



MINUTES

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 the 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: 7:15

2) Secretary (Carmen Sifuentes):

- a) 2 people to review minutes: Cathy Jones and Erica Viera
- b) Angela Tumlinson has stepped down from D3 Commissioner.
- c) Nominate Brittany Arndt to be D3. Carmen makes a motion and Chris Glynn seconds; no objections, unanimous vote.
- d) Grant Writer: Joleen Smith, a parent on the 07 boys team has experience writing and approving/denying grants and will be helping us to apply for grants.

3) President (John Cody)

- a) Light Proposals: 2 light proposals shared with Board: Malco and Salt Light and Electric;
 - i) Malco proposal was much higher than SLE;
 - ii) we do business w SLE;
 - (1) proposal has 2 proposals: light switch problem fix/replace, better option for turning lights on and off that won't damage lights, fix all light issues \$21,645.48; \$7,720 for second proposal; will take old lights down and build new t-cross members out of metal and not wood and replace lights; anticipate having only 4 lights (less than now but better illumination and most cost effective, more adjustable);



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- iii) Pleased with SLE proposal, we need grant money and this should be our priority; have financing available; Can we finance and then pay with grant when we get a grant?
- iv) John will pursue SLE and we will work with Joleen to see if we can find grants to cover as much of the cost as possible
- v) Fixing light situation is an investment that will save us in repair costs and electricity costs in the future
- b) Goals: STYSA grant: we will have to pay 10%; goal replacement is secondary to lights; are regulation sized but John has pulled some of them because they did not meet inspection; newer goal systems are lighter, made of aluminum so they won't corrode, nets attach easier; brand PEVO is what John is interested in;
- c) PEC Community Grant: Carmen will tell Joleen that PEC (Pedernales Electric Co-op has a grant valued at \$5,000.

4) Vice President (Cyndi Gomez)

a)

5) Treasurer (Cathy Jones)

- a) Financial Report: request from secretary@haysyouthsoccer.org;
 - i) No line item for fundraising/raffle or Spirit Gear Items;
- b) Carmen makes a motion to approve the expense of the raffle prizes, specifically Xbox and the TV; Erica 2nds, no objections, unanimous.
- c) Carmen makes a motion to spend \$1,125 on spirit gear items, this would mean buying 75 Spirit Gear items that we would sell at \$20 each for a profit of \$375.00. Ellen 2nds, no objections; 75 items are hats and 2 styles of beanies

6) Academy / Fusion Commissioner (Jennifer Perry)

- a) Fan Wear: Hats: As discussed above; hats will bring in a profit but more importantly, will help us to get our name out into the community
- b) Fundraiser Dates:
 - i) Oct 11th - 15th – Receive Tickets from Manager
 - ii) Week of Nov 1st - 5th – Turn in Money and Raffle Stubs to Manager
 - iii) Nov. 13th Drawing at 10 a.m.
 - iv) (NEED NOT BE PRESENT TO WIN)
- c) When raffle numbers come in, we will discuss setting aside a portion for scholarships;
- d) Player accounts and plan for collecting past due fees: Chris proposes that we have a letter that managers can share with families that haven't paid their fees; Chris will draft letter that we can give to parents; Families who end the season with a balance will have to pay the balance before the next season;



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- i) Majority of player accounts are caught up, the few that are not, Jennifer is reaching out to them to set up a payment plan or get them caught up
- e) Fence Proposals:
 - i) Jennifer P provided 2 quotes to replace the fence:
 - (1) ANB Construction: \$21,675; willing to reduce by \$1,000 in exchange for advertising his company
 - (2) Gringo \$19,882.73: This includes tax discount if we buy supplies ourselves.
 - ii) These quotes were higher than anyone anticipated or was comfortable with; It was decided that the fence is something parents and visitors see as soon as they get to the Club so it does need to be dealt with, but other items are a higher priority, due to cost; JP will ask them to come back out and quote for repairs vs replacement; fence quotes available, request from secretary@haysyouthsoccer.org

7) Director of Coaching (Roy Gaitan)

a)

8) Facilities Commissioner (vacant)

a) Updates on field work equipment

9) Concession Commissioner (Ellen Mangelsdorf)

a) Concessions Update

i) Needs clear bins for concession stand;

ii) John will work on the door that is hard to open;

b) Volunteer Sign Ups: Ellen will send to Carmen/Hugo to get on website;

c) Ellen will reach out to Kona regarding check;

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) Voted in to this position today



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b) John will reach out to Brittany discuss working with San Marcos on our rec schedules

17) Ref Assignor (Rob Novak)

18) Public Forum: Matt Moncada, parent of Rec player: Doesn't see that we have enough buttoned up in regards to how we are handling money and running our operation; If he had a benefactor that was willing to donate, he would not feel comfortable recommending us as recipients for a donation; Plans to attend next meeting and hopes to see that we address issues better;

19) Adjourn: 8:51pm

Upcoming Dates

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