



AGENDA

Board Meeting

Monday, September 12, 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: 7:00pm**
- 2) **Secretary (Carmen Sifuentes):**
 - a) 2 volunteers to review minutes:
 - b) Closed Session?
- 3) **President (Vacant) :**
 - a)
- 4) **Vice President (Cyndi Gomez) :**
 - a) Can we look into a filming company to film one or two games for each Select team? ALL the clubs are offering this service and I think we should try to as well.
- 5) **Treasurer (Cathy Jones) :**
 - a) Financial Report:
 - b)
- 6) **Academy / Fusion Commissioner (Jennifer Perry):**
 - a) Boodah Halloween
 - b) Fall Fundraiser
 - c) Sponsors
 - d) Need u10 coach still
 - e) Spirit Wear
- 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)
- 12) **Registrar (Brittany Arndt):**
 - a)
- 13) **U5-6 Commissioner (Erica Viera):**



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- 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: October 17, 2022