



# AGENDA

Board Meeting

Wednesday, March 23, 2022 | 7:00pm

---

## Location Notes

---

Meeting will be held in the HYSA Field House/Office located above the concession stand.

Google Meet joining info

Video call link: <https://meet.google.com/axf-kgkk-bxu>

Or dial: (US) +1 617-675-4444 PIN: 493 159 257 1995#

---

## Agenda

---

7:00 pm:

- 1) **Call to Order/Attendance:**
- 2) **Secretary (Carmen Sifuentes):**
  - a) 2 volunteers to review minutes:
- 3) **President (John Cody)**
  - a) Officer elections are coming, so we need to do a callout to see if there are any folks interested in serving on the Board. Here is a list of officers who are up for election this year.
    - i) President
    - ii) Commissioner of Concessions
    - iii) Commissioner of Uniforms
    - iv) Commissioner of Select
    - v) Commissioner of Division 3
    - vi) Commissioner of Under 8
    - vii) Registrar
    - viii) Commissioner of Sponsorship and Public Relations
  - b) Facilities Commissioner is still vacant.
- 4) **Vice President (Cyndi Gomez)**
  - a) Thank you to John and Cyndi for the work they did on the grant.
  - b) Spring picture update
- 5) **Treasurer (Cathy Jones)**
  - a) Financial Report:
- 6) **Academy / Fusion Commissioner (Jennifer Perry)**
  - a) Goal keeper sessions
  - b) Spring Try-out dates
  - c) Spring Cups
- 7) **Director of Coaching (Roy Gaitan)**
  - a) Jennifer Perry will share updates



# AGENDA

Board Meeting

- 8) **Facilities Commissioner (vacant)**
  - a) Watering schedule
  - b) Lighting project
- 9) **Concession Commissioner (Ellen Mangelsdorf)**
  - a) Concession update
  - b) Brainstorm ideas on how to get volunteers
- 10) **Uniforms (Ericha Matthews)**
  - a)
- 11) **Sponsorship and Public Relations (vacant)**
  - a)
- 12) **Registrar (Chris Glynn)**
  - a)
- 13) **U5-6 Commissioner (Erica Viera)**
  - a) Spring Fundraiser
- 14) **U8 Commissioner (Satch Ellis)**
  - a)
- 15) **U10 Commissioner (Bobby Davis)**
  - a)
- 16) **D3 Commissioner (Brittany Arndt)**
  - a) One team is undefeated at the moment
  - b) We had to reorder jerseys as their sponsors name was put on wrong on some jerseys
- 17) **Ref Assignor (Rob Novak)**
  - a)
- 18) **Public Forum:**
  - a) Name / team:
  - b) Name / team:

---

## Upcoming Dates

---

- April Board Meeting: April 20, 2022