



Notes from HYSA Regular Board Meeting January 15, 2020

1. Call Meeting : Meeting called to order at 7:11
2. Roll Call – Sign in sheet
3. Unfinished Business (Follow-up items from last meeting)
Flyers for the school district approval –approved and sent out today to the schools

4. New Business (Proposals and Vote Only)

Vote in Open Positions – We moving this to the next meeting because we still need to speak with couple of individuals about filling the positions.

Informing the remaining board members of the misuse of funds – Cyndi Gomez started by stating the we had a misuse of funds by one of the previous board member. We have moved forward in the removal of this person from the board. Cathy Jones is stepping to help us get back on track. The removed party has signed an agreement for a lump sum amount and has made her first payment. The board has been careful about letting others know and trying to save face with the responsible party's children that will continue to play for the club. We are planning to meet with the trainers, and team managers to inform them of the situation. We are also planning to have a "town hall" meeting with current players and parents to let them know about the situation. We are moving forward with the new accounting polies to prevent this from happening in the future. It was asked how this is going to effect the club and there may be some issues in May with trainer's payment but we are taking steps to offset this, starting with a cup fundraiser. But we welcome any other ideas to help with this. We also are starting to promote the Rec Registration for the spring. April and May will be the hardest. We will have to cover the cup play. But we are considering options to have the parents pay or at least split the cost with them. When we meet with the trainers, we will use their feedback to



determine the best option to approach April and May. We have 4 teams that made it to cup play. (06G- Blue, 07B-Blue, 04G-Blue and 03B)

New Accounting Policy – Please see the handout that Cathy presented. In addition to the handout that Cathy presented:

We are going to open a new checking account and have the complete executive board members as signer on the account. The Board will also be added to the original checking account.

John Cody made the motion to add Cyndi Gomez as a signer to the new and original checking account. Nieman Williams second the motion and the remaining board members were all in favor (6 members).

John Cody made the motion to add Donna Smith as a signer to the new checking and original account. Nieman Williams second the motion and the remaining board members were all in favor (6 members).

John Cody made the motion to add Cathy Jones as a signer to the new checking and original account. Nieman Williams second the motion and the remaining board members were all in favor (6 members).

We will keep the original checking account open for deposit and use the new account for account payables. We need to make sure when we set up the new accounts, they must be link all together so that money can be moved, including the savings account.

During the summer, Cathy wants to learn Gotsoccer.

For concessions, we will have a board Member make the deposit at the end of the day.



Mike is going to work to get Cathy a list of the club's assets.

Per Cathy, moving forward if you do not present a receipt she will not reimburse you for the expense.

Cyndi Gomez made a motion to accept the new accounting policies and Rob Novak second it. The remaining board members were all in favor (6 additional members)

5. Committee Reports

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

General –

A. President (Michael Clark)

-At the CAYSA meeting, Mike was informed that Exodus is no longer a CAYSA club and voted out.

-The CAYSA conference is 02/01 with GotSoccer training in Pflugerville. They will have WIFI connections so we can bring our own devices to attend the training.

-We owe CAYSA \$1300 for 3 teams

B. Vice President (Cyndi Gomez)

-Cyndi had parents approach her about the lights on field #1. There are now 2 light poles out. We are going to reach out to Salt Light and Electric to come take a look.

-We may have a parent that is going to look at the electrical in the concessions for us. The parent is from the Academy Girls team. He is planning to meet with John on Monday after work.

-Cyndi and John are going to meeting with the VP of Baseball

-Practice is to start soon and we need to get the update on the fields. John and Mike are going to discuss getting the fields together.

-Meeting with the trainers and managers is set up for Jan. 22nd and an agenda is going to be prepared. We want to make sure that everyone understand that their account or personal information has not been compromised. The misuse of fund was from the club's checking account. John is going to create a draft for us to use as a script when discussing the issues.



C. Treasurer (Open)

Checking **\$39,496.84**

Savings **\$1117**

Mike needs help with 1099 but Cathy has suggested that file for an extension. We need to get W9s from the septic company (Jim Ward) , Pentecost and Salt Light & Electric. We will need to pay CAYSA \$1300, WDDOA \$10,290, HCYA \$1300, lease for \$1, and CAYSA for D2 Teams of \$1250.

D. Secretary (Donna Smith-) no report

E. Facilities Commissioner (John Cody)

We are going with Blue lines on the fields because the paint seems to last longer when stripping the fields. Grass is growing on the fields but we need to hold off on using them as long as we can, maybe start around Feb. 1st. We need to aerate the fields #3, #4, and #5. We need to clean off the brush. The faucet in the men's bathroom maybe leaking and the battery in the Women's bathroom towel dispenser may need to be replaced.

F. Concession Commissioner (Open)

We may have the teams run the concessions if we do not find anyone to take over concessions.

G. Uniforms (Rec & Select) (Celeste Nunez)

Jennifer is going to reach out to Celeste to see about her continuing to be in charge of uniforms.

H. Public Relations/Fundraising – (Open)



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

Billing:

- Invoice was printed and sent to players about current payments and manual payments.
- Jennifer cleared up the name for the Post Office Box.
- Starting to send out invoices monthly for those players on manual pay (about 70 players)

Jennifer and Roy were approached by a couple of parents about their concerns with Richard Saxon. We have asked Richard to step down from coaching his Academy Boys Teams. John is going to be in charge of the Academy Program. We may have to go to blocking scheduling for Academy games moving forward.

J. **Registrar (John Cody)**

- We offered that if a player registers by 02/01/2020 they can stay on the same team.
- We are checking with coaches to see who is going to stay. We currently have about 60 players signed up. We will still play with San Marcos and start March 7th for U10 and U12. The teams will play the first weekend of Spring Break, but off the second. The games are planned to be completed by the end of April. We plan to start practice 02/17 with teams built by 02/10. We are hoping to create 2 –U12 teams.
- Cyndi Gomez made a motion to continue to give Coaches free registration for their player as compensation for coaching. Cathy Jones seconded the motion and all remaining members were in favor (6 members). But this will only refund the player's fee, not anything else they may have opt out of.
- We currently need to refund about \$1500 to current Rec Coaches.

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

L. **U5 Commissioner (Open)**

Cyndi Gomez made motion to reinstate Rob Novak as Commissioner for U5/U6. John Cody seconded and all were in favor (6 remaining board members). Rob is willing to stay throughout the Spring season.



Rob would like to offer a coaching class maybe with the help of Roy to encourage more parent coaches that maybe apprehensive about coaching.

Rob is also willing to shadow Paula and help with the ref schedule until she is ready for him to take over.

M. U6 Commissioner (Open)

N. U8 Commissioner (Cathy Jones)

Cathy asked how she would be notified if a parent offered to be a Coach?
When a parent signs up to be a coach it would show up in the notes.

O. U10 Commissioner (Nieman Williams)

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

Q. Other Reports (non-voting positions)

a) Referee Assignor (Paula Korzenienski)

b) Volunteer Coordinator – (Donna Smith)

Meeting adjourned at 9:15 Pm

A handwritten signature in black ink, appearing to read "Donna Smith".

01/16/2020