



AGENDA

Board Meeting

Wednesday, June 9, 2021 | 7:00pm

Location Notes

Meeting will be held in the office above the Concession Stand. Meeting will also be available through Google Meets (Board members will be allowed into meeting at 7pm, HYSA members 7:30pm):

Google Meet joining info

Video call link: <https://meet.google.com/ccc-bpbn-qhz>

Or dial: (US) +1 617-675-4444 PIN: 575 601 600 5305#

Agenda

7:00 pm: Closed Session

- 1) Call to order/attendance
- 2) Closed Session (Board members only as confidential administrative issues are discussed)

7:30 pm: Reconvene in Open Session (immediately following closed session; all HYSA members)

- 1) **President (John Cody):**
 - A. Getting our house in order
 - a. Getting on top of the club's finances
 - b. Reviewing policies and procedures
 - c. Fill our open positions: PR, U8
 - B. Improving the Club
 - a. Repairing our facilities
 - b. Improving our facilities
 - c. Enhancing the player experience
 - C. Expanding our influence
 - a. Showing ourselves in the community
 - b. Strengthening our relationship with Surge and Lockhart
- 2) **Vice President (Cyndi Gomez)**
- 3) **Treasurer (Cathy Jones)**
- 4) **Secretary (Carmen Sifuentes)**
 - a) 2 volunteers to review meeting minutes for approval:
 - b) Volunteers for committee to review and amend bylaws:
- 5) **Facilities Commissioner (Dustin Jones)**
- 6) **Concession Commissioner (Ellen Mangelsdorf)**
- 7) **Uniforms (Ericha Matthews)**



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- 8) **Public Relations (vacant)**
- 9) **Academy / Fusion Commissioner (Jennifer Perry)**
- 10) **Registrar (Chris Glynn)**
- 11) **Director of Coaching (Roy Gaitan)**
- 12) **U5-6 Commissioner (Erica Viera)**
- 13) **U8 Commissioner (vacant)**
- 14) **U10 Commissioner (Bobby Davis)**
- 15) **D3 Commissioner (Angela Tumlinson)**
- 16) **Adjourn:**

Upcoming Dates

- Thursday Night Soccer
- Join us for our next Board Meeting: Wednesday, July 14, 2021; 7:00 pm