



MINUTES

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:

i) Many are older than 12 years

ii) STYSA has a grant for goals; we would work with a vendor who sells goal systems, talk about how many we need to replace and come up w a price and submit that to STYSA; more modern systems made of aluminum, easier to move, won't corrode (powder coated), nets have plastic clips that clip into the back instead of using zip ties; 1 set of 11 v 11, 2 sets of 9v9, 4 sets of 7v7; 4 sets of 4v4;

iii) Plan is to start w field 4 and 5 because academy festivals run on these and one of the goals isn't the standard size (7v7); then 9v9, then 11v11, then 4v4;

iv) As an example, KWIK is a goal company: Field 1 size goal would cost 7k; we would go with a smaller, less expensive brand but would still make sure quality would be worth investment

v) Needs help finding goals, choosing between options;

vi) **Carmen will work with John on writing up this grant and submitting it**

b) Need a goal writer that would be dedicated to this.

c) Estimate from SALT Light and Electric for pole on Field 2. Cost for repairs is **\$3594.45**.

i) Have them do anything else while they are out? John will ask if they can reangle some lights while they are out with the bucket truck, maybe replace some bulbs but we won't delay the repair on Field 2.

ii) **Ellen makes a motion to spend the money needed to fix pole 2; Erica seconds the motion, all in favor, no one opposed and motion passes unanimously.**

d) Attended CAYSA meeting:



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- i) Everyone is unhappy with the new GotSport system and is struggling with the roll out and move to GotSport from GotSoccer.
- ii) Reported 50k loss because they didn't charge academy for team and player fees

3) Vice President (Cyndi Gomez) Not in attendance

- a) Spook Out info needs to be shared with teams and HYSA teams need to be encouraged to attend
 - i) Promote more on FB and possibly send flyer to schools, add to website

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: Jennifer Perry, Ellen Mangelsdorf
- c) Rob Novak has an approved grant that we can look at and Carmen will ask Rob for that
- d) Discussed potentially moving meeting date if it is necessary now that people's schedules have changed with the start of the new season. Carmen will send survey with Monday/Wednesday options to see if Monday will work better for people. Library versus Field House was also discussed. Unfortunately, the Library offers amenities the Field House does not: bathrooms are easily accessible, wifi allows for Google Meets option for people who can not attend, attendants are better able to distance, railing along the stairs at the Field House needs to be repaired/replaced making the use of stairs an issue.
- e) It is important that board members use email over GroupMe for HYSA business when possible. If someone needs to reach out to a specific board member, these messages can be sent directly to the one person through GroupMe, and not the group. Using email allows the people having the conversation to keep a record of the business and also to keep that business conversation flowing without being interrupted by other business in GroupMe. GroupMe should be used for time sensitive notifications that need to go out to the entire Board or to direct people to important emails that have been sent (so that conversation can happen over email if possible).
- f) COVID
 - i) Carmen shared WDDOA/CAYSA protocols for Game Days and Covid reporting requirements. She also researched what other Clubs are doing this season.
 - ii) HYSA: protocols for practices, notification of exposure or positive player on team protocols were discussed.
 - iii) Return to play: Released to participate by pediatrician or 10 days after positive diagnosis, have to have improved symptoms and be 24 hours fever free; if people in the household are still ill, it is highly recommended that no one in the household attend practice/games.
 - iv) Notification: Parents will be notified if a player or staff member tests positive for Covid if the player or staff member practiced or played with the team within 72 hours of the positive test or onset of symptoms.
 - v) Carmen will submit required forms to WDDOA and STYSA in the event of a Covid positive player (per their parameters) as well as notifying any other organization/teams involved in competitions with the confirmed positive test in the 14 days prior to the positive test.



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- vi) HYSA Protocols Document: Remove line about not sharing equipment but add info about not sharing practice vests: Players should not share practice vests; teams can procure vests for their team or reach out to the HYSA Board if they need assistance buying practice vests.
- g) August Business Circle Back:
 - 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. Update: We are still looking for a grant writer but in the interim, Carmen will work with John to submit grant to STYSA for new goals.
 - ii) Re: Lights, Cathy agreed to follow up with Malco since we had asked them for a quote pre covid. Update: Someone will come out this week and give us a quote in 2-3 weeks; Bobby will get in touch with someone for a 2nd opinion.
 - 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. Update: Contacted 2 companies, waiting on quotes
 - 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. Update: John: we will do this as we need to because it is a big job and we can't do it while we have kids on the field
 - vi) We need to get a mowing crew including Zoe Tamez and get everyone on a rotation. Update: There will be a SignUp Genius for Friday Night Field Work sent out, Ellen will create and share with Jennifer to email and Carmen to post on FB.
 - vii) Re: Opening Day: Bounce House: Jennifer has a contact and will reach out to them. Update: Bounce House is scheduled for Opening Day along with Kona Ice who will give 25% of profits back to HYSA.
 - viii) Re: Opening Day: Satch also knows someone who can possibly get us a deal on breakfast tacos. Update: Will have tacos on the 25th
 - 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. Update: Ellen has created the SignUp Genius for Concession Stand donations and she is listing items needed so that people sign up for specific items to help us get the variety we need. See Ellen's update below.

5) Treasurer (Cathy Jones)

- a) Financial report shared with Board members in attendance and emailed to Board with meeting minutes.
- b) Members can reach out to HYSA Secretary for information about financial report.
- c) Arbitrator pay all set up to be used to pay referees.

6) Director of Coaching (Roy Gaitan) Not in attendance

- a) Uniform Update: Some of the missing uniform items were delivered this week but we are still waiting on items.

7) Facilities Commissioner (vacant)

- a) Equipment Update: Bobby donated a 42 inch riding lawn mower to the Club; little mower is fixed; big mower should be back soon, hopefully;
- b) Field 1 did not appear to be striped and did not have corner flags for the first Saturday game.



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- i) John: spent 40 hours last week trying to get fields ready for the weekend; laying out the fields and striping them takes a long time; will train someone who wants to learn this; needs a Friday crew, Zoe will help; needs someone who can work the striper;
 - c) John will send Ellen details for a SignUp Genius for field work so that people can get their volunteer hours fulfilled. There was a discussion of possibly sharing with high school students needing service hours but we will see if we can get HYSA adult members first as certain jobs will require maturity and we can not be responsible for students. This can be discussed further after we see how SignUp Genius does.
- 8) Concession Commissioner (Ellen Mangelsdorf)**
 - a) With opening day being pushed back, Kona Ice and Bounce House are still scheduled.
 - b) Has a SignUp Genius for donations as well as Volunteer Shifts at the concession stand she will send to Jennifer Perry to send to all the families.
 - c) Money/Cash box plan for concessions was discussed.
- 9) Uniforms (Ericha Matthews) Not in attendance**
 - a) Is Ericha's email set up? YES
 - b) One batch of uniforms will be here tomorrow and one will be here the 24th;
- 10) Sponsorship and Public Relations (vacant)**
 - a) This position needs to be filled asap
 - i) John may have a lead on this
- 11) Academy / Fusion Commissioner (Jennifer Perry)**
 - a) Scholarships: Jen is finalizing list and will send to Scholarship Committee
 - b) New GotSport system: Everyone is reporting issues with this system, WDDOA has also been having issues with it.
 - c) Will send Carmen info about CAYSA reimbursements for academy festival.
 - d) 162 select players
 - e) 200 rec players
 - f) On the 15th of each month about 6k will be auto deducted
 - g) 6 WDDOA, 4 CAYSA, 3 Academy teams
 - h) All schedules are made; CAYSA player cards are being printed
- 12) Registrar (Chris Glynn) Not in attendance**
- 13) U5-6 Commissioner (Erica Viera)**
 - a) No updates at this time
- 14) U8 Commissioner (Satch Ellis) Not in attendance**
- 15) U10 Commissioner (Bobby Davis)**
 - a) No updates at this time
- 16) D3 Commissioner (Angela Tumlinson) Not in attendance**
- 17) Rob Novak (Ref Assignor) Not in attendance**
 - a) Does Rob have any suggestions for ensuring we have refs for games?
 - i) Ref training is being promoted;



18) Adjourn: 8:58 pm

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