

Proposed Agenda from HYSA Regular Board Meeting Feb. 11th, 2021

1. Call Meeting :Called to order at 7:05 pm

2. Roll Call – Sign in sheet

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

- **Board Positions – what all positions need to be filled**

We have several open positions currently and yearly elections coming for positions. In order to see who would be interested in these openings, Jen is going to send a blast email to the club to get the level of interest from people.

- **Field Maintained – Did Mike get with Dustin and John**

At the meeting, Mike had not been able to get with Dustin or John. John is planning to get with Mike so that Dustin and John can start doing the stripping and setting up with Mike. John is planning to meet with Mike to get Mike's transition plans to exit the club.

- **Bank account – Did Cathy and Mike get everything switched over?**

Cathy and Mike still need to get together to transfer all banking over to Cathy. Cathy is going to schedule a time with Mike.

- **Budget- Did we get projections from Jen on payments coming in?**

From a Group Me message that Jen sent on 01/15/2021, We are currently expecting \$15,834 in credit cards, \$6495 in echecks and \$60,528 in manual pay.

Jen is going to continue to send out monthly reminders to the trainers and team managers to help get in manual payments and how important it is to get these payments. We are dropping about \$30,000 every year in unpaid player fees.

- **Facilities- Was John able to get the water leak fixed?**

John was able to fix the leak. But our allocation of water was maxed out and we will not have water for the fields until mid March. John believes that the leak caused us to over use our allocated water.

Dustin was able to help John get the fields ready for the winter storm.

- **Raffle – How are things moving forward with the raffle?**

Raffle planning has not started yet but Cyndi offered to help Jen and Angie. Jen will get together with Cyndi and Angie.

4. New Business (Proposals and Vote Only)

New website – Did everyone check it out? We need to decide if we are going to go forward with this update and the additional cost to move forward.

Everyone loved the new website. John donated the Facebook plug for the website for this year. But he is requesting better photos from cameras vs phones. Cyndi has an idea of some individual that can come help take photos on game days at the fields without charging us. She will keep us updated.

5. Committee Reports

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

General –

A. **President (Michael Clark)**

Not able to attend

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

Nothing to present at this time

C. **Treasurer (Cathy Jones)**

Checking \$51,150

Savings \$1120

D. **Secretary (Donna Smith)**

Nothing to present at this time

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

John is going to get with Mike about the mowers and see if Zoe & Matt are willing to help through the Spring. Jen is going to see if they would be interested in staying for the following seasons as well.

F. Concession Commissioner ()

Expired Chips were thrown away and we will let it be for now. Not sure if or what donations will be needed in the future.

G. Uniforms (Rec & Select) ()

For Rec, the uniforms were ordered and Jen needs to get the supplier the payment in order for them to ship before the Spring Season. The total was around \$2100. For Select & Academy, we are going to be able to reuse the existing uniforms for another year because of COVID canceling so many games.

H. Public Relations/Fundraising – (Ryan Tewes)

Jen mentioned the possibility of hiring someone to help us with donations and sponsorships for the club and to help Ryan. Jen is going to find out more information and present it to the board.

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

A group of players mainly from New Braunfels asked if they would be able to register as a team under our club. Once Jen started looking in to this and getting feedback from other organizations, she presented this to the board. As a board, we decided that it would not be in the best interest of the club and would not be willing to register the team. Jen made a motion and Cathy seconded. All of board members were in favor.

J. Registrar (John Cody)

Josh from San Marcos asked about extending out program into San Marcos. John and Roy would like to meet with the San Marcos club to get more details and they will present back to the board to discuss.

We are planning to start the Rec season on March 6th. Teams will be built next week. Currently, we have 132 players. We will have 6 to 7 teams for U5/U6, 6 teams for U7/U8, 3 teams for U9/U10 and 1 team for U11/U12. We also have a few players on a wait list.

K. **Director of Coaching (Roy Gaitan)**
Not able to attend the meeting

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

Rob still needs to share the survey with the board. He would like to offer something to the Rec coaches to give them guidelines and tools to coach a team. He feels that there is interest but parents are just not sure how to go about it. Rob is planning to get with Roy to set it up. We need training in both classrooms and with observations.

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

Rob is going to need coaches possibly. He will have Dustin, Neiman and John. It was mentioned that Sarah Parker maybe interested.

Rob also brought the board a new soccer information website for youth teams in our area. TheStrikertexas.com. This could be another opportunity to market the club.

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

Currently, we have 41 player with 6 teams (with room to add). We will need another coach.

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

Not able to attend

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

Not able to attend

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

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

Just waiting on games to start. As of now the first game is scheduled for 2/20/2021

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

Nothing to report

John made motion to adjourn the meeting at 8:40. Rob seconded and all other board members were in favor.