



AGENDA

Board Meeting

Tuesday, February 21, 2023 | 6:30pm

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

6:30 pm:

- 1) **Call to Order/Attendance:**
- 2) **Secretary (Carmen Sifuentes):**
 - a) 2 volunteers to review minutes:
 - b) Closed Session?
- 3) **President (Vacant) :**
 - a)
- 4) **Vice President (Cyndi Gomez) :**
 - a) Can we get updates on:
 - i) paint to restrooms
 - ii) big stones for parking lot
 - iii) mural
 - iv) goal estimates?
 - b) Pictures will be the week after spring break. I need rosters with team names, player names and email addresses for those players.
 - c)
- 5) **Treasurer (Cathy Jones) :**
 - a) Financial Report: Submitted to Secretary for records.
 - b) We will not be buying new balls, cones, pennies, etc every season for the young teams, those items belong to the Club and the teams, even if a Coach does not sign up to Coach again.
 - c) Is looking into a lower level of Arbiter because we are paying \$1,000 for a year for the service and we don't have that many refs; considered leaving arbiter but it is how the refs find our jobs
- 6) **Academy / Fusion Commissioner (Jennifer Perry):**
 - a) We need everyone to email Jennifer and let her know if they want to keep their job for next year or if there is a different job that they would prefer to do; it is important that everyone who signs up for next year does their job bc too many people are not doing their job and it means other people are doing extra work that they should not have to do;
 - b) Reelection Year for VP, Treasurer, U10, U6, U5, Facilities
- 7) **Director of Coaching (Roy Gaitan):**
 - a) I will have an update tonight as to the projected timeline for stones along the complex. Their recommendation is that we don't take the fence down all at once but do it in stages as they do the stones



AGENDA

Board Meeting

- b) Great numbers from rec for the Spring. Just as a footnote with the Recreational, Academy and Select teams we are at "62" practice sessions that are held every week at the fields.
- c) Any status on Grant submission?
- d) Would still like to see a Fusion Fees report, one Per Team and one per Club. Would like to explore the camera/video filming for the club but need financial figures to determine

8) Facilities Commissioner (Ivan Viera):

- a) Was doing some work and baseball came over to say they had another broken pipe and had to turn off the water again
- b) Other than that, we are ready for the season
- c) Fields will be striped for the festival and then after the festival he will stripe the regular fields

9) Concession Commissioner (Scott Perry):

- a) Would like a security light at the steps to keep it safer;
- b) Got a quote for concession repairs \$1800, JP will clarify if this is parts and labor; and are these cosmetic repairs or will they bring us up to safer standards;
- c) Brittany: baseball needs to let us know when they will use the upstairs office so that we make sure that our refs do not have their items in there; last weekend, on Saturday, she opened up the office for the refs to put their stuff in and baseball brought a group into the office;

10) Uniforms (Ericha Matthews):

- a) JP: some shirts are in and she will be reaching out to distribute

11) Sponsorship and Public Relations (John McDonald):

- a)

12) Registrar (Brittany Arndt):

- a) GotSport is still down
- b) Lack of coaches is impacting ability to retain coaches; perhaps we can think of an incentive
- c) Need board members at the initial practices bc lots of people have questions about where they need to be

13) U5-6 Commissioner (Erica Viera):

- a) Ready to go, at the fields handing out shirts;

14) U8 Commissioner (Satch Ellis):

- a) Regarding a Coach's meeting, is waiting to hear from Roy about availability for a Coach's meeting to discuss expectations
- b) Practices have started
- c) Jennifer: Krista would like to have a list of commissioner expectations made for the commissioners; for example, there is a need for 2 meetings: one that the commissioner holds to cover the expectations of the Coach's and a separate meeting that Roy does for the Coach's who need help with Coaching;
- d) Elizabeth: the more we work with the Coach's and support them, the more likely they may be to come back;
- e) Jennifer: Because we had to put one extra kid on each team to accommodate the volume of kids, the quarters will now be 12 minutes per quarter instead of 10 so that there is enough game time for the kids

15) U10 Commissioner (Krista Robertson):

- a) Proposes that we designate a date for the commissioners to come to the fields and
- b) Will work with Satch to set up a system for Commissioners that outlines their responsibilities and that they maintain so that they can pass it off if they do not continue as commissioners;



AGENDA

Board Meeting

- c) Brittany had the idea that perhaps Board positions should come with a lower discount and that goes up each year if Board Members continue to serve and fulfill their responsibilities, to a max of the current 50% discount;

16) D3 Commissioner (Chris Villalpando):

- a) Have 3 coaches;

17) Ref Assignor (Vacant):

- a) Set up for this weekend, have a list of certified and not certified refs;

18) Volunteer Coordinator (Elizabeth Ramirez):

- a) Person who won the photographer prize has not heard back from the photographer; JP will follow up with her and make sure she gets in touch with him;

19) Public Forum:

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

20) Meeting adjourned: 7:47 pm

Upcoming Dates

- Next Board Meeting: March 22, 2023