



Notes from HYSA Regular Board Meeting May 13, 2020

1. Call Meeting : **Called to order at 7:00 pm**
2. Roll Call – Sign in sheet
3. Unfinished Business (Follow-up items from last meeting)
 - **Update PPP application** – We are not able to apply for the PPP grant because of the individuals that we give 1099s to are able to apply for unemployment and can file individually. If the trainers were to apply for unemployment, then we would not pay them the final payment in May (\$8952). Other clubs in the area have done this. We are going to meet again after the Governor has released the next phase to determine our plan. If we pay the trainers, then we maybe not be able to give a refund to Rec players for the Spring Season.
 - **Discount Discussion (Cyndi)** – A few rec players have asked for refunds. John is working to come up with the amount if we would refund 25% to the available Rec players. This refund would depend on the decisions made about the trainers pay and if we could have a shorten summer season for the Rec players. We are going to send out communication to the Rec players on 05/15/2020 about us waiting to see if we are allowed to have a summer season. We are also going to survey the Rec players to see who would be interested in a summer season. Jennifer would like suggested questions for the survey.
4. New Business (Proposals and Vote Only)
5. Committee Reports
6. Election Officers Reports (brief <5 min each)

General –

- A. President (Michael Clark)
Nothing at this time

If you need to contact Mike, please use 512-463-7488 until he gets his new phone.



B. Vice President (Cyndi Gomez)

Cyndi is looking at new Photographers. She is getting samples and prices and will share with the board to decide who to go with for the next season.

C. Treasurer (Open)

Checking **\$43, 592.74**

Savings **\$1100**

D. Secretary (Donna Smith-)

Please keep an eye out in your HYSA's emails for proposed notes for meetings. We need to get these approved so they can be posted to the Website.

E. Facilities Commissioner (John Cody)

The fields look great with no one playing on them. Matt and Zoe are continuing to mow and maintain the fields. They also are working to keep the walking path clear.

F. Concession Commissioner (Jessie Clayton)

We have food in the fridge that is expired. Mike said that he would dispose of it the next time he is out there.

There are a few wasps around the concessions stand. Jessie was looking for some wasp spray. John mentioned that he would take care of it the next time he was by.

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

H. Public Relations/Fundraising – (Ryan Tewes)

Ryan would like more photos to post on social media. Ryan also needs access to Facebook. Jennifer is going to get him the access as soon as she can update her password.

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

We are planning to send offer letters to the current Academy and Fusion players that are returning in the fall. We will give them a period of time to respond and the open it up to virtual tryouts for new player. John is going to take the tryout dates off the website because they no longer apply. We would like to leave up the open registration to allow new interested players to apply. We are only allowing offer letters to be sent to current team players and we are not allowing player movement between teams at this time.

J. Registrar (John Cody)

No report at this time



K. Director of Coaching* (Roy Gaitan)

Roy mentioned that many tournaments are being pushed out until July. Roy is also going to work with the trainers to get their offer letters together.

L. U5 Commissioner (Rob Novak)

No report at this time

M. U6 Commissioner (Rob Novak)

No report at this time

N. U8 Commissioner (Cathy Jones)

Cathy is concerned with keeping Rec players if don't communicate our plans or at least consider offering some kind of refund for the Spring Season.

O. U10 Commissioner (Neiman Williams)

Neiman would like to install turf around the kick ball wall. He estimates that this will cost around \$500 and is getting donations to pay for this. We will need a 15 ft. trailer and additional labor to install. We will also need a rock base installed under the turf. We are planning to install on 05/19 around 5:30 pm. After installed, we are hoping that Ryan will be able to promote it out to the club.

Cathy made a motion to install and Cyndi seconded. All were in favor (8 additional members)

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

Mike is going to reach out to Angie about her status to continue with the board.

Q. Other Reports (non-voting positions)

a) Referee Assignor (Rob Novak)

b) Volunteer Coordinator – (Donna Smith)

Donna Smith
HYSA Secretary