



Meeting Notes from Board HYSA Regular Board Meeting on Nov. 11, 2020

1. Call Meeting: Called to order at 7:02
2. Roll Call- Sign in Sheet and Virtual
3. Unfinished Business –
Nothing currently

4. **New Business (Proposal and Vote Only)**

Donna Smith made a motion to add Cathy Jones as Treasurer to the HYSA Bank Account. Jennifer Perry second the motion. All other Board members were in favor. (5 additional members)

5. Committee Reports
Nothing Currently

6. Elected Officers Reports

General- Nothing Currently

- A. President (Michael Clark)

Mike asked how many fields he was going to need for the weekend of 11/14. We are going to need 3 fields.

- B. Vice President (Cyndi Gomez)

Picture Update- Cyndi need the Rec coaches' names and addresses for the free team photo that the photographer would like to send to the coaches. Rec's photos are done except the U12 team that did not show up or contact anyone. The access link to order the photos will be sent out in a blast email to everyone.

Light Update- Salt and Light gave us a quote of \$12,000 to replace bulbs and repair if needed for the field lights. We are working on a different option for us to rent a lift and purchase the lights ourselves to replace. Dustin (Cathy's son) is going to see if he can organize this for a better price. We need to mainly focus of Fields 5 & 4 because they are almost completely dark.

- C. Treasurer (Cathy Jones & Mike Clark)

Checking: \$53,659.82

Saving: \$1,119.00

We have about \$14,357 in outstanding checks.

We own about \$5,600 for player fees but Jennifer needs to confirm because Super 2 was included on this invoice. We also need to check on WDDOA fees for an update. Cyndi said that she would check on this.

We have about \$70,000 in trainer fees remaining for 2020-2021 season.



D. Secretary (Donna Smith)

We decided to not have a meeting in Dec but possibly regrouping in Jan. We will have to look at the schedules at that time.

E. Facilities Commissioner (John Cody)

We are going to hold off on aeration and planting the rye seeds until we can see if it will get cold enough for the seeds to germinate. Fields will be closed the first weekend of Dec. We are working on a plan to repair the lights on field 4& 5

F. Concession Commissioner (Open)

Mike is going to help with concession on 11/14 and Cyndi is looking for help as well.

Concessions is well stocked at this time.

G. Uniforms (Open)

Soccer Corner is possibly going to let us use the currently uniforms for another season because of COVID

H. Public Relations/Fundraising (Ryan Tewes)

We need to get Ryan the Yeti information in order to get the Yeti Discount for the fundraiser. Neiman also let us know that he sent the information that Ryan needed for the Turf Fields. We also need to look into the soccer app that was emailed to the board members to promote clubs in the area.

I. Academy/Fusion Commissioner/Admin (Jennifer Perry)

We had an issue on a Fusion Team where 2 sisters play on a team and 1 came back with a positive test for COVID. We informed the family that the other player (sister) could not come to practice until we were presented with a negative test for both players. Our policy moving forward is for the family and players to not attend games or practice until they can present a negative test result.

J. Registrar (John Cody)

We currently have 85 Rec Players. We would like to open registration for the Spring with a \$10 discount if you register early. We need to do a better job of adverting this for the Spring

We have U12 maxed on the current team rosters. We are looking to split the team if we can find enough players. We do not want to turn players away

We are hosting a U10 5v5 tournament on 11/21/2020. We will need 2 fields stripped.



K. Director of Coaching (Roy Gaitan)

Noting Currently

L. U5 Commissioner (Rob Novak)

Rob is willing to host a goalie training session. He would also like to develop a club culture to focus on the player development and parent expectations. The idea would be to develop players for long term with HYSA. He is going to share a philosophy from another organization.

M. U6 Commissioner (Rob Novak)

Rob is still interested in doing the communal practices but for right now we need to see how things play out of COVID and the CAYSA and WDDOA guidelines before we move forward.

Rob also sent out a survey to the coaches about doing a training to help encourage other potential coaches to step up. He will share the results later with the Board.

N. U8 Commissioner (Cathy Jones)

Nothing Currently

O. U10 Commissioner (Neiman Williams)

Neiman and John are working to complete the Kick Wall.

P. D3 Commissioner (U11-12) Angela Tumlison

The teams may try to attend a tournament. The Board is willing to give them \$100 to go towards the fee for the tournament.

7. Other Reports

a) Referee Assignor (Rob Novak)

We need to correct the Link for the Refs on our website. Rob is also working with new refs for the Spring season.

b) Volunteer Coordinator (Donna Smith)

Nothing currently

Meeting adjourned at 8:02

Donna Smith
HYSA Secertary 2020-2021
11/16/2020