



AGENDA

Board Meeting

Thursday, January 20, 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/ohd-gxkk-pdi>

Or dial: (US) +1 617-675-4444 PIN: 492 610 733 2382#

Agenda

7:00 pm:

- 1) **Call to Order/Attendance:**
- 2) **Secretary (Carmen Sifuentes):**
 - a) 2 volunteers to review minutes:
- 3) **President (John Cody)**
 - a) Getting ready for the Spring
 - i) Rec registrations
 - ii) Rec uniform orders
 - b) Fusion player accounts, making sure everyone is on track
 - c) Texas Multi-Chem maintenance proposal
 - d) Septic Tank work approval
 - e) Possible field work 2/5-2/6
 - i) Fill in low spots on playing surfaces
 - ii) Remove damaged parts of the track
 - f) HCYSA/HYSA Turning 40
 - g) Concession Stand quote?
- 4) **Vice President (Cyndi Gomez)**
 - a)
- 5) **Treasurer (Cathy Jones)**
 - a) Financial Report:
- 6) **Academy / Fusion Commissioner (Jennifer Perry)**
 - a)
- 7) **Director of Coaching (Roy Gaitan)**
 - a)
- 8) **Facilities Commissioner (vacant)**
 - a)



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9) Concession Commissioner (Ellen Mangelsdorf)

a)

10) Uniforms (Ericha Matthews)

a) I wanted to talk about big nets behind the goals so no one has to climb over that fence into snake territory

b)

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) About how many U8 players have registered?

b) How many parents if any have shown interest in coaching a team?

15) U10 Commissioner (Bobby Davis)

a)

16) D3 Commissioner (Brittany Arndt)

a)

17) Ref Assignor (Rob Novak)

a)

18) Public Forum:

a) Name / team:

b) Name / team:

Upcoming Dates

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