



MEETING MINUTES

Board Meeting

Wednesday, February 16, 2022 | 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/rbk-funb-xdv>

Or dial: (US) +1 617-675-4444 PIN: 336 133 352 2170#

Agenda

7:00 pm:

- 1) **Call to Order/Attendance: 7:04 pm**
- 2) **Secretary (Carmen Sifuentes):**
 - a) 2 volunteers to review minutes: Cyndi, Cathy
 - b) Carmen will call Kona about academy festival
 - c) Carmen will get in touch with Ellen about donations and how we can help her so we can make academy festival concession; Satch has taco hook up;
- 3) **President (John Cody)**
 - a) See Facilities Update below.
- 4) **Vice President (Cyndi Gomez)**
 - a) Referee assignments: Can we get Rob to advertise who will be reffing for games ahead of time?
 - b) Photographer: Chaparral will take pictures again unless anyone has other suggestions; some people complained that their pics were fuzzy but most people were satisfied;
- 5) **Treasurer (Cathy Jones)**
 - a) Financial Report: Reconciled more of V.R. payments that had come through Venmo and with a check that wasn't noted as a payment and her balance due to the Club is now \$1,250 which she will pay off over the next 3 months.
 - b) Attach financial report
 - c) No dumpsters were available from Gardner Metals right now, maybe in the future
- 6) **Academy / Fusion Commissioner (Jennifer Perry)**
 - a) Academy Fest: 2/26 and 4/2; Rob knows we need refs, we need to get info out to them; cup play info went to trainers, more to come from Roy; D2 teams were supposed to have games scheduled by now but CAYSA hasn't sent info we need so they may not start on time; CAYSA is delayed; WDDOA has started so WDDOA games are on track;



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- b) Will see about a token of appreciation for coaches

7) Director of Coaching (Roy Gaitan)

- a) Did we ever hear back on why the PEC December bill was so high? That bill was a November bill that hits in December and in November we have teams out on fields, it was higher than usual but the lights were left on a couple of times but the bills since then have been lower; how much will timers be and is it worth it? Let's make sure rec coaches know how to turn off lights;
- b) Still looking to grow the girl's side of the Fusion program so if anyone hears or knows of any interested girls please pass along Roy's information or let him know.
- c) Kudos to Pass along: He was able to get all the trainers matching gear so it's exciting to be able for all of us to look a bit more professional in matching gear. Trainers received, warm up pants, warm jacket, hats and winter parkas;
- d) Get with Roy about a coach training for rec coaches; maybe on the 26th?

8) Facilities Commissioner (vacant) John Cody provided updates

- a) Septic is fully functional again, no more manually running pumps; electrician did a great job, Ivan and John helped him all day on a Sunday; Ivan recommended this electrician who works for the district and we will use him for electrical work again;
- b) Still waiting on dirt to be delivered to start patching up fields;
- c) SALT has finished the 1st part of lighting project switches and they work great so we should not blow any more fuses; still waiting on cross beams, there is a steel shortage; will probably have them installed just in time for Daylight Savings; this will cover 4 light poles; we can look next year at whether we want to do 5 more
- d) Had leak around concessions, line belonged to VoAg but everything around concessions is our responsibility so John fixed it and will try to bill VoAg;
- e) Is checking sprinklers to make sure they are in working order after freeze
- f) Texas Multi-Chem starts on the 1/21 with 1st treatment: weed treatment; will treat in the morning and it will be fine in 4 hours for playing; needs to be watered 48 hours after;

9) Concession Commissioner (Ellen Mangelsdorf) not in attendance

- a) Concession Update:
- b) Need field schedule
- c) Cathy and Satch have Keurigs they can donate if we decide this would be easier than brewing coffee.

10) Uniforms (Ericha Matthews)

- a) Will speak for Brittany Arndt regarding U12
- b) Uniform update: Working with JP ; placed 2nd order that will be here by March 1st; they are working w a new uniform person but had to order 4 more jerseys for each U10 team (4 teams);

11) Sponsorship and Public Relations (vacant)

- a)

12) Registrar (Chris Glynn)



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- a) Have been building teams and rosters. 10 teams for U6, 9 U8, U10 4 teams; U12 D3 is 3 teams; still looking for one coach;
- b) John: used to let commissioners build their own teams but the new system was too new to train all the commissioners; Erica V: wasn't aware of practice starting next week and where we are in the process; JP will send Fall practice schedule to the commissioners and make sure those slots work again; Chris will send a message to all rec players letting them know the games start March 5th, teams have been built and you will hear from your coach soon about practice times;
- c) Will report on current numbers for Rec.: 200ish
- d) Rec games start March 5th, formed teams can start practicing next week;
- e) There are people who have past due balances but some people do pay with tax returns;

13) U5-6 Commissioner (Erica Viera)

- a) Has 10 teams; looking for one coach; Chris has sent emails;
- b) Researched nets to keep balls from going beyond HYSA and is asking about sites where she can price it; JOhn suggests soccer.com, network sports is another option: on sale: \$600 and up for 50 foot but JP says that's just the net but the poles will be around 4k;

14) U8 Commissioner (Satch Ellis)

- a) 5 Coaches returning, waiting to see how many players have registered and how many parents have volunteered to coach;

15) U10 Commissioner (Bobby Davis)

- a) Has rosters; has all his coaches and they have their teams;

16) D3 Commissioner (Brittany Arndt)

- a) We will have 3 U12 rec teams; 2 returning coaches and 1 new (Robinson)
- b) With Ericha still helping in between;
- c) Asked if we have denied kids - we have bc we don't have enough coaches

17) Ref Assignor (Rob Novak)

- a) Want to see Sign Up Genius for Rec games; Let us know who will be reffing ahead of time
- b) Chris: Can we pay more for refs so they pick us over someone else; Let's add that to next agenda and see about increasing ref pay;

18) Public Forum:

- a) Name / team: Francine and Ryan Glynn: 2008 and 2010 team: Here as parents; 1st point she wants to address is what is the goal? What is the objective and what are we looking to provide for the kids?
 - i) John: a competitive soccer experience for the kids, increase their skill level and to enjoy themselves;
 - ii) Glynn's expressed concerns about one of their sons Coaches, how game play time is allocated, the use of Guest Players, and player financial accounts.
 - iii) John: Assured the Glynn's they have done the right thing in coming to talk to the Board and he will have a meeting with Roy to discuss the situation.



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- iv) Glynn's: Regarding players who are struggling to pay their fees, suggested that we implement a way for them to help at the Fields (after hearing during the meeting that this is a need for the Club) to pay off their fees.
- v) Glynn's: We want to stay with HYSA but we want to make sure our kids have a consistent and positive experience and we do not have that right now;
- b) Name / team:
- c) Adjourn: 8:40 pm

Upcoming Dates

- March Board Meeting: March 23, 2022