



# MINUTES

Board Meeting

Wednesday, July 20, 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#

---

## Agenda

---

7:00 pm:

- 1) **Call to Order/Attendance:**
- 2) **Secretary (Carmen Sifuentes):**
  - a) 2 volunteers to review minutes:
  - b) Closed Session?
  - c) Move meetings to Thursdays on a different week of the month? Not 3rd week.
  - d) By-laws: present changes and vote to amend bylaws.
- 3) **President (Vacant) :**
  - a)
- 4) **Vice President (Cyndi Gomez) :**
  - a) Will not be in attendance, Jennifer Perry will serve as her proxy.
- 5) **Treasurer (Cathy Jones) :**
  - a) Financial Report:
  - b)
- 6) **Academy / Fusion Commissioner (Jennifer Perry):**
  - a)
- 7) **Director of Coaching (Roy Gaitan):**
  - a) Prep for Fall Season (practice times, start date) on the way
  - b) Donated Stones for field update: \$5600 for freight and gas to get stones delivered and placed;
  - c) Academy Fall play update
  - d) Upcoming Thursday Night Futbol, Academy Observation Nights
  - e) Coaching Clinics
  - f) Uniform Updates
- 8) **Facilities Commissioner (Ivan Viera):**
  - a) Facilities items submitted by Jennifer Perry:
    - i) Concession - New AC, get fridge working (Scott)
    - ii) Tuff Shed - see if we are going to get one donated through Krista Roberts(she is out of town this week)
    - iii) Stone work in front of fence (Roy/Scott)
    - iv) Multi Chem (Cathy)
    - v) Mowing Striping (Ivan) with help from work crew)
    - vi) Do we need more u6/8 goals?
  - b)



# MINUTES

Board Meeting

- 9) Concession Commissioner (Scott Perry):
  - a)
- 10) Uniforms (Ericha Matthews):
  - a)
- 11) Sponsorship and Public Relations (John McDonald):
  - a)
- 12) Registrar (Brittany Arndt):
  - a)
- 13) U5-6 Commissioner (Erica Viera):
  - a)
  - b)
- 14) U10 Commissioner (Krista Robertson):
  - a)
- 15) D3 Commissioner (Chris Villalpando):
  - a)
- 16) Ref Assignor (Rob Novak):
  - a)
- 17) Public Forum:
  - a) Name / team:
  - b) Name / team:
- 18)

---

## Upcoming Dates

---

- Next Board Meeting: August