



# MINUTES

Board Meeting

Monday, November 14, 2022 | 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 Viera and Brittany will review minutes.
- b) Closed Session?

**3) President (Vacant) :**

- a)

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

- a)

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

- a) Financial Report: See treasurer report

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

- a) Cathy is going to call Multi Chem about new service/Contract
- b) Jennifer will call Pentecost about quote for doing sprinkler heads
- c) Lights – We are going to review the grant and discuss doing lights on fields 4-5 and parking lot near field 3
- d) New Mower – We are getting a discount on a John Deere. Jennifer will send out this quote so that we can discuss it in January.
- e) Trail of Lights – We need someone to step up and do trail of lights. We need to know soon so that we can apply.
- f) Rocks and fence- contractor is looking for a new rock cutting machine and will update us asap.
- g) Rec Pictures – we set up days and times for recreational parents to pick up pictures.
- h) Order Recreational Uniforms – Need to get sponsors and colors so we can have the same as Fall.
- i) Need more sponsors for the spring season.
- j) Spring practice location – possible start at sportsplex and then move to HYSA.
- k) Referee – We have some adults who would like to become refs maybe we could pay for them to get certified and have a class at HYSA. Rob Novak is stepping down and Jennifer Perry is willing to do ref assignor for Spring only.

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

- a) HYSA will rent the sportsplex to allow teams to practice twice the week before a tournament. Cost is: \$15 an hour plus \$15 for lights.
- b) Need full size goals for field 2 for practice



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- c) Cathy made a motion that if a trainer runs a camp 10 percent goes to scholarship fund and the rest to a trainer for the off season. Brittany seconded that. All were in favor.
- d) Discussed making a few recreational all star teams. Maybe put a new trainer in charge of it.
- 8) Facilities Commissioner (Ivan Viera):**
  - a) Need Sandy Loam, need to repair leak near field 1
- 9) Concession Commissioner (Scott Perry):**
  - a) Thanks to families who helped on Sunday when there were games.
  - b) Scott has ideas for making a few stands around the fields after the fence is taken down for field info and sponsors info/signs.
  - c) Made \$5245 this fall without opt outs.
- 10) Uniforms (Ericha Matthews):**
  - a) Working on getting coaches
- 11) Sponsorship and Public Relations (John McDonald):**
  - a)
- 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) Make sure that the families know about the u10 tournament at the end of the season.
  - b) Krista got feedback on how the season can be better.
- 16) D3 Commissioner (Chris Villalpando):**
  - a) Asking coaches if they will return
- 17) Ref Assignor (Rob Novak):**
  - a)
- 18) Volunteer Coordinator (Elizabeth Ramirez):**
  - a) Lisa has given credit to volunteers and families who have done donations.
  - b) If anyone knows of a family who has done extra around the fields, please let her know.
- 19) Public Forum:**
  - a) Name / team: NONE
- 20) Meeting Adjourned: 8:04 pm**

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### Upcoming Dates

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- Next Board Meeting: January 2023