



## Proposed Agenda from HYSA Regular Board Meeting Oct. 14, 2020

1. Call Meeting : Meeting called to order at 7:42 pm
2. Roll Call – Sign in sheet
3. Unfinished Business (Follow-up items from last meeting)

-Vote in new Treasurer. Do we also vote on the individuals that are remaining in the same position?

Cathy had a few concerns before we moved forward with voting in the new treasurer. Hays Baseball is requesting tax returns for 2019, but Cathy was uncomfortable putting her stamp on the returns because of the findings of misused funds the end of 2019. Mike is going to present the returns to Baseball, but just wants Cathy to look over them to make sure he has everything included. Cathy suggested using the Income statements for 2019 and was fine with looking them over for Mike. Cathy suggested to Mike to document any misuse of funds to be documented as “theft” on the expenses. Cathy would be willing to take over creating returns starting 2020 and the nomination of Treasure for HYSA.

Cyndi Gomez made a motion to vote in Mike Clark as President, John Cody as Registrar, and Cathy Jones as Treasurer. The motion was seconded by Rob Novak and all other 5 members were in favor. The positions ran unopposed and Board moved forward to fill the positions.

-Diaper Changing Tables: are they installed? Do we need to send a thank you card and post a thank you on social media?

John is planning to install the Changing Table on 10/31 and will post a photo as a thank you to Chris Glynn for the donation on the website when it is installed. Cyndi said that she would also post on Facebook once it is installed.

Thanks John!



#### 4. New Business (Proposals and Vote Only)

#### 5. Committee Reports

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

#### General –

##### A. President (Michael Clark)

Mike said that it is business as normal. He has another CAYSA meeting on 10/26. He will update us after.

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

- Pictures went well for Fusion and Academy. She plan to have a schedule for REC this week.
- Please remind teams and families to pick up after themselves. She and some of her team parents have spent time cleaning up empty water bottles, clothing tags and other trash from the fields.
- We also need an update on the additional hand sanitizer that we need to provide the coaches and the team managers. We need to get them more supplies. Mike is going to check with his supplier to see about getting us the best deal.
- We received the Fusion Face Mask and will distribute them to Coaches and Managers. Any remaining, we will need to determine what we would like to do with them.

##### C. Treasurer (Open) As of 10/13/2020

Checking \$58,962.62

Savings \$1,119.92

- We have about \$9,000 in outstanding checks at this time, but that is without the light repair expense.
- We will look at moving money into savings once Mike can get with Jennifer about remaining expenses.



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

- Added the scheduled meetings to the board calendar for the remaining of the year but I will go back and add the google hangout if we are still doing virtual meetings at that time.

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

- LIGHT IS FIXED ON FIELD 1!!!!!! Thanks you!
- John is working to keep the fields up the best he can and they really look good. John would like to spread rye seed after the end of the season to help maintain the fields through the winter. He is going to price the cost of the seed and let us know what it will take. He will need help with aerating before spreading the seed, but will let us know the dates as it gets closer. The end of the season is 11/21.
- John and Mike are also working on plans for a new storage shed to help house the equipment. John may possibly apply for a grant for the cost of the shed.
- Golf Cart may have a wiring issue but Mike and John are looking into this when they can.
- The big mower now has a new seat, but needs other repairs at this time.

For the Academy Hosting Block Schedule,

- Next dates will be Oct. 24<sup>th</sup> and Nov. 14<sup>th</sup>. The schedule for Oct.24<sup>th</sup> is good but the schedule for Nov. 14<sup>th</sup> will need to be reworked. We will need 3 fields.
- We also need to know who is paying for the refs. HYSA paid the last time.
- John also had a few concerns with the refs and would like to see if we are able to provide a little more training for the refs.

**F. Concession Commissioner ( )**

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

**We are going to need to reset the password for the Uniforms email for HYSA. We believe that Celeste left the board because her son is not playing for HYSA anymore, but she never made us aware of this.**



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

Neiman is going to reach out to Ryan to make sure that he is still able to help with this position.

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

No report at this time

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

Everything is going well. We had 9 players that we were not able to put on a team. 5 were put on a waitlist but 4 were fully refunded.

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

No report at this time

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

Things are going well. Rob had one player that asked to play up because of the size of the child but everything else is good.

Rob has been speaking with a friend from Canada about a different approach to running REC if registration is low in the spring. The idea is that players meet with different coaches during the week when they can and then whoever is available to play on Saturday just shows up. Teams are created depending on who shows up to play. Rob will keep us updated on the options.

Rob is also creating a survey for the coaches to gauge the interested in this new program or at least use this as a recruiting tool.



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

See U5

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

Going Good

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

Neiman wanted to know when the next field day is scheduled. We said that John is planning to working on the kick wall on 10/31 and maybe after the end of the season on 11/21.

Neiman needs about 3 yards of sand for the kick wall completion.

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

Everything is good.

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

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

- **Completing the assignor class and hopes to be available to mentor the refs more.**

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

How are we allowing families to get their hours or making donations?  
With Concessions closed?

We are going to have to understanding but still hold the families accountable as much as possible. We can send out a notice that we are always willing to have help on Friday nights. The families just need to email the facilities email if they are planning to come out to help.



We may also ask for donations to open concessions for the Academy Blocking Hosting schedule.

Meeting Adjourned at 8:31 pm

HYSA Secretary  
11/11/2020