# HAC September Board Meeting 09/14/2023

Andrew Rodeghero, Kate Melody, Stephanie Medina, Ray Thompson, Patrick McNamara, Kevin Hoge, Dave Lavaty, Ron Spicher

Start: 735 start, 1st Stephanie; 2nd Dave

Open Forum: None

Secretary Report: Approved 1st Ray; 2nd Dave

Treasure Report:

HAC \$88,139 1st Ray, 2nd Dave

Concessions: Nothing; Stallions are in control of concessions

Sponsorship: None

Volleyball: Registration November 1, 2023.

### Basketball:

- Travel Manager applications: 5th grade; possible part time basis. Approving Ray Kruse contingent upon discussion.
- Proposal of change in format for 3rd/4th girls: from 5v5 to 3v3 with 3v3 official rules

- Vote against for the year; Will discuss possibility of next year

Softball: None

Baseball: June 5-9th Homer Heat Summer Swing

### Field Maintenance:

- Next year, no Wednesday or Friday schedules in the Fall
- C&B Landscaping to discuss scalping field 4.
  - Estimate week of 09/17

## Old Business:

- Nomination of Stephanie Medina: Accepted by Stephanie Medina

#### **New Business:**

New Board Members:

Ron Spicher

Board Member Roles for the 2023-2024 Season:
Andrew Rodeghero - President
Kate Melody - Secretary & Treasurer (1st VP)
Dave Lavaty - VP of Softball (2nd VP)
Pat McNamara - VP of Basketball
Stephanie Medina - VP of Volleyball
Kevin Hoge - VP of Baseball
Ray Thompson - VP of Field Maintenance
Ron Spicher - VP of Sponsorship & Social Media

President's Report: None

Motion to Close: 1st Patrick McNamara; 2nd Dave Lavaty