



## Agenda HYSA Regular Board Meeting TBA

1. Call Meeting :Meeting called to order at 7:00 PM
2. Roll Call – Sign in sheet

In attendance in person or virtually was Mike Clark, Cyndi Gomez, Donna Smith, Jessie Clayton, Celeste Nunez, Ryan Tewes, Jennifer Perry, Rob Novak, Neiman Williams, and Angela Tumlinson.

3. Unfinished Business (Follow-up items from last meeting)

- Elections

Jennifer will be sent out email by GotSoccer asking for nominations for the open positions. The position up for election are the President, Concessions, Uniforms, Select Commissioner, D3 Commissioner, U8 Commissioner, Registrar, Public Relations, U5/U6 Commissioner and the Treasurer. We will take nominations until 08/26/2020. Elections will be on 09/01/2020 conducted by Survey Monkey.

- Diaper Changing Tables in Bathrooms

Jennifer will contact Chris Glynn to let us know if he is still able to help with the donation of the tables.

- Installments

The payments are current from the previous treasurer. Payments are automatically scheduled to process the 1<sup>st</sup> and 15<sup>th</sup> of each month.

- New Accounting Practices

Mike Clark still needs to be added to the bank account and Sauni will need to be removed from the account. After the new treasurer is voted in after 09/01, we will add them to the account and concentrate on implementing the new account polices, such as requiring 2 signatures on each check.



#### 4. New Business (Proposals and Vote Only)

- **Plan to Start the Fall Season and Return to play expectations while on property (Both Rec and Fusion)**

We are going to start Rec play the week after CAYSA, October 3, 2020. This will give us 8 weekends to play before Thanksgiving and we could add weeknight games if needed. The game schedule will be determined once we have registration numbers. As for expectations while on the property, we would like to follow the WDDOA's policy. Mike Clark would like for all board members to watch the Supporting A Safe Return to Play Webinar to help us develop our own policy. Please watch and let us know what you would like to include in our policy.

[https://www.wddoa.org/news\\_article/show/1115870](https://www.wddoa.org/news_article/show/1115870)

We know that we would like to require everyone to wear masks unless they are players on the field. We would like for parents to remain in their vehicles during practice.

- **Picture Dates**

Cyndi will now be able to schedule pictures now that we have a start date.

- **Safesport and Kidsafe**

All board members, volunteers, and trainers need to take the Safesport certification each year and Kidsafe. These can be accessed through your Gotsoccer account but please contact Jennifer if you need help setting up an account.



5. Committee Reports

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

General –

A. President (Michael Clark)

Mike will be attending the CAYSA meeting on 08/26/2020.

Mike is also working to help maintain the fields and correcting the stripping.

B. Vice President (Cyndi Gomez)

Cyndi would like an update on the repair for the light on field #1. There is not a plan at this time but Mike would like to work on applying for a grant to help cover the cost of this repair.

Cyndi would to know if there is an update on the DOC meeting that Roy attended.

Cyndi also asked for a list of items needed for concessions because her parents are starting to ask what they can bring. (Addressed later in the notes)

C. Treasurer (Open)

Checking \$41,771.81

Savings \$1,119.20

We still have a few outstanding checks for another \$3700. These are for trainer pay, dues and field checks.

We still need to write a check for about \$300 to WDDOA and the 03 Boys fees that are due on 08/28. The 03 Boys fee will be \$1650.

Copies of the Balance Sheets will start to be kept in Concessions.

D. Secretary (Donna Smith-) no report

Nothing at this time



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

From John's email....

We need to make sure that our regular maintenance, mowing and such is back on schedule twice a week. We need to make sure the restrooms are being cleaned regularly.

We have a sprinkler leak on Field 1 that I need to repair.

I'm looking into the costs of putting more hand sanitizer stations around the grounds.

We are going to also ask John about setting of a field day to do things like tighten nets.

**F. Concession Commissioner (Jessie Clayton)**

We are going to plan to open concessions for Rec but will know more after practices and games are scheduled.

The concessions needs to be restocked. Jess will put a list together of items that she needs for concessions and give this to Jennifer. Once we have a list, we can send this out to the parents to ask for donations.

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

Nothing at this time

**H. Public Relations/Fundraising – (Ryan Tewes)**

Ryan is working with Jennifer and Neiman to get the contacts together for the turf field donations.

Ryan is going to also check to see what meeting notes he may be missing to post on the website and let Donna know what he needs.

Celeste is going to contact the District to see what the current policy is for sending flyers through the schools.



\*\*\* UPDATE FROM CELESTE – “Spoke with Theresa Salinas at Hays CISD central office and they have not authorized or approved any flyers yet to go out district wide to any campuses. They will make the decision on how flyers will be distributed at the end of August since classes resume on 09/08. She said to check back and see how to proceed”\*\*\*

We are going to focus on putting signs out after Jennifer confirms that we have signs available.

Also, we have requested the registration link to be added to the website and board members can share with the community.

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

We currently have 170 players. The 09 Girls team is still developing. All teams were registered and there should be a practice schedule available soon. Practices are going to start the week of Aug 24, twice a week. We are not going to have a mini camp this year because of COVID..

**J. Registrar (John Cody)**

From John's email.....

First, Rec registration is open, but we don't have it on our website yet mainly because we need to settle on a start date. We currently have 17 people registered. Since CAYSA is starting their season on September 26th, I'd suggest we try to start Rec either that same weekend or the weekend after. If we start September 26th there are 9 weeks until Thanksgiving break.

Second, San Marcos has decided to run their Fall season as an in house league only, so we will not be able to join them for U10 and U12. A lot of what we can do will depend on the registration numbers we have. We might consider having the age groups play with a different number of players on the field.

U5/U6 3v3  
U8 3v3  
U9/U10 5v5  
U11/U12 7v7

We could also consider combining the age groups for practices, so all U5/U6 practice at the same time. All U8 practice at the same time and so on. I know we normally try to keep teams together as much as we can at these age groups, but that might not be possible this Fall.



Finally, we probably need to come up with a COVID-19 refund policy and publish it just in case we are shut down again.

As for a refund Policy for Rec, Mike suggested that we follow the CAYSA refund policy. This would mean that the percentage of the refund would depend on the percentage of games played. But the refund would only apply to the players' fee with CAYSA. We are going to be fluid about this because we are not sure what could happen down the line. We can discuss as things occur.

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

**Training**

**L. U5 Commissioner (Rob Novak)**

Rob has had a couple of parents reach out asking about the Fall season but only 6 are registered at this time.

Jennifer also mention that she may have some one interested in the position for the upcoming season.

Rob also asked about a coach training session to help get more volunteers to coach.

Roy responded by email....

"I will get this set up and communicate date and time. Last season we held it on a Sunday late afternoon which worked out well so if no opposition would like to do the same on this one. In addition, I would like to see if we could incorporate the meeting with coaches getting their rosters/team assignments. John and I discussed how this would improve attendance from the coaches given that they would have to show up for team assignments etc."

**M. U6 Commissioner (Rob Novak)**

See above for U5

**N. U8 Commissioner (Cathy Jones)**

Nothing at this time



**O. U10 Commissioner (Neiman Williams)**

Neiman is planning to finish the kickwall soon and getting sponsorships for the Turf Field.

Neiman also asked about blending the teams and ages depending on the numbers for fall registration. He suggested maybe offering special training if we do not have enough for games.

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

Angie asked about the fundraiser and we decided that it will be pushed to the spring.

**Q. Other Reports (non-voting positions)**

**a) Referee Assignor (Rob Novak)**

Rob is going to reach out the refs on Paula's list to see who would be interested to ref again at the Hays Fields. He has others that he may reach out to as well.

**b) Volunteer Coordinator – (Donna Smith)**

Nothing at this time.

Meeting was adjourned at 7:56.

09/14/2020  
Hays Youth Soccer Associations Secretary