



# AGENDA

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:

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)

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

a) Teams advancing to state

b) Pictures update

**5) Treasurer (Cathy Jones)**

a) Financial Report:

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

a)



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

- a) Tryouts have been set
- b) Commission a local high school/college artist to create a club mural on the bathroom building
- c) Partnered with a central texas stone supply company to assist with leveling the fields. They will be donating the labor, machinery and consulting.
- d) Same stone company will be assisting with new face lift for the fence and donate the large granite stones to replace the fence for a new look in the parking lot
- e) Thursday Night Futbol for the Summer

### 8) Facilities Commissioner (vacant)

- a) John will give update

### 9) Concession Commissioner (Ellen Mangelsdorf)

- a) Concession update

### 10) Uniforms (Ericha Matthews)

- a)

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

- a)

### 12) Registrar (Chris Glynn)

- a)

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

- a) Spring Fundraiser Update

### 14) U8 Commissioner (Satch Ellis)

- a)

### 15) U10 Commissioner (Bobby Davis)

- a)

### 16) D3 Commissioner (Brittany Arndt)

- a)

### 17) Ref Assignor (Rob Novak)

- a)

### 18) Public Forum:

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

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## Upcoming Dates

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- May 18, Board Meeting: May 18, 2022