



AGENDA

Board Meeting

Wednesday, September 15, 2021 | 7:15pm

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 7:15 pm.

Google Meets:

Google Meet Joining Info

Video call link: <https://meet.google.com/rpg-cudc-ahi?hs=122&authuser=4>

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

PIN: 900 321 883 7361#

Agenda

7:15 pm:

1) Call to Order/Attendance:

2) President (John Cody)

- a) Replacing goals
- b) Estimate from SALT Light and Electric for pole on Field 2.
 - i) Have them do anything else while they are out?

3) Vice President (Cyndi Gomez)

- a) Spook Out info needs to be shared with teams and HYSAs teams need to be encouraged to attend

4) Secretary (Carmen Sifuentes)

- a) August meeting minutes were approved and posted to the website.
- b) 2 volunteers to review September meeting minutes for approval:
- c) Moving Meeting Date?
- d) Use email versus texting for club business / operations
- e) COVID
 - i) WDDOA/CAYSA protocols for Game Days and Covid reporting requirements
 - ii) HYSAs: protocols for practices, notification of exposure or positive player on team protocols
- f) August Business Circle Back:



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- i) We discussed needing someone to write grants and everyone is going to ask around to see if we can find someone to assist with that.
- ii) Re: Lights, Cathy agreed to follow up with Malco since we had asked them for a quote pre covid.
- iii) Jennifer agreed to call a few fence companies to get quotes for a new fence just so we would have an idea of what that expense would be.
- iv) Re: Spookout: Fanwear was also brought up and Chris Glynn sent Jennifer a contact for that.
- v) Re: Metal around track: Plan to possibly recycle metal was not possible; Chris Glynn said his team could possibly do around field 2 to see how it goes. This is TBD.
- vi) We need to get a mowing crew including Zoe Tamez and get everyone on a rotation.
- vii) Re: Opening Day: Bounce House: Jennifer has a contact and will reach out to them
- viii) Re: Opening Day: Satch also knows someone who can possibly get us a deal on breakfast tacos.
- ix) Re: Donations for concession stand: There was discussion about the amount that needs to be donated and we are leaving the final decision up to Ellen. Ellen will update the Board when she makes this decision.

5) Treasurer (Cathy Jones)

- a) Financial report

6) Director of Coaching (Roy Gaitan)

- a) Uniform Update?

7) Facilities Commissioner (vacant)

- a) Equipment Update?
- b) Field 1 did not appear to be striped and did not have corner flags for first Saturday game.

8) Concession Commissioner (Ellen Mangelsdorf)

- a) With opening day being pushed back, are Kona and Bounce House still an option?
- b) Concessions update
- c) Money plan for concessions

9) Uniforms (Ericha Matthews)

- a) Is Ericha's email set up?

10) Sponsorship and Public Relations (vacant)

- a) This position needs to be filled asap

11) Academy / Fusion Commissioner (Jennifer Perry)

- a) Scholarships
- b) New GotSport system

12) Registrar (Chris Glynn)

- a) Using email versus texting for club business/ operations



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13) U5-6 Commissioner (Erica Viera)

14) U8 Commissioner (Satch Ellis)

15) U10 Commissioner (Bobby Davis)

16) D3 Commissioner (Angela Tumlinson)

17) Rob Novak (Ref Assignor)

a) Does Rob have any suggestions for ensuring we have refs for games?

18) Adjourn: