



AGENDA

Board Meeting

Monday, October 17, 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) Fundraiser
 - b) Concession volunteers over the next few weeks/ kona and la ola pop
 - c) Spirit wear team managers
 - d) Recreational Medals
 - e) Recreational uniforms colors and sponsors
 - f) Pentecost and sprinklers
 - g) Field lights
 - h) Toilet repair
 - i) Referees
 - j) Volunteers l/donations and adding opt out to accounts
 - k) Commissioner expectations through end of season
 - l) Academy observation
 - m) New trainers
 - n) Technical sessions and goalie sessions
 - o) Field closure for the season and YMCA rental for tournaments etc
 - p) Coaches kidsafe/requirements
- 7) Director of Coaching (Roy Gaitan):**
 - a) Current Financial Status of the Club
 - i) 2022/2023 Fusion Fees overall status?



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- ii) 2022/2023 Fusion Fees status per team?
 - iii) 2022/2023 Financial status compared to this time in 2021/2022?
 - iv) Scholarship Funds: How many have been granted? Current available balance?
 - b) Current Field Work/Project responsibilities?
 - c) What is the club's remaining financial obligations or plans to follow up what we have done to fields 1 & 2 and overall treatment of the complex.
- 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)
- 12) Registrar (Brittany Arndt):**
- a)
- 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: November 14, 2022