



AGENDA

Board Meeting

Thursday, June 9, 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) +1 617-675-4444 PIN: 336 133 352 2170#

Agenda

7:00 pm:

1) Call to Order/Attendance:

2) Secretary (Carmen Sifuentes):

- a) 2 volunteers to review minutes: Cyndi, Erica V
- b) Confidentiality Form:
 - i) Closed Session: The first 15 to 20 minutes of each board meeting will be closed for discussing personal accounts of players and such. During this time we, (Jen/Admin) will report our current collections status and any scholarships and/or "special arrangements" being made so as to maintain transparency. After the closed portion of the meeting, guests who have not signed the confidentiality agreement can be allowed in. *Confidential information regarding players and their families finances and personal situations should not be shared outside of our board.* It's the same with any organization privy to that type of info such as employers, health care providers, and banks and such.
 - ii) Form itself: Available for Board Members to sign.
- a) Vote to remove John Cody and add Brittany Arndt to the bank account (we have to have this for the bank).
- b) Jennifer Perry makes a motion to remove John Cody from the bank account at Trust Texas Bank; Cyndi Gomez seconds; no objections, motion passes unanimously;
- c) Jennifer Perry makes a motion to add Brittany Arndt to the bank account at Trust Texas Bank, Cathy seconds, no objections, passes unanimously
 - i) Brief discussion about the responsibilities of being on account and debit card use before vote.
- d) Make a motion/Vote to add Ivan Viera as facilities commissioner.
- e) Brittany Arndt makes a motion, Cyndi Gomez seconds, no objections, passes unanimously;
- f) Meeting dates going forward.
 - i) July 20, 2022
 - ii) August 17, 2022
 - iii) September 21, 2022

3) President (Vacant) :

a)

4) Vice President (Cyndi Gomez) :

a)

5) Treasurer (Cathy Jones) :

a) Financial Report:



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- b) Budget review and vote approval
- c) * See Facilities Commissioner agenda items below for spending votes
- 6) Academy / Fusion Commissioner (Jennifer Perry):**
 - a) Update on teams / try-outs: will send team info that she and Roy sent to Cathy so we can see status; Roy will set up player opportunity for groups that need kids; tryouts went well; used Shelton Stadium for free;
- 7) Director of Coaching (Roy Gaitan):**
 - a) Scholarships:
 - i) Finalize scholarship budget: \$5300
 - ii) Process
 - iii) Scholarships per team: up to \$400
 - iv) Amounts per award up to \$400
 - v) Set policy with understanding there could be one offs and that we build transparency in the process
 - b) Player Opportunity Events: wants to increase # of players so he will have player opportunities; will add to calendar; all managers should have uniform portal as of today; make sure girls know that female cut is only for womens sizes;
 - c) Discuss Immediate and Long Term Vision for the Club
 - d) Dirt was delivered and now we need to be off the fields so the work can be done;
 - e) Rocks at fence line will be done right after and in phases; roy will be in touch so we can make sure they are done how we want;
 - f) Mural: found someone and waiting to see what her quote will be and we can keep her as an option to see if its reasonable while we wait to see if we have any students who want to do for free
 - g) Thursday Night Soccer will start end of June because we are giving fields time due to work being done
 - h) Will look at calendar to see if we can do mini camps
 - i) Games and practice schedules is next phase
 - j) Wants to do a 40 year celebration for the club; will talk to John because baseball asked him if we wanted to do something together; will talk to John McDonald about PR
- 8) Facilities Commissioner (vacant):**
 - a) Vote to do work to field 1-2
 - i) Roy will ask John if he can contact multichem and will work with Ivan to get these projects done.
 - b) Vote to do work that Roy has set up (stones in parking lot/field leveling just cost of gas)
 - c) Need to vote to buy new ac for concession: \$600; the AC guy says it's not repairable.
 - d) Vote to pay for field work \$15 an hour for experienced HYSA volunteers (Ivan so far) and \$10 for helpers and players' families who need help with fees. (However we want to word this)
 - i) Discuss procedures for turning in timesheets for workers? Cathy would like to have them signed by the facilities commissioner and payee. Cathy would like to have a scheduled payment date like biweekly. Cathy normally pays non urgent accounts payable every two weeks. That can become a real mess if we don't have some procedures in place.
 - e) Concession stand needs some electrical work; Ivan will get us a quote for what needs to be done;
 - f) Needs to look at sprayer and make sure it is operational
 - g) Mowers will need to be maintained; this is in the budget
 - h) Krista will work with Ivan about a shed because she knows someone in the shed industry



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- i) JP: Fields 1 and 2 should be striped white so that they can be seen if there is only one center ref;
- 9) Concession Commissioner (Scott Perry):**
 - a)
- 10) Uniforms (Ericha Matthews):**
 - a) Erica and Jennifer will meet this week to get uniforms ordered; won't have to order many;
- 11) Sponsorship and Public Relations (John McDonald):**
 - a) Jennifer will discuss the sponsorship forms for him and plan to hand everyone a few to share in the community
- 12) Registrar (Brittany Arndt):**
 - a) Registration Update; have about 15 people registered;
- 13) U5-6 Commissioner (Erica Viera):**
 - a) Would like to get the Coaches some gear like Roy said; get them a training/orientation; Satch will PM and make sure its on the calendar
 - b) Make sure Rob has a Sign Up Genius going for ref's;
- 14) U8 Commissioner (Satch Ellis):**
 - a) How many Coaches do we have registered? Has 7 coaches;
 - b) Will PM coaching session to make expectations clear of what we expect
- 15) U10 Commissioner (Krista Robertson):**
 - a)
- 16) D3 Commissioner (Chris Villalpando):**
 - a)
- 17) Ref Assignor (Rob Novak):**
 - a) Jennifer Perry will be in touch with Rob regarding when ref schedules need to be available / set.
- 18) Public Forum:**
 - a) Name / team:
 - b) Name / team:
- 19) Adjourn at 8:46 pm**

Upcoming Dates

- Next Board Meeting: July 20, 2022