



MINUTES

Board Meeting

Wednesday, August 17, 2022 | 7:00pm

Location Notes

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) +1 402-859-0095 PIN: 583 719 477#

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

Agenda

7:00 pm:

- 1) **Call to Order/Attendance: 7:00pm**
- 2) **Secretary (Carmen Sifuentes):**
 - a) 2 volunteers to review minutes: Erica, Cathy
 - b) Closed Session?
 - c) Reschedule meetings: 2nd Mondays except October which is the 17th; Next 3: 9/12, 10/17, 11/14, all to be held in the City of Buda Multipurpose Room
- 3) **President (Vacant) :**
 - a)
- 4) **Vice President (Cyndi Gomez) :**
 - a)
- 5) **Treasurer (Cathy Jones) :**
 - a) Financial Report: attached
- 6) **Academy / Fusion Commissioner (Jennifer Perry):**
 - a) One Academy festival, Date is TBD, Jennifer Perry will block off the date on the calendar
 - b) Select teams are made, want to officially hire Nallely Varillas to be a trainer; she doesn't have a team yet but she will be a mentee and she can help cover when trainers have to be out; she will cover the technical sessions; her pay will be the base of an academy coach; her pay will be partially covered by technical sessions
 - c) Jennifer Perry makes a motion to pay Nallely Varillas \$1500 for the Fall and \$1500 for the Spring to be a trainer; Cathy Jones seconds, no objections, passes unanimously.
 - d) Card My Yard will install on the 9th prior to opening day and will give us a \$100 gift card for our raffle.
- 7) **Director of Coaching (Roy Gaitan):**
 - a) City of Buda will contact me by 4:30pm on any field closures at the Sportsplex
 - b) Field cost will be due at the end of each month. I will handle and pay
 - c) Has reached out to the Coaches and practices are set for all Rec teams
 - d) Wall mural update: Those that were interested were either a bit too expensive or never provided a quote. I have another idea that I will communicate tomorrow
 - e) Rec games with the our partners from San Marcos will begin Sept 17th
 - f) All select teams will be The Buda Sportsplex but our Academy and Rec will still train at the Fusion fields



MINUTES

Board Meeting

- g) With all the extra expenses I just wanted to express how vital it is for the club to collect all fees this Season. We can discuss how to address any arrears so we don't wait till it's too late.

8) Facilities Commissioner (Ivan Viera):

- a) Discussed water issue, fields need more water; rain is predicted over the next week so we will see how much we get and then decide what to do about acquiring water
- b) Little mower came back today
- c) Next week he will get the white paint, needs to get the gas powered sprayer from John; we do have a sprayer at the fields;
- d) Machine to break down boulders (for new fence line) was down last week, Ivan will check in with them again
- e) Will start getting volunteers when the season starts, it may work best if parents can help while their kids are at the fields.
- f) Has been working on patching the fields;

9) Concession Commissioner (Scott Perry):

- a) Fridge lead did not pan out, still need a fridge
- b) Chris did get us a new \$3500 fridge for free
- c) AC situation is good
- d) Had a leak, will deal with that
- e) Will look at the 2 grills and see which one will work better for burgers for concessions stand sales
- f) Will get a sign up for donations by the time practices start

10) Uniforms (Ericha Matthews):

- a) Cathy picked up the last batch of jerseys and will pick up the last 2 batches
- b) Will hand out jerseys when the Commissioners meet with Coaches
- c) Sponsors are on U8 jerseys

11) Sponsorship and Public Relations (John McDonald):

- a) Jennife ordered yard signs for the sponsors, once it's closer to the start of the season she will put them around the property

12) Registrar (Brittany Arndt):

- a) Will not be in attendance, Erica V. will be her proxy.
- b) Jennifer Perry presented for Brittany:
 - i) Rec will start Sept 10
 - ii) U10 is looking for 2 more Coaches
 - iii) U5, U6 also need Coaches
 - iv) Rec U10 and U12 will play with San Marcos and this starts September 17th
 - v) Rec Coaches meeting can be next Monday or Wednesday at 6pm at the Sportsplex; will be on Monday and Wednesday will be the backup date;

13) U5-6 Commissioner (Erica Viera):

- a) Need 4 Coaches

14) U8 Commissioner (Satch Ellis):

- a) Not in attendance, Cathy will be his proxy for votes

15) U10 Commissioner (Krista Robertson):

- a) Tuff Shed is willing to donate to us at the start on the next year;
- b) 37 players, one Coach; 9 v 9 so three teams;
- c) Will look into a fridge from Dell surplus

16) D3 Commissioner (Chris Villalpando):



MINUTES

Board Meeting

- a) Rec U11/U12 is full, 3 teams
- b) Rec U14 has 11 players, can take 7 more; will play CAYSA

17) Ref Assignor (Rob Novak):

- a) Will reach out to Rob and ask him if he will stay on as Ref Assignor

18) Volunteer Coordinator (Elizabeth Ramirez):

- a) When someone volunteers they will let you know so that you can give them credit
- b)

19) Public Forum:

- a) Name / team:
- b) Name / team:

20)

Upcoming Dates

- Next Board Meeting: September 12, 2022