



# MINUTES

Board Meeting

Wednesday, April 27, 2022 | 7:00pm

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## Location Notes

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Meeting will be held in the Multipurpose Room at the City of Buda Library/Municipal building.

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#

More phone numbers: <https://tel.meet/rbk-funb-xdv?pin=3361333522170>

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## Agenda

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7:00 pm:

**1) Call to Order/Attendance:**

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

- a) 2 volunteers to review minutes: Cyndi, Brittany
- b) Election is May 6th to May 16th. Current positions run through the end of May. The next meeting is May 18th. That will be a transitional meeting that we will invite new Board Members to. Positions up for election:
  - 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
  - ix) Still Vacant: Facilities Commissioner is still vacant.

**3) President (John Cody)**

- a) No update

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

- a) Congrats to the teams advancing to state competitions: 2010 girls and 2007 boys
- b) Pictures update: Pictures should be ready this upcoming weekend

**5) Treasurer (Cathy Jones)**

- a) Financial Report: Attached

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

- a) No update

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



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- a) Tryouts have been set
- b) Looking at new goals
- c) Looking to commission a local high school/college artist to create a club mural on the bathroom building
- d) Partnered with a central texas stone supply company to assist with leveling the fields. They will be donating the labor, machinery and consulting. Roy will get me the name and logo for sponsor recognition.
- e) The same stone company will be assisting with a new face lift for the fence and donate the large granite stones to replace the fence for a new look in the parking lot.
- f) Thursday Night Futbol for the Summer; will start in mid June;

### **8) Facilities Commissioner (vacant)**

- a) John: Last big project for lights was completed, Field 2 lights are done and adjusted for no dark spots
- b) Have requested quotes for remaining wooden poles: Fields 4, 5, 3 (5 poles total)
- c) After wooden poles we will talk about Field 1 lights
- d) Talked to Mr. Celis, Dad on 2011 boys who owns a paint company to see if he can do something about concession stand

### **9) Concession Commissioner (Ellen Mangelsdorf)**

- a) Concession update: going well, running low on some items but not others; is writing up notes for the next concession commissioner - document will be in the Concession Commissioner G Drive

### **10) Uniforms (Ericha Matthews)**

- a) Going to check inventory before ordering for Fall and will order in July;

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

- a)

### **12) Registrar (Chris Glynn)**

- a) All of the money has been paid back to coaches: \$2345.00
- b) Would be in the best interest of the Club for the accountant to be paid; This would add a level of accountability and ensure the accounts are all accurate
- c) Discussion regarding whether it is necessary to pay the Treasurer; Cathy expressed that while she is not paid, she is an accountant for a living and manages the books for HYSA with the same level of care and standards as if she were being paid; Result: establish a system where a 3rd person is periodically checking on accounts;
- d) Discussion regarding unpaid accounts that Chris has presented to John Cody, Jennifer Perry and Cathy Jones; Invoices are deleted if players join late or have to stop playing so that the outstanding debt does not reflect money that can not be recovered; Chris maintained that invoices should never be deleted;
- e) Discussion regarding players who are behind on payments playing; Result: players who make arrangements to pay or are on payment plans need to have this noted in their accounts; Jennifer explained that there are notes in most of the accounts that Chris had concerns about;



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- f) Discussion about a team who has a player who only pays in the Fall because he does not play or attend practice in the Spring (plays another sport) but did play at a recent tournament; Carmen explained that it was a last minute decision and the player played 1.5 of the 3 games due to participating at a baseball tournament the same weekend; Board members split on whether this is appropriate and/or should be allowed.

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

- a) Spring Fundraiser Update: money is being collected and will continue to be collected through next week; Erica will not continue to coordinate a fundraiser as a result of her experience with parents who did not want to participate; unfortunately there were parents who mistreated Erica at the fields when she was distributing candy;
- b) Ellen asked: What if a parent brings back chocolate? Answer: Can not accept an opened box back, value of box is \$60 so they would have to pay up to that;

### 14) U8 Commissioner (Satch Ellis)

- a) Not in attendance: will follow up with coaches and make sure fundraisers are turned in

### 15) U10 Commissioner (Bobby Davis)

- a) No update

### 16) D3 Commissioner (Brittany Arndt)

- a) U12 is doing well and several kids will try out for Select

### 17) Ref Assignor (Rob Novak)

- a) Ellen rec: for next season, rec side of Rec may need a person focused on them;

### 18) Public Forum:

- a) Name / team: Ryan Glynn: Andrew/Matthew: 08/10 Boys:
- b) Name / team: Josh Curtin: Killian Curtin: 08 Boys
- c) Roy Gaitan: There is a process for this and all complaints need to be funneled up to him and he will follow the protocol to address these issues;

### 19) Meeting Adjourned: 8:58 pm

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## Upcoming Dates

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- May Board Meeting: May 18, 2022