



MEETING MINUTES

Board Meeting

Wednesday, May 18, 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#

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

Agenda

7:00 pm:

1) **Call to Order/Attendance: 7:00 pm**

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

- a) 2 volunteers to review minutes: Brittany, Cathy
- b) Election running through May 23rd.
- c) Slate being voted on currently:
 - i) President:
 - ii) Commissioner of Concessions: Scott Perry
 - iii) Commissioner of Uniforms: Ericha Matthews
 - iv) Commissioner of Select: Jennifer Perry
 - v) Commissioner of Division 3: Chris Villalpando
 - vi) Commissioner of Under 8: Satch Ellis
 - vii) Registrar: Brittany Arndt
 - viii) Commissioner of Sponsorship and Public Relations: (John McDonald, see d and f below)
 - ix) Still Vacant: Facilities Commissioner
- d) Need to vote on a candidate for U10 Commissioner. As it is a position that is elected by the membership on odd years, the Board can vote on someone to take the open spot for one year until the 2023 election. Also need to vote on PR Commissioner as we had someone volunteer after elections had started.
- e) Jennifer Perry nominates and makes the motion that we elect Kista Robertson for the position of U10 Commissioner. Ellen Masledorf 2nds. No objections, passes unanimously.
- f) John Cody nominates and makes the motion that we elect John McDonald for the position of Public Relations Commissioner. Jennifer Perry 2nds, no objections, passes unanimously.



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3) President (John Cody)

- a) We've done a lot of good things this season with field improvements and obviously we can do more, thank you to people leaving for your time and efforts and thank you to the people coming on;

4) Vice President (Cyndi Gomez)

- a) Is there an update on painting? No info yet on concession painting;
- b) Age commissioners: sent link to coaches for free team pics; is talking to other photographers to get another photographer;

5) Treasurer (Cathy Jones)

- a) Financial Report: Attach budget report
- b) Cathy is working on a budget for potentially paying Facilities Commissioner. Needs to talk to Ivan and John about how many hours are required. She will add this to the budget she will propose.
- c) Jennifer: We will need to change the Bylaws to be able to pay for this position because it's a Board position.

6) Academy / Fusion Commissioner (Jennifer Perry)

- a) JP: Had tryouts for 2022 and 2012 age groups;
- b) Tomorrow is another player opportunity for players who couldn't come out bc of STAAR
- c) Next week is Academy observation Monday 6-7
- d) Tryouts May 30th and June 1st will be at the high school
- e) All registration will be online
- f) Hired a new trainer: Johan Mata, Academy girls trainer

7) Director of Coaching (Roy Gaitan)

- a) Leveling will be end of May, just need to get dirt delivered;
- b) Fields need to rest after June 10th
- c) Boulders: cost will be dirt and gas, we had appropriated for dirt already in the budget; end of May/sometime in June is the planned time frame for this project;
- d) Futbolito/Evening soccer: July 16th to August 4th, 6:30, Thursdays
- e) Fields are closed to teams at this time.
- f) 10 select teams:
 - i) 3 Teams placed 3rd
 - ii) 1 Team placed 2nd
 - iii) 6 Teams placed 1st
- g) Will continue as director of coaching
- h) Uniforms: they are making sure we have enough inventory but there might be delays again; ordering window is through July 24th and orders made by then get us kickback for scholarships; goal is to have them by August 26th;
- i) Orders will be picked up by parents, not trainers;
- j) Girls cut will be available for shorts; not required to order womens cut;



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- k) Can we offer new Ref's a \$50 incentive for getting trained? Discussion included a requirement that they ref a certain number of times before they get incentive money; this will need to be discussed again after next year's budget is approved or set.

8) Facilities Commissioner (vacant/John Cody spoke for this position)

- a) Top dressing will be done;
- b) John brought up the Multi-chem option for top dressing
- c) Goals: John did all the work and Roy went over numbers of what goals are needed/wanted: 26K, Roy rec's Field 1 and Field 2: 10K, bring in the other ones as we have money;
- d) Carmen will talk to Amy Daugereau about applying for another grant from STYSA.
- e) Roy thinks fields are priority, John thinks lights are priority;
- f) Plan: while Cathy finishes up the budget, Roy will get us goals bid; when budget is finalized, we will consider the goals, lights, and field treatments and decide what to prioritize;

9) Concession Commissioner (Ellen Mangelsdorf)

- a) Made end of year deposit with Cathy, about \$1200 - \$1500 for this season, around 3k for the year, needs venmo amount
- b) Fridge was fixed and then stopped working again but repair person is coming this Saturday to fix.

10) Uniforms (Ericha Matthews)

- a) Will order June 1st;

11) Sponsorship and Public Relations (vacant)

- a)

12) Registrar (Chris Glynn)

- a) Brittany has been given the logins for Registrar

13) U5-6 Commissioner (Erica Viera)

- a) Season went well, Coaches were awesome but not everyone has responded about whether they will return
- b) Possible coach for U8, has coached 2 seasons
- c) Most kids are moving up to U8
- d) Would like to split up age groups (3-4, 5-6)

14) U8 Commissioner (Satch Ellis)

- a) Season was good, 9 teams, coaches were awesome,
- b) Waiting to hear back from some coaches but already has 2 replacements for 2 coaches leaving;
- c) Last year wanted to have a meeting with Roy and John to have a coach training; Roy suggests we do that when they pick up uniforms; Satch: 2-3 weeks before season starts; Satch will make sure this is on the calendar;

15) U10 Commissioner (Bobby Davis)

- a)

16) D3 Commissioner (Brittany Arndt)

- a) Dustin Downs is coming back as a U12 coach
- b) We are going to try to have a U13 Rec and Tyler Lindsey will be the Coach



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17) Ref Assignor (Rob Novak)

a)

18) Public Forum:

a) Name / team:

b) Name / team:

Meeting Adjourned at 8:25pm

Upcoming Dates

- Next Board Meeting: June 15, 2022; rescheduled to June 9, 2022