



AGENDA

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:
 - b) Closed Session?
 - c) Reschedule meetings:
- 3) **President (Vacant) :**
 - a)
- 4) **Vice President (Cyndi Gomez) :**
 - a)
- 5) **Treasurer (Cathy Jones) :**
 - a) Financial Report:
 - b)
- 6) **Academy / Fusion Commissioner (Jennifer Perry):**
 - a)
- 7) **Director of Coaching (Roy Gaitan):**
 - a)
- 8) **Facilities Commissioner (Ivan Viera):**
 - a)
- 9) **Concession Commissioner (Scott Perry):**
 - a)
- 10) **Uniforms (Ericha Matthews):**
 - a)
- 11) **Sponsorship and Public Relations (John McDonald):**
 - a)
- 12) **Registrar (Brittany Arndt):**
 - a) Will not be in attendance, Erica V. will be her proxy.
- 13) **U5-6 Commissioner (Erica Viera):**
 - a)
- 14) **U8 Commissioner (Satch Ellis):**
 - a) Not in attendance, Cathy will be his proxy for votes



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15) U10 Commissioner (Krista Robertson):

a)

16) D3 Commissioner (Chris Villalpando):

a)

17) Ref Assignor (Rob Novak):

a)

18) Volunteer Coordinator (Elizabeth Ramirez):

a)

b)

19) Public Forum:

a) Name / team:

b) Name / team:

20)

Upcoming Dates

- Next Board Meeting: September