



AGENDA

Board Meeting

Monday, November 15, 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 Meet joining info

Video call link: <https://meet.google.com/axf-kgkk-bxu>

Or dial: (US) +1 617-675-4444 PIN: 493 159 257 1995#

Agenda

7:00 pm:

- 1) **Call to Order/Attendance:**
- 2) **Secretary (Carmen Sifuentes):**
 - a) 2 volunteers to review minutes:
 - b) Sign Up Genius Reports: Technical Trainings, Goalie Trainings
- 3) **President (John Cody)**
 - a) SLE Light Proposals:
- 4) **Vice President (Cyndi Gomez)**
 - a)
- 5) **Treasurer (Cathy Jones)**
 - a) Financial Report:
 - b) Scholarships (with Jennifer)
- 6) **Academy / Fusion Commissioner (Jennifer Perry)**
 - a) Scholarships (with Cathy)
 - b) Raffle
 - c) Spring fundraiser for recreational
 - d) Decals / Hats
 - e) Other items to sell
 - f) Recreation registrations / requirements
 - g) Coaches for Spring recreational
 - h) Need volunteer coordinator
 - i) Fusion recap for Fall
 - j) Buda Trail of Lights Proposal
- 7) **Director of Coaching (Roy Gaitan)**
 - a) Uniform Update
 - b) Scholarship Funds for 22/23



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- c) Fusion Training Transition Allotment
- d) Field 2 / U11 & U12 Field Request and Recommendation
- e) Revisit Turf Field/Improvement Project
- f) Player Evaluations
- 8) Facilities Commissioner (vacant)**
 - a)
- 9) Concession Commissioner (Ellen Mangelsdorf)**
 - a) Volunteer update
 - b) \$\$ update
 - c) Plans for spring season
- 10) Uniforms (Ericha Matthews)**
 - a) Spring season uniform plans?
- 11) Sponsorship and Public Relations (vacant)**
 - a)
- 12) Registrar (Chris Glynn)**
 - a) Coach Reimbursements / Clear Invoices
 - b) Background Checks
- 13) U5-6 Commissioner (Erica Viera)**
 - a) End of season updates
 - b) Looking forward to Spring update
- 14) U8 Commissioner (Satch Ellis)**
 - a) End of season updates
 - b) Looking forward to Spring update
- 15) U10 Commissioner (Bobby Davis)**
 - a) End of season updates
 - b) Looking forward to Spring update
- 16) D3 Commissioner (Brittany Arndt)**
 - a) End of season updates
 - b) Looking forward to Spring update
- 17) Ref Assignor (Rob Novak)**
 - a)
- 18) Public Forum:**
 - a) Name / team:
 - b) Name / team:

Upcoming Dates

- No Board Meeting in December
- January Board Meeting: Thursday, January 13, 2022