



## Notes from HYSA Regular Board Meeting April 8, 2020

1. Call Meeting : **Called to Order 7:03**
2. Roll Call – Sign in sheet **Initialed Sign In Sheet used for Roll Call**
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)**

At the last Board meeting, Mike was a CAYSA meeting. At the CAYSA meeting, it was reported that the number of teams were down for D2 and Academy.

**B. Vice President (Cyndi Gomez)**

**No Report at this time**

**C. Treasurer (Open)**

**Checking \$44,727.83**

**Savings \$1,118.51**

We have \$7079.29 in outstanding checks at the time of the meeting. Mike will also make sure to get the interim Treasurer the needed accounting information a week before the meetings.

**D. Secretary (Donna Smith-)**

**No Report at this time**

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

**-The fields look amazing**

Mowing is being done once a week by the Tamez family but we may add Dustin mowing earlier in the week. If Dustin does not need to mow, then maybe he could weedeat. John was going to talk with Dustin about this and ask him to look at the mowing deck. John may also look into burning the pile of trimming debris or at least help baseball with this.



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

Mike placed all the bread in the freezer and made sure that everything else was put away.

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

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

We would like to get a PDF flyer together to get to schools to promote tryouts. Roy stated that he would get with Ryan on ways to get tryout information out to the community. We would like to look into Hays school district, as well as Wimberley, Bastrop, Lockhart, San Marcos and AISD. Some schools charge for the approval and to email. We will look at the cost per school district.

We will also need to look buying contacts from CAYSA.

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

Tryouts:

U11& U12 for May 11-12

U13-U19 for May 26-27

We will also set up Academy Observations nights, but these may continue into the summer.

These are the current dates for tryout. We need to send out a link to preregister. If these dates will need to be pushed out, then we have other options. We would offer existing players the option to go ahead and complete a packet and pay their commitment fee for their existing team. For new players, we would do a virtual tryout platform, where the players would send in a 2-5 min video to show their skills or highlights. The DOC may come up with a set of skills to showcase.

**J. Registrar (John Cody)**

We are still on hold about the Rec Spring Season. We would like to do a shorter season the end of May and maybe into June. Roy, John and Neiman will develop a plan to play a shorten season, maybe having the teams pay each other. We are starting to look to see what other clubs are doing. But maybe waiting until the end of April to make a decision.



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

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

**Rob has not heard a lot from parents and a little from coaches. They are also just waiting to see what we decide to do the end of April.**

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

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

**O. U10 Commissioner ( Nieman Williams)**

**Neiman is good with planning something with Roy and John. He did mention concerns with Capital City poaching players.**

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

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

**a) Referee Assignor (Rob Novak)**

**We need to pay the refs for the weekend of 03/07 -03/08.**

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

**Donna would like to step down from this position in the Fall. Please see if there is any interested to fill this position from the club.**

**We still need to make the changes to the website for volunteer information**

**Meeting adjourned at 7:38**

Donna Smith  
Secretary  
HYSA