



# MINUTES

Board Meeting

Wednesday, July 14, 2021 | 7:00pm

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## Location Notes

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Meeting was held in the office above the Concession Stand. Meeting was also available through Google Meets.

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## Attendance Logged

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7:03pm

Cathy Jones steps down as U8 Commissioner.

Jennifer Perry makes motion to elect Satch as U8 commish; motion is seconded and approved unanimously.

1. Carmen Sifuentes
  - a. Approval of June meeting minutes; initialed printed doc so that meeting minutes can be posted online.
  - b. In the future, approval after review from 2 volunteers will be handled over email so that minutes can be posted sooner online.
  - c. Two people who will review July Meeting Minutes: Chris Glynn, Ellen Manseldorf
2. John Cody:
  - a. Budget:
    - i. 1st time making a budget; budget presented and explained by John. (attach)
    - ii. Living document that may need to be amended, may fluctuate but will help us keep on top of where we are
    - iii. JP makes a motion to continue sending top 2 teams in their bracket to the Cup Play; the organization will pay tournament fee. Has to be a qualification tournament and has to be one of the top 2 teams in your bracket as of March 5, 2022. Cathy seconds. Motion passes unanimously.
    - iv. HCYAA: oversees baseball and soccer properties; Jeff Reeves monitors our water usage
    - v. Ellen Manseldorf: Field Maintenance: Fee for mowing, edging, what is the plan?
      1. John: 9 acres, takes about 6 hours to mow. Budget shows \$10 per hour; have paid Jeron Cody or older former players;
      2. Cathy is asking landscapers who do this work for her company to get us a quote for doing this;
      3. Bobby: if we found someone who would donate the service, would we be willing to put up a sign to give them credit? Everyone agrees that this can be done.
      4. Striping is done 1 to 2 times a week depending on rain and how many times we mow. Striping is another 4 hours of work;
      5. Bobby will look into bids for mowing and striping;



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6. John will talk to Ivan about Facilities Manager position.
7. Jennifer Perry: Baseball is considering buying a tractor thatcher attachment and asked if we want to split cost (estimated at 13k) and can share it on a calendar system
8. John Cody: looking into grant for a shed to store equipment; \$10k grant to buy grant kit and materials, we would donate the labor to build;
- vi. Chris Glynn: When do we decide player fees?
  1. John Cody: Before tryouts; We need to look at our Rec fees, to lower them;
  2. Ellen Manseldorf: we need to consider raising select fees next year;
  3. Carmen Sifuentes: if we spend this as a developmental year, we can show parents we will use their money wisely
- b. Calendar (attach):
  - i. John Cody ran down calendar entries;
  - ii. Need meet the teacher night date: 8/17;
  - iii. Add General Meeting on 8/21 at 9am;
  - iv. Rec uniforms need to be in to be handed out by Rec Coach Clinic;
  - v. Rec Skills Camp: Maybe a Kona Ice day?;
  - vi. Day rec games start: have a Fall Festival on that day when we have Kona Ice and bounce houses? If concessions is open that day, it can make money; Market the day as a festival
  - vii. Spookout 3v3: Cyndi has registered HYSA as a host;
    1. Have hosted in the past;
    2. Company will set up tournament, we set up facilities and then we get a portion of player registration fees;
    3. players wear costumes;
  - viii. Carmen will add dates to online calendar so they are visible on website
3. Cyndi Gomez: unable to attend, however did submit agenda items:
  - a. Picture Day: Can Cyndi get us info so we can approve? We can vote on at next meeting or over email;
  - b. Carmen Sifuentes: Cyndi asked if we can keep a field open year round;
    - i. Roy Gaitan: maybe we can see how the fields are doing mid season and make a decision about keeping a field open between seasons;
4. Cathy Jones
  - a. Bank Report: \$46,589 in checking; \$11,123 in savings and \$922 in outstanding checks;
  - b. Carmen Sifuentes: Make a motion that we get 2 debit cards in John Cody and Cathy Jones name that are to be used only by them; Cathy Jones will type up the policies and procedures for people who need items paid for by credit card; Jennifer Perry seconds; Cathy Jones abstained; motion passes.
  - c. Reimbursement process: Submit a receipt to Cathy and she will cut a check for reimbursement;



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- d. Venmo: will start to charge a 1% fee but will charge whoever is sending money, so not on our end;
  - e. Cathy Jones: **Makes a motion for Jennifer Perry to have password to Venmo so she can see Venmo transactions to check for payments and credit player accounts; Chris Glynn seconds the motion; passes unanimously**
  - f. Wants budget to be fiscal per IRS and not calendar year, Jennifer Perry indicated this bylaw change request in meeting with Carmen
5. Roy Gaitan:
- a. Uniform update:
    - i. delays we couldn't control;
    - ii. Soccer Corner might get some shorts midweek that can be used as samples;
    - iii. is talking to Soccer Corner about getting shirts and shoes for trainers as Puma contract requests that trainers wear Puma;
    - iv. 52% have ordered uniforms;
    - v. Board voted to have logo in the center of the shirt
  - b. Scholarship: wrote out policy that we can discuss and adjust; will change the language for the SNAP, etc line and will submit to Carmen to share with Board; amended form shared with Carmen 7/20/21. **(attach)**
    - i. Scholarship Committee: for the 2021-2022 season: Cathy Jones (non voting member), Chris Glynn, Erica Vierra, Jennifer Perry, and one General Member;
    - ii. **Bylaw Committee will adjust bylaw that states that VP oversees scholarship committee unless there is a conflict of interest.**
  - c. Tournament per diem and disclosure will be amended and Roy will submit to Carmen to share with the Board: \$125 max for hotel; amended form shared with Carmen 7/20/21 **(attach)**
  - d. Uniform sponsorships: Roy Gaitan will amend as per Board discussion and share with the Board; amended Uniform Sponsorship form shared with the Board on 7/16 **(attach HYSA Fusion Jersey Sponsor Form pdf)**
  - e. Fusion Fee Policy: Roy Gaitan will amend as per Board discussion and submit to Carmen to share with the Board; amended form shared with Carmen 7/20/21 **(attach)**
6. Concessions: Ellen Manseldorf:
- a. Has cleaned out the concession stand;
  - b. will offer non perishables, no cooked foods;
  - c. will plan for festivals and Spook Out tournament;
  - d. will work on volunteer and donation plans and present at next meeting
7. Adjourn: 10:15pm

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### Action Items / Motions

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- Action Items are **RED**
- Motions/votes are **BLUE**