Introductions of everyone in the room.

See sign in sheet for members present.

3. Academy block schedule this weekend at HYSA.

Need to take 401c3 paperwork to sams to open new sams account.

Waiting on Cyndi to go to bank to be added to bank account hopefully she can make it Saturday its hard for her to make it from bastrop during banking hours

4. Tabled voting in PR. We will meet with the three interested and see who wants to serve on the board and who wants to serve on committee

Voted in concession commissioner John Cody made a motion to vote Jesse Clayton in as commissioner, Cyndi Gomez seconded the motion and all were in favor.

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A. President

Doing alot of field work will continue to stripe and mow to get ready got the weekend.

Will have John Cody give details of CAYSA meeting

B.VP

Cyndi discussed website. John Cody discussed that he is working on a new website and will send it to the board to take a look at however it is a work in progress.

She also discussed giving back to the community with a food drive or pet supply drive and that maybe PR could manage that event.

She thanked John Cody for getting the website updated with team pictures and minutes from meetings.

We will set recreational pictures and fundraiser dates for spring asap.

C. Treasurer

see attachment

D. Secretary

Read off the dates for upcoming meetings

E. Facilities

Leave note about baseball that is on agenda

Mike has been getting fields ready for the academy block schedule on our property. Still need to finish striping and put on a set of new nets. If the block schedule for acad will contact PEC about having pole on field 1 fixed. Current estimate over \$4000

F. Concession

Since she is new Jennifer Perry gave update

Concession is cleaned up, stocked and ready for the weekend. We will set up sign up genius for the season after discussion with Jesse on how we need to make this happe

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