



# MINUTES

Board Meeting

Monday, January 23, 2023 | 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) +1 402-859-0095 PIN: 583 719 477#

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: Erica, Brittany
- b) Closed Session? No.
- c) Meeting dates going forward: Cathy is scheduling 3 months at a time. Meetings will be held at the Buda Library and available over Google Meets. We will try to rotate days to maximize board members availability.

**3) President (Vacant) :**

a)

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

a)

**5) Treasurer (Cathy Jones) :**

- a) Financial Report: Submitted to Secretary to records.
- b) Texas Multi-chem new quote
  - i) We would be paying for half of that this season, would need \$8,500 for that
- c) For the mowers they were \$3,680 to repair
- d) Projections of expenses:
  - i) Trainers through May would be 60k
  - ii) Facilities would need \$3,500 or \$4,000
  - iii) Refs would need \$5,000 (high estimate)
  - iv) Would need \$85,000 to get us through the end of the season and we would have about \$15,000 left in checking, which only accounts for what we have collected through today. Savings would also have about \$46,000.

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

- a) Current Priorities for the Club:
  - i) Lights on field 4 & 5 and the poles in parking that shine on field 3 (try for a grant which John said would help submit)
  - ii) Mower (we have a quote from Scott's cousin for a John Deere with a big discount)
    - (1) \$17,000 mower with a \$7,000 discount, Jennifer will share details with us
  - iii) Continued work on fields (the contract with multichem)



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- iv) Field 1 Goals this will allow us to have the current ones on field 2 for practice (to Jennifer this is last in the list)
  - (1) Roy got us some quotes
- v) Have Pentecost rework the sprinklers to use water more efficiently; Jennifer asked them for a quote
- vi) Painting upgrades to restrooms
- vii) Smaller Portable goals for training
- viii) Nets to replace any needed and corner flags
- ix) Get with Krista about Tough Shed
- x) Get with Roy about removing fence and putting stones
- xi) Opt out option was not available for the 1st 75 families that registered but Jennifer went back and fixed it, emailed those parents and asked them if they wanted that option;
- xii) Sent an email to Fall players letting them know they have to register by Feb 1st to stay on the same team; if Coach doesn't return, kids will stay on same team with a new Coach, they will not be redistributed;
- xiii) CAYSA Calendar is blank at this point but we will start end of Feb, early March;
  - (1) Roy: Academy will start February 25th; D2 will start March 4th (tentative)
- xiv) Academy Festival dates will need to be finalized so that we don't schedule home games on those days;
  - (1) Ivan: Need to order some large red coach shirts
- xv) Time to start thinking of whether you want to continue to serve and in what capacity
- xvi) Spring Fundraiser, need to get a coordinator and what the fundraiser will be;
- xvii) Have 2 academy teams;

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

- a) Current financial report of Select Program Fees
  - i) Jennifer some new players who need to have their accounts adjusted
  - ii) Jennifer been in touch with managers about who has outstanding fees
  - iii) We will not pay Cup Fees if they are not caught up on player fees for their team; this was previously voted on by the Board
- b) At the end of the season, we will discuss whether to vote in additional rules for next year regarding unpaid accounts and what these rules will be;
- c) Select training for all teams returning to Fusion fields last week of January/first week of February (may vary per team slightly because of high school soccer season). Master Schedule will be sent out;
- d) STYSA Cup Play Information: roster freezes will happen in early March, Payment is due 3/3 for Cup Play; everyone qualifies for Cup Play but there are different cups depending on your standings
- e) Trainers will be receiving additional training clothing gear, will hand out in the next couple of weeks
- f) Fusion Academy #'s have increased to 2 full teams
- g) Academy festivals potentially February 25th and May 6th
- h) Fusion Select Keeper only Camp Feb 6th or 7th
- i) Reminder of Fusion Tournament Disclosure Form (Only applies to tournaments outside of league play/playoffs/cup play): Managers should fill out Tournament form and share with parents prior to each tournament so parents see fee breakdown;
- j) Hopefully a couple of camps for general technical camps; will be organized through GotSport so parents can pay when they register



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- k) New Fall Trainers (Spring assignments): Nayeli will float around various teams, Antonio will do once a week technical sessions, rotating days, will also be floating to assist teams; Maya wants to do goalkeeping sessions once a week again;
  - l) Is looking at our options because we are in the 2 year phase of uniforms; he will bring us choices;
- 8) Facilities Commissioner (Ivan Viera):**
- a) Ivan: Israel, a player Dad will get us a quote for a kick wall and to repair the rotted wood at the concession stand. Roy asked if the existing kick wall could be moved. Cathy and Roy suggested taking down the existing one which needs repairs and building a new one.
  - b) Will get the field painted for the start of the season;
  - c) Jennifer makes a motion to renew the contract with Texas Multi Chem through October, Brittany seconds the motion; all in favor; motion passes unanimously;
  - d) Baseball has a pipe broken and the irrigation has been out for several weeks; he talked to Jim and baseball said they will be working on it soon;
  - e) Roy will get actual dates for the fence and rock placement
    - i) Baseball offered to buy the fence and Roy will ask Dylan who is donating the stone if he will haul and sell it and allow us to keep a percentage of it as another option for making some money off of the removed fence
- 9) Concession Commissioner (Scott Perry):**
- a) Will run it like he did in the fall;
  - b) If someone is interested in running concessions in the Fall, they can come in and train with him
- 10) Uniforms (Ericha Matthews):**
- a) Jennifer will be ordering Rec uniforms
- 11) Sponsorship and Public Relations (John McDonald):**
- a)
- 12) Registrar (Brittany Arndt):**
- a) 145 players currently registered;
- 13) U5-6 Commissioner (Erica Viera):**
- a) Need some coaches; Needs about 6 or 7 coaches;
- 14) U8 Commissioner (Satch Ellis):**
- a) Has 8 coaches; has 46 players; needs a few more coaches
- 15) U10 Commissioner (Krista Robertson):**
- a) Has one returning coach; Needs coaches;
- 16) D3 Commissioner (Chris Villalpando):**
- a)
- 17) Ref Assignor (Vacant):**
- a) JP: Will do a signup genius for the whole season for the younger kid games
- 18) Volunteer Coordinator (Elizabeth Ramirez):**
- a)
- 19) Public Forum:**
- a) Name / team:

**Adjourn: 8:23 pm**

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### Upcoming Dates

- Next Board Meeting: February 21, 2023