

MINUTES

Board Meeting

Wednesday, July 20, 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#

Agenda

7:00 pm:

- 1) **Call to Order/Attendance:**
- 2) **Secretary (Carmen Sifuentes):**
 - a) 2 volunteers to review minutes:
 - b) Closed Session?
 - c) Move meetings to Thursdays on a different week of the month? Not 3rd week.
 - d) By-laws: present changes and vote to amend bylaws.
- 3) **President (Vacant) :**
 - a)
- 4) **Vice President (Cyndi Gomez) :**
 - a) Will not be in attendance, Jennifer Perry will serve as her proxy.
- 5) **Treasurer (Cathy Jones) :**
 - a) Financial Report:
 - b)
- 6) **Academy / Fusion Commissioner (Jennifer Perry):**
 - a)
- 7) **Director of Coaching (Roy Gaitan):**
 - a) Prep for Fall Season (practice times, start date) on the way
 - b) Donated Stones for field update:
 - c) Academy Fall play update
 - d) Upcoming Thursday Night Futbol, Academy Observation Nights
 - e) Coaching Clinics
 - f) Uniform Updates
- 8) **Facilities Commissioner (Ivan Viera):**
 - a) Facilities items submitted by Jennifer Perry:
 - i) Concession - New AC, get fridge working (Scott)
 - ii) Tuff Shed - see if we are going to get one donated through Krista Roberts(she is out of town this week)
 - iii) Stone work in front of fence (Roy/Scott)
 - iv) Multi Chem (Cathy)
 - v) Mowing Striping (Ivan) with help from work crew)
 - vi) Do we need more u6/8 goals?
 - b)

MINUTES

Board Meeting

- 9) **Concession Commissioner (Scott Perry):**
 - a)
- 10) **Uniforms (Ericha Matthews):**
 - a)
- 11) **Sponsorship and Public Relations (John McDonald):**
 - a)
- 12) **Registrar (Brittany Arndt):**
 - a)
- 13) **U5-6 Commissioner (Erica Viera):**
 - a)
 - b)
- 14) **U10 Commissioner (Krista Robertson):**
 - a)
- 15) **D3 Commissioner (Chris Villalpando):**
 - a)
- 16) **Ref Assignor (Rob Novak):**
 - a)
- 17) **Public Forum:**
 - a) Name / team:
 - b) Name / team:
- 18)

Upcoming Dates

- Next Board Meeting: August