

**Proposed Agenda from HYSA Regular Board Meeting**

- 1. Call Meeting :**
- 2. Roll Call – Sign in sheet**
- 3. Unfinished Business (Follow-up items from last meeting)**
- 4. New Business (Proposals and Vote Only)**

**Field 1 repair costs**

<b>Item</b>	<b>Cost</b>
Bermuda Sod	\$205.00
Top Dressing	\$3,360.00
Fill Dirt	\$784.00
Bermuda Seed 250lbs	\$1,050.00
<b>Total</b>	<b>\$5,399.00</b>

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

**General –**

- A. President (John Cody)**
  
- B. Vice President (Cyndi Gomez)**
  
- C. Treasurer (Cathy Jones)**  
    **Checking**  
    **Savings**
  
- D. Secretary (-)**
  
- E. Facilities Commissioner (Dustin Jones)**
- F. Concession Commissioner ( )**
  
- G. Uniforms (Rec & Select) ( )**
  
- H. Public Relations/Fundraising – (Ryan Tewes)**

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

J. **Registrar (John CodYy)**

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

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

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

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

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

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

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

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

b) **Volunteer Coordinator – ()**