



## Meeting Notes from HYSA Regular Board Meeting Jan. 13, 2021

1. Call Meeting : **Called to order at 7:02 pm**
2. Roll Call – Sign in sheet
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)

- **Mike is trying to keep up with the meetings, fields and treasurer as he can. He will have the fields stripped by 02/01/2021.**
- **Mike is going to reach out to Dustin and John about taking over the field maintenance.**
- **Mike is also going to work on the mower to get it running again.**

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

- **Pictures: Everyone was please and coaches got photos mailed out to them. We are planning to assign the same photographer for the spring season. Cyndi Gomez made the motion, John Cody second and all other board members were in favor.**
- **Bank account updates: we still need to make an appointment with Cathy and Mike to get everything signed over.**

#### C. Treasurer (Cathy Jones)

**Checking \$41,258.83**

**Savings \$1120.54**

- **We have about \$5021 in outstanding checks.**
- **WVDOA- check is cashed and updated**
- **CAYSA- is paid as well.**
- **We need projections from Jen for the Spring payments. We should have 2 more payments but some players started late. Jen will give us the total.**



**Budget:**

- We need to make sure that we can cover cup fees/ player & team fees with CAYSA.
- We are going to need about \$2000 to \$3000 for field maintenance
- We are going to need \$3000 for electrical
- We are going to need \$600 for paint for the spring season

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

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

- We are planning to open the fields 02/01.
- We currently have the water shut off to the restrooms because the spigot behind the bathroom is leaking. John is going to fix it over the weekend and get it ready for camps.
- We need to schedule a time to clean up the fields.

**F. Concession Commissioner ( )**

- We had concessions opened a little for Academy in the fall.
- We need to keep just the minimum of supplies in the concession. Items that do not expire. No chips or water needed
- Pretty clean and ready for the Spring

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

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

- Ryan was able to get with Roy and Neiman about the funds for the Turf Fields
- John as a donation for the cost of the web hosting that we need for our website. It is a \$125 donation. We have to pay for the domain every 5 years.
- John working to create a new website for the club. He would like to add more to the events and the photo gallery. John is trying to integrate the website with our Facebook page. The plug in fee is \$79 and John as a donation for this for the first year but the board would have to maintain yearly after that.



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

- Jen is getting the select teams registered
- Valeria is making her payments
- S2 and Prime teams schedule are out
- Zoom links for schedule meetings other games
- Working on Free training with each trainer.
- Games are to start 02/13
- Angie and Jen are going to get the raffle together. But we asked about reducing the number of tickets. We would like to reduce the number to each player selling 5 tickets at \$10 each. Mike made the motion and Donna second. All other board members were in favor.

**J. Registrar (John Cody)**

- San Marcos is willing to combine programs again.
- Fall went well all things considered
- We currently have 42 players signed up
- We should have about the same as the Fall.
- John will create a flyer and see what we need to do to get to the community/schools
- We have yard signs in the concession if anyone wants to put them out.

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

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

Rob had a good goalie camp and is to host another one

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

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

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

- Neiman had a question about when we are starting to organize teams for the Spring. We will in the middle of February.
- Neiman would like to coach a U5 team with his son
- We usually start with CAYSA for Rec teams. Meeting is on the 20<sup>th</sup> to discuss. U5, U6, & U8 start the week after CAYSA.



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

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

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

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

Cyndi made the motion to adjourn the meeting at 7:48 pm and John second. All in favor.

HYSA Secretary  
02/09/2021