



Proposed Agenda from HYSA Regular Board Meeting March 17, 2021

1. Call Meeting : Meeting called to order at 7:35 pm

2. Roll Call – Sign in sheet

In attendance:

John Cody, Donna Smith, Jennifer Perry, Rob Novak and Angie Tumlinson

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

- Board Positions – what all positions need to be filled

-Did we send out a blast email to get level of interest from the club?

-Possible open positions: Concessions, Uniforms, Secretary, Volunteer Coordinator, D3 Commissioner, Public Relations, U5/U6 Commissioner (this is what I got from the notes, but let me know if I have something listed that needs to be corrected)

The positions that are up for election for this year are:

Vice President

Secretary

Treasurer – *Cathy Jones is planning to return*

U10 Commissioner

U6 Commissioner

Facilities Commissioner- *Dustin Jones is planning to return*

We also have opening for:

Concessions

Uniforms

Volunteer Coordinator

The new terms should start on June 1 and end on May 31.



- **Bank account – Everything is good right?**

-Last Spring, we stated that we were going to have 2 signatures on the bank accounts.

Do we need to vote to amend this?

Cathy Jones is waiting for the next month's agenda

- **Facilities- Where are we with all the plumbing issues from the freeze?**

From Jen in an email:

So we can help keep the board meeting a little shorter, I wanted to send out information about the restrooms. As you all know our goal was to get the restrooms running before the start of the season which we were able to do. While waiting on parts we were contacted by a family who is new to the club and they own Garrison plumbing here in Buda. Scott met them at the fields to discuss our situation and they called me back yesterday with some details. We have 2 options.

1. Repair what is there which copper pieces hooked to PVC is. When we repair this more parts are likely to break.

2. Replace the piping (overhaul) in the back of the restrooms which is what he recommends. They are willing to do this for us if we buy the supplies and then they will give us 75% off labor with some signage and advertisement. Allow us to make payments or whatever is needed to make this happen.

They are going to get us a quote for both but he wants us to understand that repairing can typically just cause more repairs to be made. Once they send this information I will share with the board and we can decide how to proceed.

*** On 04/07/2021, the board voted over Groupme to have Garrison Plumbing overhaul the plumbing in the restrooms for \$3088.64, which includes 2 years of maintenance ***

- **Any information share yet of the fundraiser? SnapRaise?**

Jen and Angie are going to run SnapRaise. Angie will have a meeting with the managers to help explain the process. April 2nd will be the set up date and run for a month. We are going to do this instead of a raffle. There will be a draft letter to send to the families. Each player will need to collect \$120 for the commitment.



4. New Business (Proposals and Vote Only)

- **Issues with Dogs on the Fields?**

New signs are posted

- **Wearing Masks?**
- New signs are posted
- Rob Novak has had to speak with parents during games
- We will just need to remind players and families to wear their masks.

- **Getting someone to help with Sponsors**
- We would like to hire someone to get 20% of what they collect in sponsorships to help the club.
- Jen is going to move forward with finding someone.

- **Vote in Dustin as the new Facilities Commissioner**
- John Cody is going to step down as the Facilities Commissioner
- John Cody made a motion to vote in Dustin Jones as the Facilities Commissioner. Rob Novak second and all were in favor.
- John Cody is going to send Dustin's phone number to add to the Groupme
- Jennifer Perry is going to change the password to the email

5. Committee Reports

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

General –

A. President (John Cody)

John presented to the board his plans during his terms:

-wants to share more information

-wants to look at the club and see how we can improve it



-With more opportunities for soccer around us, we must be more aware.

1) Get our house in order

- Start by understanding the finances
- Review Policies and Procedures
- Fill Empty Positions

2) Innovation

- Improving Club, which mostly falls on the fields, sheds, fence and Turf field plan
- LED lights on the fields
- Improve Coaches- Rec needs more support
- Do Select coaches have the tools that they need to be better equipped?

3) Expanding our influence

- Embedding our club into the community (Cap City does this well) such as in parades and trail of lights
- Strengthen our relationship with other community based clubs

B. Vice President (Cyndi Gomez)

No report

C. Treasurer (Cathy Jones)

Checking \$56,087.43

Savings \$1,020.54

- Outstanding for player fees is \$51,988.16 with manual pay and e checks
- Upcoming expenses are plumbing and field equipment

D. Secretary (Donna Smith)-

No report

E. Facilities Commissioner (John Cody)

-John and Dustin are taking care of the mowing and stripping but need help. Jen may check with Zoe or John's son may do it.

-This is going to be a hard year on the fields and we need to check to see when we can water the fields again.

-When we turn the sprinklers on, we will find more leaks.



F. Concession Commissioner ()

- John would like to keep this shut down as of now.
- We would like to find someone that can run it like we did before, with a percentage going to the commissioner and the rest to the club.

G. Uniforms (Rec & Select) ()

- Would like to get sponsorships again for the Fall.
- Rob would put his name on the jersey!

H. Public Relations/Fundraising – (Ryan Tewes)

No Report

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

Tryouts:

May 10 & 12	U11/U12
June 1& 2	U13 and up

- We need to share this information on the website
- We need to meet with the trainers to see what their plans are
- Roy is going to start supporting Rec more
- With the new Got Sport, we are going to need to restart the database and practice registration.

Jennifer Perry want to raise each Division by \$50 and made the motion. Donna Smith second the motion and all other were in favor.

J. Registrar (John Cody)

We have 155 players for Rec:

U5/U6 6 teams of 8 players
U7/U8 6 teams of 8 players
U9/U10 3 teams of 12 players
U11/U12 2 teams of 12 players



K. Director of Coaching (Roy Gaitan)

Surge still wants to speak with us about us going down to San Marcos. John and Roy still need to get with them

L. U5 Commissioner (Rob Novak)

Everything is good

M. U6 Commissioner (Rob Novak)

Everything is good

N. U8 Commissioner (Cathy Jones)

No Report

O. U10 Commissioner (Neiman Williams)

No Report

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

Everything is good

Q. Other Reports (non-voting positions)

a) Referee Assignor (Rob Novak)

• **Arbiter?**

-Rob is working to get this set up. Currently, he has to enter the dates manually. It should be more organized for Certifies Refs and bring more interested to the fields. He is always looking for more refs.

As for an accounting stand point, it should allow the refs to complete a W2 and print 1099 for the refs. Rob is still looking into it more and will let us know if it will allow us to pay the refs through it.



b) Volunteer Coordinator – (Donna Smith)

No Report

Motion to adjourn at 9:01 , all in favor

HYSA Secretary
04/12/2021