

AGENDA

Board Meeting

Wednesday, October 13, 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/xme-iwdx-bym?hs=122&authuser=3

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

PIN: 468 028 438 9661#

Agenda

7:15 pm:

1) Call to Order/Attendance:

- 2) Secretary (Carmen Sifuentes):
 - a) 2 people to review minutes:
 - b) Angela Tumlinson has stepped down from D3 Commissioner:
 - c) Nominate Brittany Arndt to be D3.
 - d) Grant Writer: Joleen Smith
- 3) President (John Cody)
 - a) Light Proposals:
 - b) Goals:
- 4) Vice President (Cyndi Gomez)
 - a)
- 5) Treasurer (Cathy Jones)
 - a) Financial Report:
- 6) Academy / Fusion Commissioner (Jennifer Perry)
 - a) Fan Wear:
 - b) Fundraiser Dates:
 - c) Player accounts and plan for collecting past due fees:
 - d) Fence Proposals:
- 7) Director of Coaching (Roy Gaitan)



AGENDA

Board Meeting

			١
•		١	
	ı	l	

- 8) Facilities Commissioner (vacant)
 - a) Updates on field work equipment
- 9) Concession Commissioner (Ellen Mangelsdorf)
 - a) Concessions Update
 - b) Volunteer Sign Ups:
- 10) Uniforms (Ericha Matthews)
 - a)
- 11) Sponsorship and Public Relations (vacant)
 - a)
- 12) Registrar (Chris Glynn)
 - a)
- 13) U5-6 Commissioner (Erica Viera)
 - a)
- 14) U8 Commissioner (Satch Ellis)
 - a)
- 15) U10 Commissioner (Bobby Davis)
 - a)
- 16) D3 Commissioner (Brittany Arndt)
 - a)
- 17) Ref Assignor (Rob Novak)
 - a)
- 18)

Upcoming Dates

•