



Agenda HYSA Regular Board Meeting Sept. 11, 2019

1. Call Meeting : called to order 7:11 PM
2. Roll Call – Sign in sheet
3. Unfinished Business (Follow-up items from last meeting) -more information out to the organization. Mike suggested more follow through. Start pushing things earlier. Any other suggestions?? There are more clubs in the area that we must compete with such as Lonestar, Flash and Liverpool.
 - Still working in concessions (one window is plexi glass and one is glass)
 - AC is replaced in the concessions but maybe still need to get a standalone unit
4. New Business (Proposals and Vote Only)
 - Mike needs to pay the dues for the 03 Boys Teams de by Aug 30 (\$1450 to SCL)
 - Fields are cracking and dry, but Mike is watering when he can
5. Committee Reports
6. Election Officers Reports (brief <5 min each)

General

A. President (Michael Clark)

- Need Trainer contracts exempt Halenza
- CASA Board Meeting is tonight. Player Fees will be paid.
- Septic Update- get check to pay ½ up front and to start next week. (Sept 16-20) but waiting on permit. We got the OK from the county. But we need to vote in \$20,000 eve but must ask about a warranty.
- Fields are good but costing a \$1000 a month for the keep up

B. Vice President (Cyndi Gomez)

-New Photographer – Mihaela Becirovic (Vivian Noel Photography)– will match prices from the previous. She is on Chris Halenza’ s team. She will give a free team photo to Academy and select Teams coach.

- Mike also suggestions maybe having the 4-H do the photos as a fundraiser for next year

C. Treasurer (Valerie Rojas)

Checking \$51, 717.51

Savings \$15,098.88

- We voted to only move money from saving to checking if need to pay for septic.
- All trainers check have been cleared but Richards



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

- E. **Facilities Commissioner (John Cody)**
 - May open the other window in concessions
 - Fields look great!
 - Still need help for field #4

- F. **Concession Commissioner (Valerie Rojas)**
 - Buying Signs we may need
 - We do not need any permits
 - We need everything. Opening 9/21. Need to blast emails.
 - sending a list of the needs.
 - Sundays she is going to need volunteers/
 - \$180 for the Hot Dog warmer but will need buns and hot dogs
 - volunteers will need training and be over 16 years of age.
 - Mike will help with concession on Oct. 5th

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

- H. **Public Relations/Fundraising – (Iris)**

- I. **Academy and Fusion Commissioner/Admin (Jen Perry)**
 - Rec uniforms are in
 - all schedules request is in and updated on got soccer.
 - Master practice schedules are complete
 - provided team schedule to San Marcos
 - still taking resumes for trainer
 - setting up coach clinics
 - ref classes
 - uniform issues

- J. **Registrar (John Cody)**
 - All rec teams are going as well as they can
 - Combined U11/U12 then had last minute added players but still may not be enough



- -More Advertising ideas
 - Register numbers are low (50 less players) maybe blamed on picture issues
 - Rainedout service? Must find out the cost
 - Field Maintenance: Please check goals and nets if needed. Fields are a little larger.
- Teams in the center of the fields and parents on the outside.

K. Director of Coaching* (Roy Gaitan)

L. U5 Commissioner (Rob Novak)

- Has all the coaches
- 4 teams

M. U6 Commissioner (Rob Novak)

- missing 2 coaches
- working with background for coaches
- 4 teams

N. U8 Commissioner (Cathy Jones)

- 45 registered players
- start next week
- 7 teams
- 8 game schedule
- Keeping registration open

O. U10 Commissioner (John Cody)

- almost full
- parents are concerned about the sizes of the players

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

Q. Other Reports (non-voting positions)

- a) Referee Assignor (Paula Korzenienski)
- b) Volunteer Coordinator – (Donna Smith)

-Need the final Rosters for each team and the opt outs

MEETING ADJORNED 8:05 PM