



MINUTES

Board Meeting

Wednesday, March 22, 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: 6:31 PM**
- 2) **Secretary (Carmen Sifuentes): (not in attendance)**
 - a) 2 volunteers to review minutes: Scott Perry and Krista Robertson will review minutes
 - b) Closed Session? No
- 3) **President (Vacant) :**
 - a)
- 4) **Vice President (Cyndi Gomez) :**
 - a)
 - b)
- 5) **Treasurer (Cathy Jones) :**
 - a) Financial Report: submitted to the Secretary for records.
 - b)
- 6) **Academy / Fusion Commissioner (Jennifer Perry):**
 - a) Jennifer and Roy are discussing tryouts
 - b) Jennifer asked about how to grow program
 - c) Board members have ideas for growing the program
 - d) Academy and Fusion Observation
 - e) Trainers need to be more aggressive with recruiting from the recreational program and educating parent about the program
 - f) Make yard signs with QR code that take you to information about Fusion and how to tryout for a team at tryouts and during mid season.
 - g) Host a HYSA/Fusion 101 class that tells about our entire program both recreational and select
 - h) Reach out to recreational coaches and ask about their strongest players and invite them to an observation or a training session for their age group.
 - i) Want to see tryout flyers asap even before dates are decided.
 - j) Have reached out to parents, managers and trainers about players who are behind on fees.
- 7) **Director of Coaching (Roy Gaitan):**
 - a) CAYSA is working on grant process so we are on hold with that
 - b) Player billing accounts
- 8) **Facilities Commissioner (Ivan Viera):**
 - a) Pentecost came out to update system and sprinkler heads
 - b) Krista will send Scott and Ivan pictures of the sheds so they can see what works best for the facilities.



MINUTES

Board Meeting

- c) Salt Light broke down the 2 estimates so we are going to apply for the grants asap
- 9) Concession Commissioner (Scott Perry):**
 - a) Donations expected this weekend. Hoping to get them in before it gets too late in the season.
- 10) Uniforms (Ericha Matthews):**
 - a)
- 11) Sponsorship and Public Relations (John McDonald):**
 - a) John McDonald is talking to Frullati in Buda.
- 12) Registrar (Brittany Arndt):**
 - a) Season has started
 - b) Spring Fundraiser is ready:
 - i) All players who did not opt out are required to sell 5 raffle tickets at \$10 each.
 - ii) Prizes will be awarded for the top 3 sellers as well as a pizza party for the team who sells the most tickets. Prizes will be shown on the tickets.
 - iii) Participation for Fusion players is voluntary. All players who participate in raffle will receive credit towards training fees for any amount sold over \$50.
 - iv) If your account is paid in full, you may help a player who has a balance still for Spring.
 - v) Credits may not be carried over to the 2023 Fall season.
 - vi) April 1 - 8: Players receive raffle tickets
 - vii) April 24 - 29: Turn in money to managers
 - viii) Drawing will be held May 13th @ 10:45 am (need not be present to win)
 - ix) Coaches will receive a manila envelope with your players envelopes inside. If a player opted out, they will be highlighted on the roster attached to the manila envelope.
- 13) U5-6 Commissioner (Erica Viera):**
 - a)
- 14) U8 Commissioner (Satch Ellis):**
 - a)
- 15) U10 Commissioner (Krista Robertson):**
 - a)
- 16) D3 Commissioner (Chris Villalpando):**
 - a)
- 17) Ref Assignor (Vacant):**
 - a) Need to find a referee assignor for Fall and would like for it to be someone at the club who is willing to mentor new referees not just someone who manages our refs online only.
- 18) Volunteer Coordinator (Elizabeth Ramirez):**
 - a)
 - b)
- 19) Public Forum:**
 - a) Name / team:
 - b) Name / team:
- 20) Adjourned: 7:09 pm**



MINUTES

Board Meeting

- Next Board Meeting: