



Notes from HYSA Regular Board Meeting April 14, 2021

1. Call Meeting : Meeting called to order at 7:32
2. Roll Call – Sign in sheet
3. Unfinished Business (Follow-up items from last meeting)
 - Board Positions – Did we send out an email asking for interest? Or post it on the website?

Jen sent out an email looking for more interested parties. Eric Matthews may be interested in the uniform and Chris Glynn maybe interested in the U10. Jen is going to speak with Cyndi again about taking Secretary.

At the next meeting, we will make nominations for the elections.

- Are we still moving forward with Snapraise? Did we meet with the managers or share the information with the teams?
Instructions were sent to commissioners to set up accounts, maybe coaches can help.
Jen will send more information to the players to help.

4. New Business (Proposals and Vote Only)

-Summer Games

I have had so many people still contacting me about the recreational league. I was wondering about maybe having a short summer league this summer. I don't think a lot of people will be traveling. Maybe we could do half price, 4-6 games, not provide jerseys(just have players wear specific colors)

Just something for the kids this summer?

Maybe combine more of the groups just do the following

U5-6

U8-10

Any other ideas? This might be a way to generate a little income too



Cyndi suggested to do maybe a 3v3 tournament, John sent something about doing it with a tournament company maybe in October. John would like to work on the fields over the summer.

5. Committee Reports

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

General –

A. President (John Cody)

I'd like to us to talk about the budget for getting a prefabricated shed, and the option to hold a few different tournaments at our fields. I've attached information on both.

John spoke with Josh again about brining select teams to San Marcos but we would need to work out financial details. If we use the City fields, we may have to pay the City of San Marcos.

John attend the CAYSA meeting last month and the biggest change was CAYSA want to charge for an academy program. \$100 fee per club but will revisit next year. Not sure when they planned to collect.

B. Vice President (Cyndi Gomez)

Pictures went smooth and we will sign up the same company for the Fall, last week of September.

C. Treasurer (Cathy Jones)

Checking **\$47,157.21**

Savings **\$1121.09**

\$3656 checks outstanding, remaining balance \$43,503.

Cathy would like to set up a time for the ref checks to be picked up. Currently, the ref checks are in the concessions.

D. Secretary (Donna Smith)-



E. Facilities Commissioner (Dustin Jones)

Item	Cost				
24x24x10 Shed Kit	\$5,495.00	https://www.muellerinc.com/products/steel-buildings/standard-series-workshop/			
Concrete Slab	\$2,400.00				
Garage Door	\$1,200.00				
Labor	\$9,200.00				
<i>Total</i>	<i>\$18,295.00</i>				
Move Storage Container	\$350.00				

John would like to apply for a grant for materials for a shed. Cyndi made a motion for applying for the grant and Rob seconded. John will apply for the grant. John gave a budget for the shed.

We would like to touch base with Neiman for an update on the Turf Fields. We would like to put a new fence in front of the parking lot.

Plumber just a have a few more repairs. We will see about watering the fields after the repairs.

We would like to start leveling Field #1 and will submit a proposal.

F. Concession Commissioner ()

Restarting the concessions will be a big job. We would like to send out to the club to see if anyone is interested is restarting this.



G. Uniforms (Rec & Select) ()

H. Public Relations/Fundraising – (Ryan Tewes)

Tryouts are coming up and John is working on the flyer. John is also going to speak with Ryan about getting the website set up and replaced. John would just need more photos.

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

May 13 is training for Got Sport.

Last day for Rec is 05/08 and we will need to order medals.

Tryouts dates were sent on Group Me.

J. Registrar (John Cody)

Nothing to report at this time but John would like to have someone take over this position.

K. Director of Coaching (Roy Gaitan)

L. U5 Commissioner (Rob Novak)

Rob asked if we could discount the player fees for the player that broke their arm for the Fall. Only the coach asked at this point. Jen said it is a no refund unless we vote. The board is going to wait for the parent to contact us.



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

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

Cathy would like for us to have an End of the Season Event and maybe a Spring opener next year. We would like to beef up the end of the season events

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

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

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

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

Rob is going to bring more information about Arbiter to share

Rob is going to look into the breakdown for fees and get back to the board. This is used for only certified refs.

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

Meeting Adjourned at 8:40

HYSA Secretary
05/16/2021