



Proposed Agenda HYSA Regular Board Meeting June 13, 2019 (NOTES)

1. **Call Meeting to Order** Called to order at 6:39 PM
2. **Roll Call – Sign in sheet**
3. **Unfinished Business (Follow-up items from last meeting)**
4. **New Business (Proposals and Vote Only)**
5. **Committee Reports**
6. **Election Officers Reports (brief <5 min each)**

General

A. **President (Michael Clark)**

- Septic Repair (Cost?? And When can we move forward with this?)
- We need batteries for the golf cart (about \$1200)
- We need sand for the fields
- We need the older mower to be repaired (\$500)
- We need to repair the gas-powered stripper
- Sprinkler system needs to be serviced
- Mike is working on the budget

B. **Vice President (Cindi Gomez)**

- Update Website
- scholarship application

C. **Treasurer (Valerie Rojas)**

Checking \$26,583.18

Savings \$15,089.47

- This balance for checking is missing the debits for 2 coaches checks and quarterly fees
- Rec Raffle Tickets: We need a count of tickets sold and/or returned.
- The Rec Raffle made a profit of \$1170 (\$2628-\$1458)
- CONTACT MIKE IF YOU NEED ANYTHING WHILE VALERIA IS OUT OF TOWN
- ***We would like to do a Season Kick Off For the Fall***

D. **Secretary (Donna Smith-)** no report

E. **Facilities Commissioner (John Cody)**

- We voted John Cody in as Facilities Commissioner
Cyndi Gomez made the motion; Valeria Rojas seconded the motion.
All in Favor (6 votes)
- John was able to aerate Fields #1 & #2 but would like to continue to aerate the rest of the fields as well



- It was suggested that we apply Rye seeds in Oct and November and Bermuda in the Spring

- We need to mow and spread sand. Field #1 and #2 need to be leveled.

-Mike is going to see the cost to get sand.

- We are also going to have to figure out a way to expand Field #3 to match Field #1.

This is to assign space for training in the Fall

-U8 teams will need to practice on Field #5 but have games on Field #3. We will need more staff or help to get these fields set up.

-We have a request for another set of goals and nets

-Mike is planning to move goals with the tractor to a location where they can be painted. We need help with grinders to prep for paint. (When is this planned?)

F. Concession Commissioner (Valerie Rojas)

-We need to repair the window

-We need to install the microwave (Mike and Chris to get together to install)

-We need the fridge looked at.

- We need an AC unit.

-We would like an ice machine.

-Fall hours: Monday & Wednesday 6:30 to 9:00 PM, Tuesday & Thursday 6:30 to 8:00 PM

-Send any parents interested in volunteering in concessions to Valeria

G. Uniforms (Rec & Select)

-Need to vote in new uniform board member

-New Uniform Kits sent out to teams. First round of orders need to be placed by 06/20/2019 to get in the first part of August

H. Public Relations/Fundraising – (Iris)

-Cyndi is going to contact about coming to help

-We would like to find a way into back to school nights in the local elementary schools. We would like to have older players in uniforms to pass out flyers and answer questions on back to school nights to count for volunteer hours. We need to prepare a flyer to get approved. We also need to count the schools for approval to be at back to school nights. We need to decide this at the next meeting. Flyer may have a discount code as well

Fundraising recommendations:

-Maybe do raffle tickets at \$5

-Have a table set up to sell tickets at concessions



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

-We are going to create a GroupMe for meeting reminders. Meeting are going to be the second Wednesday of the Month at 7:00 PM.

-Meeting Dates for the Fall:

July 10th @ 7:00 PM

August 14th @ 7:00 PM

September 11th @ 7:00 PM

October 9th @ 7:00 PM

November 13th @ 7:00 PM

December 11th @ 7:00 PM

-Academy has 3 teams and Fusion has 16 teams

- First payment for Fusion to start on July 15.

-Mini Camp to be the 2nd or 3rd week of August

- Games to start the 2nd week of September

J. Registrar (John Cody)

-Successful season, even going late into June because of weather issues

-Big Concern that the photos are missing

- Hays had a team win the U10 tournament. But John may investigate another way to run the tournaments

-We really need more sponsors for the Rec teams

-Roy asked John his interested in playing teams from San Marcos in addition to playing Lockhart. This would benefit player development and add more games. Roy is going to looking the steps to move forward with this option.

-To add more players, John would like to offer a \$25 discount incentive if player register early (maybe less of a discount as we get closer to the registration final date)

-John would like to have the season run more inline with starting the weekend after Labor Day and going into November

-John would like to send out a reminder email every 3 weeks for registration.

-We may offer discount for returning players for the Spring if a player played in the Fall.

-John is looking to update the website and add refund policy to the website

JOHN IS DOING THE WEBSITE

-We need more photos of accomplishments sent in for the website and Facebook

- We would like more informative information (suggestions and ideas??)

-Add Camp dates and information



K. Director of Coaching* (Roy Gaitan)

-We are planning to hire more trainers. Roy is going to do the job description, but they will need to have a strong soccer background. It will be treated as a mentoring program.

-We are planning to offer seminars for the coaches and parent education

-We would like to improve communication with trainers

-Academy maybe required to start pool training or blocking scheduling.

-August 4th is scheduling meeting

-Fusion to set schedules and each trainer needs to attend 90% of the games

L. U5 Commissioner (Rob Novack)

M. U6 Commissioner (Rob Novack)

N. U8 Commissioner (Cathy Smith)

O. U10 Commissioner (Vacant)

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

Q. Other Reports (non-voting positions)

a) Referee Assignor (Paula Korzenienski)

-We would like to have more referee training. We would like to have Stacey work with younger refs

b) Volunteer Coordinator – (Donna Smith)

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Meeting adjourned at 8:30 PM