



AGENDA

Board Meeting

Wednesday, August 11, 2021 | 7:00pm

Location Notes

Meeting will be held in the City Hall/Buda Library "Classroom". The "Classroom" is located just inside of the main entrance of the City Hall building, to the left when you enter the lobby area between the bathrooms and the library. Please be a few minutes early as we will have to close those doors to start the meeting promptly at 7:00 pm.

Google Meets:

Google Meet joining info

Video call link: <https://meet.google.com/piy-gbey-feg?hs=122&authuser=4>

Or dial: (US) +1 617-675-4444

PIN: 468 028 438 9661#

Agenda

7:00 pm:

- 1) **Call to Order/Attendance:**
- 2) **Secretary (Carmen Sifuentes) will be absent but Jennifer Perry will take notes and cover the following:**
 - a) July meeting minutes were approved and posted to the website.
 - b) 2 volunteers to review August meeting minutes for approval:
- 3) **President (John Cody)**
 - a) Policies we recently reworked
 - b) Make sure we are ready for the season to start
 - c) Looking for someone to help with applying for a grant to get some new goals
- 4) **Vice President (Cyndi Gomez)**
 - a) Photographer
 - b) Spook Out Festival
 - c) Can we look into "fan wear" for teams and families?
 - i) Carmen has a contact at Budaful Threads: Shannon Hightower who does work for Johnson HS groups: both vinyl and embroidery; need a volunteer to take this on.
 - d) Matching board member shirts
- 5) **Treasurer (Cathy Jones)**
 - a) Financial Report
 - b) Debit Card procedures



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- c) Reimbursement Form / Procedures
- 6) Director of Coaching (Roy Gaitan)**
 - a) Timeline or update on scholarship(s) reviewed?
 - b) Update or review fee/payment status for all players - ties to new process for keeping on top of this
 - c) Uniform Update
 - d) Puma Partnership Update
 - e) Elementary School Essay Contest
- 7) Facilities Commissioner (vacant)**
 - a) Possible rescheduling of Field Work Day
 - b) Updates on field work equipment
- 8) Concession Commissioner (Ellen Mangelsdorf)**
 - a) Concessions Update
 - b) Fall Festival
- 9) Uniforms (Ericha Matthews)**
- 10) Sponsorship and Public Relations (vacant)**
 - a) This position needs to be filled asap
 - b) Recruiting ideas?
- 11) Academy / Fusion Commissioner (Jennifer Perry)**
 - a)
- 12) Registrar (Chris Glynn)**
- 13) U5-6 Commissioner (Erica Viera)**
- 14) U8 Commissioner (Satch Ellis)**
- 15) U10 Commissioner (Bobby Davis)**
- 16) D3 Commissioner (Angela Tumlinson)**
- 17) (Rob Novak)**
 - a) Need Board approval for Arbiter Pay
- 18) Adjourn:**

Upcoming Dates

- Join us for our next Board Meeting: Wednesday, September 8, 2021; 7:00 pm
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