Hays Youth Soccer Association Board Meeting – March 3rd, 2021 Google Meet

Attendees

Vice President – Cyndi Gomes

Treasure - Cathy Jones

Registrar – John Cody

U5 Commissioner – Rob Novak

U8 Commissioner - Cathy Jones

U10 Commissioner - Nieman Williams

D3 – Angela Tumlinson

Fusion Select Commissioner – Jennifer Perry

Proxies Given

Secretary – Donna Smith Proxy given to Rob Novak

Public Relations – Ryan Tewes proxy given to Jennifer Perry

Meeting Called ot Order – 7:36 pm

President Michael Clark called a board member Jennifer Perry on Sunday February 28, 2021 to let her know that he would be stepping down from his board position as president.

Cyndi Gomes made a motion to remove Micheal Clark from the HYSA checking and Savings account at the Trust Texas Bank. Cathy Jones seconded the motion, all present and the two proxies were in favor.

Cyndi Gomes made a nominates John Cody for President of HYSA, Rob Novak seconded the nomination, all present and the two proxies were in favor.

Cyndi Gomes made a motion to add John Cody to the Trust Texas Bank checking and savings account. Cathy Jones seconded the motion, all present and the two proxies were in favor, John Cody abstained from this vote.

Cathy Jones made a motion to remove Sauni Tamez from the Trust Texas Bank checking and savings account, Cyndi Gomes seconded the motion and alk present where in favor.

Cathy Jones made a motion to disable the current debit card, Cyndi Gomez seconded the motion and all present were in favor. The subject will be added to the agenda for the next board meeting.

Meeting adjourned at 7:43 pm

Notes taken by: Jennifer Perry Fusion Select Commissioner