



AGENDA

Board Meeting

Monday, November 14, 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#

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) Closed Session?
- 3) **President (Vacant) :**
 - a)
- 4) **Vice President (Cyndi Gomez) :**
 - a)
- 5) **Treasurer (Cathy Jones) :**
 - a) Financial Report:
- 6) **Academy / Fusion Commissioner (Jennifer Perry):**
 - a) Contract for Multi-Chem
 - b) Lights
 - c) New Mower
 - d) Trail of Lights in Buda
 - e) Ref Assignor
 - f) Rocks / Fence
 - g) Rec Pictures
 - h) Order Uniforms
 - i) Need More Sponsors
 - j) Spring Practice Location
- 7) **Director of Coaching (Roy Gaitan):**
 - a)
- 8) **Facilities Commissioner (Ivan Viera):**
 - a)
- 9) **Concession Commissioner (Scott Perry):**
 - a)
- 10) **Uniforms (Ericha Matthews):**
 - a)
- 11) **Sponsorship and Public Relations (John McDonald):**
 - a)



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12) Registrar (Brittany Arndt):

- a) Registration: We already have 25 littles signed up for spring 2023

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 (Rob Novak):

- a)

18) Volunteer Coordinator (Elizabeth Ramirez):

- a)

- b)

19) Public Forum:

- a) Name / team:

- b) Name / team:

20)

Upcoming Dates

- Next Board Meeting: January 2023