



AGENDA

Board Meeting

Wednesday, May 18, 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) +1 617-675-4444 PIN: 336 133 352 2170#

More phone numbers: <https://tel.meet/rbk-funb-xdv?pin=3361333522170>

Agenda

7:00 pm:

1) Call to Order/Attendance:

2) Secretary (Carmen Sifuentes):

- a) 2 volunteers to review minutes:
- b) Election running through May 23rd.
- c) Slate being voted on currently:
 - i) President:
 - ii) Commissioner of Concessions: Scott Perry
 - iii) Commissioner of Uniforms: Ericha Matthews
 - iv) Commissioner of Select: Jennifer Perry
 - v) Commissioner of Division 3: Chris Villalpando
 - vi) Commissioner of Under 8: Satch Ellis
 - vii) Registrar: Brittany Arndt
 - viii) Commissioner of Sponsorship and Public Relations: (John McDonald, see d and f below)
 - ix) Still Vacant: Facilities Commissioner
- d) Need to vote on candidate for U10 Commissioner. As it is a position that is elected by the membership on odd years, the Board can vote on someone to take the open spot for one year until the 2023 election. Also need to vote on PR Commisisoner as we had someone volunteer after elections had started.
- e) Jennifer Perry nominates and makes the motion that we elect Kista Robertson for the position of U10 Commissioner.
- f) John Cody nominates and makes the motion that we elect John McDonald for the position of Public Relations Commissioner.

3) President (John Cody)

- a)



AGENDA

Board Meeting

- 4) **Vice President (Cyndi Gomez)**
 - a) Is there an update on murals?
 - b) Is there an update on replacing fence with boulders?
 - c) Is there an update on painting?
- 5) **Treasurer (Cathy Jones)**
 - a) Financial Report:
- 6) **Academy / Fusion Commissioner (Jennifer Perry)**
 - a)
- 7) **Director of Coaching (Roy Gaitan)**
 - a)
- 8) **Facilities Commissioner (vacant)**
 - a)
- 9) **Concession Commissioner (Ellen Mangelsdorf)**
 - a)
- 10) **Uniforms (Ericha Matthews)**
 - a)
- 11) **Sponsorship and Public Relations (vacant)**
 - a)
- 12) **Registrar (Chris Glynn)**
 - a)
- 13) **U5-6 Commissioner (Erica Viera)**
 - a)
- 14) **U8 Commissioner (Satch Ellis)**
 - a)
- 15) **U10 Commissioner (Bobby Davis)**
 - a)
- 16) **D3 Commissioner (Brittany Arndt)**
 - a)
- 17) **Ref Assignor (Rob Novak)**
 - a)
- 18) **Public Forum:**
 - a) Name / team:
 - b) Name / team:

Upcoming Dates

- Next Board Meeting: June 15, 2022