



## Notes from HYSA Regular Board Meeting March 11, 2020

1. Call Meeting : 7:37 pm
2. Roll Call – Sign in sheet
3. Unfinished Business (Follow-up items from last meeting)

Did we get the bank accounts set up? Do checks need to have 2 signatures now?

-We are still waiting for Cyndi to get a chance to go by the bank. Once that is complete then we will require 2 signatures on the checks.

4. New Business (Proposals and Vote Only)

Vote in Ryan as PR

Cyndi made a motion for Ryan Tewes to become the new PR. Jen second and all were in favor.

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

General –

A. President (Michael Clark)

Mike was attending a CAYSA meeting.

B. Vice President (Cyndi Gomez)

-We need to know when we are going to start sending the Excel Spread sheets with team balances.

-Would we be interested doing a fundraiser with Bahama Bucks? Ryan will try to look into this.

- We would like to also do another MOD fundraiser.

-The Challenger sign needs to be removed.

-We are looking into adding changing tables to the restrooms. John mentioned that he was going to get prices for this, but Chris Glynn is interested in donating the tables.

-Photos are going to be the week of March 30 with the same photographer from last season. We are continuing to look for a new photographer. There are still photos for the U10 teams in concessions that need to be picked up.



**C. Treasurer (Cathy Jones – intern acting)**

Checking **\$50,690**

Savings **\$1117**

-We have **\$4857.68** outstanding and the Ledger balance is **\$48,832.32**.

-Cathy would like to get the check register 1 week before meeting to prepare.

-We did not reconcile last month.

-We need to determine a way to run cards in the concessions.

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

How is it going with the notes being posted to the website? Do I need to do anything different?

-We are going to email out the notes to the board for approval. Once approved then they will need to be printed to PDF and then posted to the website.

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

-River City FC using the fields – It was discussed that this maybe too much for our fields at this time. Cyndi made a motion to decline and Jen made a motion to second. All were in favor.

-The fields are improving, and several people are helping to mow the fields.

-John is planning for Spring maintenance by aerating in May. He would also like to spread about 2500 lbs of Bermuda seed on the complete facility. This will have an estimated cost of **\$2500**.

-We are also going to see about approving the light getting fixed on Field 1 once funds have balance.

-Please remind everyone that there are no dogs on the fields.

**F. Concession Commissioner (Jessie Clayton)**

Jess received keys and is starting to make plans to run the Concessions.

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

Additional uniforms for U10 Rec are coming in.



#### **H. Public Relations/Fundraising – (Ryan Tewes)**

Ryan was just voted in and will need time to get a plan together.

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

- Tryouts for U11 & U12 will begin the second week of May.
- Tryouts for U13 and up will be May 27 & 28.
- We need to make sure that the bathrooms have toilet paper, soap, and towels.
- We are going to send out information about keeping kids home if they are sick and not high fiving after games.
- We need to remind parents to label drinks
- Medals for Rec are in the concessions and the fundraisers for the cups for Rec.

#### **J. Registrar (John Cody)**

- John shut down Rec registration once the games started.
- John will put tryouts dates on the website and camps for spring break
- U8, U5 & U6 will end on the same date and we would like to do a Spring Festival to celebrate the end of the Season. Maybe BBQ and bounce houses.
- For the next Coaches training, we would like to plan a little farther ahead

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

Presentation - Roy and Nieman presented us with a plan to add a turf field.

Cyndi made the motion to move forward and John second the motion. All were in favor.

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



## Games went well

### M. U6 Commissioner (Rob Novak)

We need to make sure that everyone understands what side of the fields their team is practicing on.

Rob is also looking into software for coaches training.

### N. U8 Commissioner (Cathy Jones)

### O. U10 Commissioner (Neiman Williams)

Neiman would like help with getting up to speed with what he should be sharing with his coaches and team.

San Marcos may need to reschedule some games.

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

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

a) Referee Assignor (Paula Korzenienski) Cyndi made a motion for Rob Novak to take over this position. John seconded and all were in favor.

### b) Volunteer Coordinator – (Donna Smith)

Field Work Nights on the website?

We need to update the website to say 2 hours per season instead of 4 .

Is April 10<sup>th</sup> still the cut off for volunteer hours?

Maybe update the email address to the volunteer coordinator? Thoughts?



This is what I suggest to add to the website. But we will need to come up with some more opportunities. And Concessions may need to update the items they would like donated.

## Volunteer Information

Academy and Fusion families are required to volunteer 4 hours a season (2 hours in the Fall and 2 hours in the Spring) and participate in one fundraiser. As part of the volunteer obligation you can donate to the concession stand.

Recreational players are required to volunteer 2 hours a season and participate in 1 fundraiser. As part of the volunteer obligation you can donate to the concession stand.

To get more information on volunteering and donating to concession stand, please contact [concession@haysyouthsoccer.org](mailto:concession@haysyouthsoccer.org).

## Volunteer Opportunities for the Spring Season

If you have not opted out volunteer hours have to be complete by April 17th. As of April 17th, if you have not completed your 2 hours a \$50 opt out will be added to the players account.

### 3. Field Work Nights

We will be picking up trash, tightening the nets, etc.

\*\*\*\* We should plan nights to post here\*\*\*\*

If you have any questions about concession please email [concession@haysyouthsoccer.org](mailto:concession@haysyouthsoccer.org).

Any other question please email [volunteer@haysyouthsoccer.org](mailto:volunteer@haysyouthsoccer.org).



Additional: Halenza may not be returning to the club. We have a plan to cover his teams if that were the case.

**Adjourned: 9:21 pm**

**Donna Smith  
HYSA Secretary**