



# MINUTES

Board Meeting

Monday, November 15, 2021 | 7:00pm

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## Location Notes

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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/axf-kgkk-bxu>

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

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## Agenda

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7:00 pm:

**1) Call to Order/Attendance: 7:02 pm**

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

- a) 2 volunteers to review minutes: Cathy, Erica V
- b) Sign Up Genius Reports: Technical Trainings, Goalie Trainings: C will send reports to JP to send to managers
  - i) Cathy proposes paying a separate goalie trainer for the goalie trainings

**3) President (John Cody)**

- a) SLE Light Proposals: Last meeting we ended with questions about priority of what we need and how to pay; \$7,720 bid was most critical; Monthly payment is \$117; If we pay off within 90 days, there is no interest even if we finance through them - this job repairs the controls and fuses which is what we keep having issues with; 2nd part was to replace light fixtures, \$ 21,645; \$329.01 monthly
- b) John will find out how long the 21k job will take and when they can start;
- c) **Carmen makes a motion that we spend the \$7k for SLE to fix the lights; Satch 2nds; no one opposed; passes unanimously;**
- d) Will STYSA allow us to use grants to pay off debt we take on to fix lights?
- e) John will get with Rob about a mini Ref training;

**4) Vice President (Cyndi Gomez)**

- a)

**5) Treasurer (Cathy Jones)**

- a) Financial Report: Did an income and expense forecast through the next season to project how much money we might get for things we are discussing that we need; Financial Report submitted to Carmen;
- b) Scholarships (with Jennifer): Needed an additional \$600 to pay 3 additional scholarships and fill all the applications;



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- i) Proposes that Fall fundraiser be for facilities and a small Spring fundraiser is for scholarships; Goal would be to increase scholarship amount and number of scholarships;
- ii) Ericha and Chris: Scholarships should also be offered to Rec players
- iii) Add a link/page to the website for scholarships so they can submit google forms from there
- iv) We are in agreement to add financial questions to the application as well as other items and Roy will send the revised application to Board to approve;
- v) **Cathy Jones makes a motion to add \$600 to the scholarship fund to fund the 3 players that are on the waitlist so that all 16 players are approved; Cyndi 2nds, no objections; passes unanimously;**

c) \$17,329 net on fundraiser / raffle;

### 6) Academy / Fusion Commissioner (Jennifer Perry)

- a) Scholarships (with Cathy)
- b) Raffle
- c) Spring fundraiser for recreational: Erica V, (not the scholarship fundraiser discussed above)
- d) Decals / Hats: Sold out;
- e) Other items to sell: Will set up a poll to ask families what they want to buy;
- f) Recreation registrations / requirements: Chris
- g) Coaches for Spring recreational: Bobby has a coach leaving; Another Coach is coming in: John McDonald;
- h) Need volunteer coordinator
- i) Fusion recap for Fall: Roy
- j) Buda Trail of Lights Proposal: JP will send us info

### 7) Director of Coaching (Roy Gaitan)

- a) Uniform Update: Program on the right path; we blended academy and fusion; some stuff is still backed up;
- b) Festivals: Well received
- c) Scholarship Funds for 22/23: Negotiated with Puma and Soccer Corner for scholarships for 22/23; up to us to decide how we use; \$685.00 for next year for scholarships; \$3,000 for trainers gear; Roy has ordered
- d) Need to grow the girls program;
- e) Fusion Training Transition Allotment: See item C, this was negotiated by Roy for transferring to Puma
- f) Field 2 / U11 & U12 Field Request and Recommendation: Roy thinks this is a priority; Wants us to consider redoing this field completely; John: we need to have someone come out and evaluate what we need so that we get this project done; we would need several bids; Roy proposes moving Field 2 in front of concessions and moving small kids to the hill; JP will check with CAYSA and baseball for bids on Field 2; John will check with Pentecost;
- g) Revisit Turf Field/Improvement Project: Roy is looking for money for turf; For Field 1 as a multi function field; Roy can share the figures for this project



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- h) Fusion Player Evaluations: Goal is to get these out by December 17th;
- i) Fusion recap for Fall
- j) Ref Commissioners: send Roy dates/times for manager trainings; would be ideal to do this when uniforms are distributed;
- k) Off season program for training is being worked on; details to come;

### 8) Facilities Commissioner (vacant)

- a) Still going back and forth with septic/electric to figure out whose job it is to fix the pump on septic
- b) Putting together a budget to fix concession stand; will finalize and email to the Board so we can vote and get it done over the break

### 9) Concession Commissioner (Ellen Mangelsdorf)

- a) Concessions opened for 8 weekends;
- b) Kona will be back in the Spring;
- c) Volunteer update: 82 families donated or volunteered;
- d) \$\$ update: \$2,763;
- e) Plans for spring season: More of the same; bounce house for opening day;

### 10) Uniforms (Ericha Matthews)

- a) Spring season uniform plans: Rec uniforms: will work with JP to inventory and then order uniforms as quickly as soon as possible;
- b) They will need the colors and numbers from the teams;

### 11) Sponsorship and Public Relations (vacant)

- a)

### 12) Registrar (Chris Glynn)

- a) Coach Reimbursements / Clear Invoices: Returned \$2,465 to coaches for volunteering
- b) Background Checks: Got most people done, following up with those still outstanding
- c) Chris and JP are working to facilitate birth certificate submissions because they are now required for Rec;
- d) Question about septic issue; John: we have replaced the tanks but we are now having a fuse issue;

### 13) U5-6 Commissioner (Erica Viera)

- a) End of season updates: Everything went well; 6 teams
- b) Looking forward to Spring update: recruiting coaches for Spring

### 14) U8 Commissioner (Satch Ellis)

- a) End of season updates: Had a coach who left and someone else filled in; the challenge was finding coaches; 8 teams;
- b) Looking forward to Spring update: Has 5 coaches committed;

### 15) U10 Commissioner (Bobby Davis)

- a) End of season updates: 4 teams;
- b) Looking forward to Spring update: will add some teams;
- c) Question: Clarifying whether they need to keep score;

### 16) D3 Commissioner (Brittany Arndt)



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- a) End of season updates: Good season; coach issues will be dealt with in a sit down with Roy
- b) Need game cards: Rob will have to print these for U12/John will reach out;
- c) Looking forward to Spring update:

### 17) Ref Assignor (Rob Novak) (not in attendance)

- a) Cathy: Arbiter system worked really well;
- b) Sign Up Genius for Child Refs was a success;

### 18) Public Forum:

- a) Name / team: Matt Moncada: Would like a percentage of where fees go - breakdown; Thank you on behalf of parents for doing what we are doing;
- b) Name / team:

### 19) Adjourn: 8:51 pm

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## Upcoming Dates

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- No Board Meeting in December
- January Board Meeting: Thursday, January 13, 2022 (rescheduled to January 20)