



MEETING MINUTES

Board Meeting

Wednesday, March 23, 2022 | 7:00pm

Location Notes

Meeting will be held in the HYSA Field House/Office located above the concession stand.

Google Meet joining info

Video call link: <https://meet.google.com/axf-kgkk-bxu>

Or dial: (US) +1 617-675-4444 PIN: 493 159 257 1995#

Agenda

7:00 pm:

1) **Call to Order/Attendance:** 7:05 pm

2) **Secretary (Carmen Sifuentes):**

- a) 2 volunteers to review minutes: Cyndi and Brittany
- b) Will post the positions open for election on FB and on HYSA website
- c) We will come up with the election window and share with everyone. I will check the bylaws for parameters.
- d) Will send Ellen the Leo and NJHS contacts at JHS for concessions

3) **President (John Cody)**

- a) Officer elections are coming, so we need to do a callout to see if there are any folks interested in serving on the Board. Here is a list of officers who are up for election this year.
 - i) President: John will not be returning for this position.
 - ii) Commissioner of Concessions
 - iii) Commissioner of Uniforms
 - iv) Commissioner of Select
 - v) Commissioner of Division 3
 - vi) Commissioner of Under 8
 - vii) Registrar
 - viii) Commissioner of Sponsorship and Public Relations
- a) Facilities Commissioner is still vacant.
- b) Public Relations is still vacant.
- c) People currently holding a Board spot should let Carmen know by the next meeting (4/20/22) if they plan to return next year.
- d) Elections in May (dates to be determined, will be online, Survey Monkey).
- e) Academy Festival April 2nd, 8 am to 5 pm

4) **Vice President (Cyndi Gomez)**

- a) Thank you to John and Cathy for the work they put into getting us the grant!



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b) Pictures the week of April 9th (this includes a make up picture opportunity for the 2010 team).

5) Treasurer (Cathy Jones)

a) Financial Report: Attach

b) Review of what we committed to spend this year in facility repairs so that we know where we stand with outstanding commitments:

i) Salt Light & Electric:

(1) Lighting Controls: \$7,720

(a) Paid in Full

ii) Salt Light & Electric:

(1) Light Pole Upgrades: \$21,645.48

(a) Deposit Paid in 2021: \$8,302.00

(b) STYSA Grant: \$10,000

(c) Balance Due: \$3,343.48

iii) TX Multi-Chem:

(1) Field Improvement Contract: \$12,219.00

(a) February 15, 2022: \$1,585.00

(b) March 15, 2022: \$858.00

(c) Balance Due: \$9,776.00 (payable as the work is done)

iv) Dirt to fill in larger holes:

(1) Approved to spend up to \$2,500.00

(a) March 15, 2022: \$245.00

(b) Money we still have appropriated: \$2,255.00

c) Executive board will meet and come up with next year's budget and then will share with the Board.

d) Grant check came in today!

6) Academy / Fusion Commissioner (Jennifer Perry)

a) Starting up weekly goalkeeper sessions; Welcome to New Trainer Johan Mata who will be running these sessions; there is the possibility that Coach Mata will get a team if we have that need.

b) We are starting to work on try-outs, team projections, team assignments for the Fall of 2022.

c) Try-Out Dates:

i) U11 - U12: May 9 and May 10, 2022 at HYSA Fields

ii) U13 - U19: May 31 and June 1, 2022 at Shelton Stadium (Jennifer Perry will contact HAYS CISD)

d) All 7 WDDOA teams have qualified for Spring Cup Play based on being either 1st or 2nd in their brackets. HYSA does pay for the tournament fees for these teams for their Cup participation.

e) 2010 Girls took 3rd at state and 1st at district

f) Looking at adding a few teams because some teams have a lot of players, working with Roy to figure that out

g) Hugo Sifuentes is adding the newest Sponsor on the website



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7) Director of Coaching (Roy Gaitan)

- a) See JP updates

8) Facilities Commissioner (vacant)

- a) Working with baseball people to make sure watering schedules don't overlap because of wells. Our schedules were inadvertently overlapping.
- b) SLE is still waiting on last parts for support bars to come in, supposed to be in on the 26th
- c) Paid for 2nd treatment from TX Multi Chem but it rained so we had to reschedule. They come out with heavy trucks so we need the fields to be dry or they will leave ruts in the grass.
- d) Chris's Dad is helping mow the grass which is super helpful to John and Ivan.
- e) Big Mower might have a blade bent, might be replaced with mulching blades which is what John replaced the Small Mower blades with.
- f) Brittany: Ryan has been working on the fence, it is now standing but we may need to replace the gates; suggested we get poles to stop cars from hitting fence; Bobby will call PEC and see about them donating poles;
- g) Cyndi: we need to set aside handicap spots; Jennifer Perry will look into this;
- h) Brittany: baseball is blocking parents from parking in their lot but they are parking in our lot; John will talk to baseball about this;

9) Concession Commissioner (Ellen Mangelsdorf)

- a) Concession update: lots of donations;
- b) One fridge is still not cooling as well, Jennifer Perry will call someone to look at it;
- c) Other fridge works but was full of old food; Anyone hosting an event at the fields can not store food in concession fridges;
- d) Volunteers are an issue: because so many people have donated, they're not needing to volunteer; Carmen will send Ellen the Leo and NJHS contacts at JHS.
- e) Academy Festival coming April 2nd, lots of volunteers needed

10) Uniforms (Ericha Matthews)

- a)

11) Sponsorship and Public Relations (vacant)

- a)

12) Registrar (Chris Glynn)

- a) This week he is refunding Coaches money (reimbursement of player fees for coaching)
- b) Still getting messages about whether players can sign up;
- c) Thursday technical training - can it be moved to Friday because it ends late and might have better turnout on a Friday; Jennifer will talk to Roy

13) U5-6 Commissioner (Erica Viera)

- a) Last season John asked if she could help organize the Spring Rec fundraiser, she met w Jennifer Perry and proposed the World Finest Chocolate Fundraiser. Cathy will help.
- b) We buy a box for \$36 and it sells for \$60, so \$24 profit per box
- c) \$5,472 to buy chocolates up front;



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- d) This fundraiser will go towards scholarships (Select and Rec) for 2022; Cathy initiated discussion about HYSA matching the money raised to increase scholarship fund.
- e) 152 boxes at \$24 profit would be \$3,648 if all boxes are sold.
- f) Cathy makes a motion to use the profits from the Spring fundraiser for the scholarship fund and for the Club to match the profits up to \$3,500. Cyndi seconds; no objections, passes unanimously.
- g) Erica makes a motion to order the chocolate for the Spring Fundraiser. Bobby 2nds; no objections; passes unanimously.

14) U8 Commissioner (Satch Ellis)

- a) Games from weather rain-out dates were rescheduled for May 14th

15) U10 Commissioner (Bobby Davis)

- a)

16) D3 Commissioner (Brittany Arndt)

- a) One of our teams in U12 is undefeated, 2nd team is ranked 3rd
- b) Had to reorder the jerseys with the sponsor name because it was wrong
- c) Had an issue with not enough youth mediums and lots of kids got adult small;
- d) Brittany: can we promote tryouts at the schools?

17) Ref Assignor (Rob Novak)

- a)

18) Public Forum:

- a) Name / team:
- b) Name / team:

19) Adjourn

Upcoming Dates

- April Board Meeting: April 20, 2022