



MINUTES

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: 6:57 pm**

2) **Secretary (Carmen Sifuentes):**

a) 2 volunteers to review minutes: Cathy and Jenn

3) **President (John Cody)**

a) Getting ready for the Spring: had a CAYSA meeting last night. Decided to sell their land in Manor for around 13 million, no decision on what to do with that money yet, will create sub-committees to look at what to do with money.

i) Recreational registrations: 107 registrations per Chris as of 1/19; last year Rec had 199; What will we do to advertise?

(1) Jenn will make arrangements for City of Buda Marquis.

(2) Per John: reach out to Fall participants; San Marcos wants to start playing games on March 5th (we pair with them for U10 and U12);

(3) Roy suggested Lions Club in Kyle;

(4) Ellen: pay \$40 to district to send flyers through schools; John will put the flyer together; Carmen will get district approval and send to schools;

ii) Recreational uniform orders: Jennifer talked to the new guy today and told him we want to reorder what we ordered last Fall (there were 2 orders but we will combine into one order);

iii) Because we pair U10 and U12 with SM, we want to start March 5th; will discuss with Commissioners about the start date for younger ages; will finalize those plans in February, tell parents they will hear from Coaches in February;

b) Fusion player accounts, making sure everyone is on track: Over the holidays is when people can become lax; Jennifer has checked all the ones who didn't have auto-pay and she has reached out to them or their managers and she has 3 or 4 who haven't replied with their info; we need to get in touch with them before practices start; there are a few new players who look like they haven't paid



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anything because their accounts haven't been adjusted; Chris will send a list of people he says played in Fall but haven't paid;

- c) Texas Multi-Chem maintenance proposal:
 - i) All field maintenance plans John has looked at list these steps
 - ii) This is the stuff we don't do bc we don't have the manpower; this is the type of maintenance that we need to do on a yearly basis to have good fields;
 - iii) The good thing about this proposal is that we have worked with this company before;
 - iv) The company said these treatments are scattered throughout the year, do have to pay before the work is done;
 - v) The top dressing that they will do a lot to level our fields but not places where we have bigger dips; some do not affect play but some do like field 2; they can do something for that - before they come out to do topdressing treatments they could come out and quote us for that; we can also do that ourselves; we can buy some dirt and have a workday and prep the bigger divots;
 - vi) Our fields are a concern and John thinks we need this program and to do this each year but as long as we keep up with our player accounts, we can pay for it; thinks we should look at spending some money and get some workdays to fill larger holes ourselves; top dressing of all 5 fields is the largest amount; if we get to the end of the season and we decide we don't want to spend any more money, we can tell them not to do all the fields;
- d) Jennifer Perry makes a motion to order up to \$2400 in cheap fill dirt that we will use to fill larger holes ourselves (initial order of one truckload of dirt and then reorder as needed up to \$2400); Ellen seconds the motion; no objections; motion passes unanimously.
- e) Ellen Manseldorf makes a motion that we work with the Texas Multi-Chem company as per their proposal to repair and maintain the fields; Cathy seconds the motion; no objections; motion passes unanimously.
- f) John will call Multi-Chem tomorrow and they may be able to come out in February to start the first step; Chris shares has taken kids to play at Cap City field and they are used a lot for both soccer and flag football and they still look good so a plan like this can really help the fields;
- g) Septic Tank work approval: bathrooms are operational, can be used, the only problem is that pumps have to be run manually; John was out there with the septic guy watching him run the system and there is something electrical wrong with it; we may have to replace the box but John wants to have a couple of people look at it before we pay for that; Need to look at having them pumped, they were installed 3 years ago and haven't been pumped yet;
- h) Possible fieldwork days: 2/5-2/6
 - i) Fill in low spots on playing surfaces
 - ii) Remove damaged parts of the track: Chris recommends getting a roll away dumpster and pull all of the track one weekend; Cathy will call Andy the owner at Gardner metals and see about the metal we are going to pull up and old goals and maybe they can bring a dumpster we can put it all in (they buy metal);



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- i) HCYSA/HYSA Turning 40: Fall of 1982 is when HYSA opened; baseball would like to have an event to try to raise money for both of our organizations to do some things that HCYA would be responsible for but they don't have the money, hopefully, we can put something together for the Fall
- j) Work on lights has been delayed bc their crew has been sick; they are looking for metal beams from other vendors;
- k) Concession Stand quote: Have been talking to a member who does construction about concession stand estimate, was willing to trade some of his work fees/labor for player fees, have not been able to get a quote from him so will have to reach out to someone else; several people have offered

4) Vice President (Cyndi Gomez)

- a)

5) Treasurer (Cathy Jones)

- a) Financial Report: Carmen will file a copy provided by Cathy; year-end Profit/Loss for Spirit Items looks negative bc it sat in Venmo and hadn't been moved over; Scholarships were not yet shown on P/L bc they were waiting for approval of 3 additional scholarships but they are now.
- b) .016 of each dollar goes towards scholarships
- c) \$685 from Soccer Corner being banked for 2022-2023 scholarships
- d) Question about the light bill for December which was \$600; John will need to check with the electric company, this is more than typical and fields were closed in December
- e) Cathy has already talked to the CPA about taxes and she is ready to file; Hays County Youth Athletic Association is the umbrella organization we are under with baseball and 4H and so it is a combined return;

6) Academy / Fusion Commissioner (Jennifer Perry)

- a) Worked with Roy and he will present their information

7) Director of Coaching (Roy Gaitan)

- a) We have training scheduled - Select will start 1/31
- b) Will send something to managers about game scheduling, process, and procedure
- c) Will send Spring Cup Registration info to managers and trainers
- d) Is trying to work with all the commissioners to see if people want to do Coach Clinics but prefers to do just one so he will be coordinating that
- e) Will meet w U12 coaches to avoid some issues we had last fall
- f) Time to start preparing for tryouts, start discussions
- g) At the last meeting we talked about having a separate keeper trainer
 - i) Roy is looking for someone we can add to the staff for this position but he has not had anyone agree to what we are offering;
 - ii) Chris asked about how our pay rate is compared to others and Roy said we are way under;
 - iii) Chris suggests other ways to make money that we can dedicate to increasing trainer pay so that we are competitive and Roy says he has considered an adult league, or leasing fields out for lacrosse or another type of league;
 - iv) Roy said he can send us some proposals;



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- h) Academy festival dates proposed are Feb 26th and April 2nd but Roy is waiting to hear from CAYSA (because they oversee Academy) about whether we keep the block schedule format used in the past; pros and cons of block schedule were discussed.
- 8) Facilities Commissioner (vacant)**
 - a)
- 9) Concession Commissioner (Ellen Mangelsdorf)**
 - a)
- 10) Uniforms (Ericha Matthews)**
 - a) Wanted to talk about big nets behind the goals so no one has to climb over that fence into snake territory;
 - i) Board will request that Ericha look into how much this would cost and report back with quotes
- 11) Sponsorship and Public Relations (vacant)**
 - a)
- 12) Registrar (Chris Glynn)**
 - a) Question regarding returning Coaches: background checks and those steps are annual do not need to do again;
- 13) U5-6 Commissioner (Erica Viera)**
 - a)
- 14) U8 Commissioner (Satch Ellis)**
 - a) About how many U8 players have registered? Chris has sent this information; please reach out to Chris for updates;
 - b) How many parents if any have shown interest in coaching a team? Chris will have this information and can share
- 15) U10 Commissioner (Bobby Davis)**
 - a)
- 16) D3 Commissioner (Brittany Arndt)**
 - a)
- 17) Ref Assignor (Rob Novak)**
 - a)
- 18) Public Forum:**
 - a) No one present.
- 19) Adjourn: 8:11 pm**

Upcoming Dates

- February Board Meeting: February 16