



MINUTES

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: 7:00 pm**
- 2) **Secretary (Carmen Sifuentes):**
 - a) 2 volunteers to review minutes: Erica Viera, Cyndi Gomez
 - b) Closed Session?
- 3) **President (Vacant) :**
 - a)
- 4) **Vice President (Cyndi Gomez) :**
 - a)
- 5) **Treasurer (Cathy Jones) :**
 - a) Financial Report: filed
 - b) Concessions: \$3,106 so far through first 6 weeks of the season
- 6) **Academy / Fusion Commissioner (Jennifer Perry):**
 - a) Fundraiser: Info was sent out to everyone, need commissioners to send out to Coaches, U5 needs to turn in this weekend; **Raffle on 29th at 10am**, will collect next week October 24-27, and we will be out there the 27th and 28th to collect from coaches
 - b) Spirit Wear: Team Managers: Will get a few pieces to managers to show parents at games
 - c) Recreational Medals: Jennifer Perry will have them, goal is to hand out when Coaches turn in raffle stuff; Roy asked if U10 and up can get medals to take to San Marcos for when they have end of season celebration;
 - d) Recreational uniforms colors and sponsors: Need info from commissioners to order for spring now and have sponsors put on new colors
 - e) Pentecost and Sprinklers: Came out and looked at where sprinklers are facing and they want to give us a quote on what we indeed to do to repair, upgrade
 - f) Field Lights: Lights on fields 4 and 5 are in bad shape; may have to look back at grant options and think about upgrading these lights
 - g) Toilet Repair: Scott is fixing toilet in women's bathroom, needs some soldering
 - h) Referees: Trying to push some refs up and use younger refs on younger games
 - i) Volunteers / Donations and adding opt out to accounts: Lisa keeping up with this; want to make sure parents know that if they did not volunteer and did not opt out, they will have \$50 added to their accounts in the Spring



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- j) Commissioner expectations through end of season: collect raffle, pass medals out, pictures need info for uniform colors
- k) Academy Observation: 11 new players came out; will have a 2nd boys team
- l) New Trainers: We have 3 new trainers: offering 2 training sessions a week: one goalie, one technical; trying to maybe split goalie between ages or rec / select; Antonio: background playing and coaching in Mexico, tech training; Maya: does goalie training once a week; Johan does 2nd goalie training; give us feedback on trainers, please
- m) Field closure for the season and YMCA rental for tournaments, etc: \$15 an hour and if we need lights small additional field; Club would pay for sessions comparable to what they would have done at our field;
- n) Coaches Kidsafe Requirements: everyone on the Board needs to do this so we need to look at our Rec Coaches, Parent Coaches on Select side and board; Safe Sport, Heads Up (concussion training), Kids Safe (background check); Jennifer Peery can send a list of coaches who are compliant so commissioners can see if their coaches are on there

7) Director of Coaching (Roy Gaitan):

- a) Current Financial Status of the Club:
 - i) 2022/2023 Fusion Fees overall status? Can we compare to last year at this time, once we hit November it may be harder for us to collect money; can we get an idea of where we are at; Jennifer texted with Cathy about this today, financials and team they are on doesn't link, she has to look at individual player accounts; can tag accounts and then pull reports that way;
 - 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? Have not used scholarship money yet; this may be more necessary once we put out the past due lists; there are people who have left, injured or transferred and JP will clean this up and then will send lists of past due accounts;
- b) Current Field Work/Project responsibilities? Do we have any outstanding debts for leveling or other work - Cathay says no. One more treatment left for the winter and we will need to discuss whether we want to sign up again; they will get us a quote;
- c) Cameras for recording games: if we are going to do it, we need to do it for all teams, high part of cost is subscription, not equipment, camera is set up at games and coaches and players can use it to watch game after; equipment and subscription for one year is \$15-18k and renewal is 11k for just subscription; multiple cameras, one camera per trainer;
- d) 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) Master electrician came out and recommended that he wants a dozen light bulbs that are \$50 each M48 metal halogen and that a lot of the lights need to be replaced; we can use the bucket truck from home depot and put them up ourselves and it may make a big difference; JP: Salt Light has done this, we should follow up with them and see what they say; John may know if Salt Light has already done this; light bulbs between 5 and 3 - he got them working by replacing breaker; thought issue is light bulb or balance
- b) fields look good
- c) small lawnmower is working



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- d) Johan is going to bring us a small mower and let us borrow his until we get the bog one back JP will follow up with him
 - e) Monica says her employees can come out and get volunteer hours for helping in the community and they can come help at the fields
- 9) Concession Commissioner (Scott Perry):**
- a) Need help for tournament on the 5th, will be 8-4
 - b) La Ola Pop will be there
 - c) Kona will continue to be invited
 - d) Have been getting donations and chip guy gave us hot chips, donations have been good this year; need to slow down cleaning supplies,
 - e) soap dispensers work they just need foam soap
 - f) Lock box for concessions has been great
 - g) Need volunteers for the upcoming weekend
 - h) In spring the refs will need to go upstairs, not in the concession stand, too much traffic on busy days
 - i)
- 10) Uniforms (Ericha Matthews):**
- a)
- 11) Sponsorship and Public Relations (John McDonald):**
- a)
- 12) Registrar (Brittany Arndt):**
- a) We are going to roll out spring rec this weekend.
 - b) Brittany makes a motion that we reduce the rec fee by \$10 if people register before November 4th. Jennifer seconds, no objections, passes unanimously;
 - c) 235 is total number for Fall
- 13) U5-6 Commissioner (Erica Viera):**
- a) Feedback for separation for U5 and U6: Lisa: likes the option of U5; maybe if there is a parent that wants their U5 to play up with U6 that can be an option for kids who can and are ready;
- 14) U8 Commissioner (Satch Ellis):**
- a) Asking coaches who will be returning; successful season
- 15) U10 Commissioner (Krista Robertson):**
- a) Having success with coaches who are not parents of that team
- 16) D3 Commissioner (Chris Villalpando):**
- a)
- 17) Ref Assignor (Rob Novak):**
- a) info about refs reffing up
- 18) Volunteer Coordinator (Lisa Ramirez):**
- a) Updating volunteer lists to give credit to volunteers;
 - b) will not be in town this weekend;
- 19) Public Forum:**
- a) Name / team:
- 20) Adjourn: 7:56 pm**

Upcoming Dates

- Next Board Meeting: November 14, 2022