

MINUTES

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: Erica, Lisa
- 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. Roy will get us these numbers and we will discuss at a later date when we have the data.
- b) Do we have feedback or quotes for the mural? No we do not. Lisa said Angela Burchfield, a soccer parent, does murals. Cathy gave Roy Gaitan a contact, wondering if that is one of the ones he contacted
- c) Is working on photography stuff and is having trouble with teams being in 2 locations.

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

- a) Financial Report: Routine budget stuff; will submit statements to add to records
- b) Profit and Loss

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

- a) Boodah Halloween: Hosted by City of Buda; they are expecting 3,000 kids, if we could get a couple of teams to come out in their uniforms, maybe we can get candy donated; Saturday, October 29th 4-7pm; will be at the amphitheater, Jennifer can't be in charge of it on the day of, no cost to participate, just fill out registration forms with the city and provide candy; if a player participates, the parents can claim this as volunteer hours; We will recruit on the Board to see if we can get a couple grown ups to man the table;
- b) Fall Fundraiser: Looking to do raffle again, looking for 5 prizes, we have a gift card from Card My Yard, maybe we can get a few more local gift cards for a local gift card basket; Fusion will sell 10, Rec will sell 5; We need to order the tickets; Cathy: we need to order the prizes before we order the tickets; Jennifer proposes that we spend 3k on prizes;
 - i) Ericha Matthews makes a motion to spend up to \$3,000 to buy the raffle prizes. Erica Viera seconds, no objections, passes unanimously.

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- c) Sponsors: Great weekend with Kona, Bounce House, Card My Yard; had sponsor signs out; recognizing them will increase odds that they sponsor again and will help us recruit new sponsors, may get them plaques
 - i) Buda Kids Teeth will be out on 10/10 to watch game and bring toothbrushes to kids
 - d) Need U10 coach still: John McDonald is doing this
 - e) Spirit Wear: Water bottles will get us \$10 profit; Lisa shared the spirit gear flier with Board on GroupMe; Decals and water bottles will be pre-ordered; Hats, beanies and scarves will order 100 total; Board approved \$1100;
 - f) All select schedules are made and finalized and the fields are packed, need refs;
- 7) Director of Coaching (Roy Gaitan):**
- a)
- 8) Facilities Commissioner (Ivan Viera):**
- a) Planning on field one games in October, he walked it and it looks fine so he will have it painted by October 1st;
 - b) 1st game on 4 will be this weekend and it will be ready
- 9) Concession Commissioner (Scott Perry):**
- a) Would like to report each week what we make through the GroupMe;
 - b) 7:30 to 1:00 is what is on SignUp but we may need to expand that bc there are a lot of games;
 - c) Great weekend, lots of donations, will order a little less tacos this weekend
 - d) Need someone in Bastrop to pick up Satch's grill and bring it to the fields
 - e) Will probably get La Ola to come out one weekend
 - f) Chick Fil A sandwiches one weekend
- 10) Uniforms (Ericha Matthews):**
- a) Has one U12 team that still needs their uniforms (she has them)
- 11) Sponsorship and Public Relations (John McDonald):**
- a) Sent Roy an email about the t-shirts and is waiting on feedback; t-shirts for Board Members to wear;
- 12) Registrar (Brittany Arndt):**
- a) Rec # is 236 for Fall and we have turned away around 20 bc age group is full or we don't have additional coaches; JP thinks this is our record;
- 13) U5-6 Commissioner (Erica Viera):**
- a) Time change for the littles; pre practice will be 9-9:15 and game will start at 930; 30 minute practice was too long; will be effective this Saturday;
 - b) Having trouble with Coaches not responding;
- 14) U8 Commissioner (Satch Ellis):**
- a) Satch has 10 teams
 - b) This past Saturday filled the last team
- 15) U10 Commissioner (Krista Robertson):**
- a) Jennifer made U10, U12 schedules and we will need refs for U5-U8 and U10 rec teams which you don't need to be certified for;
 - b) Had a couple kids back out so we added some late kids to some of those teams;
- 16) D3 Commissioner (Chris Villalpando):**
- a) Will figure out his uniform situation - he has one team that needs to pick up their uniforms
- 17) Ref Assignor (Rob Novak):**
- a)
- 18) Volunteer Coordinator (Elizabeth Ramirez):**

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- a) Jennifer and Lisa are sharing a google doc that shows the teams and who has opted out and where Lisa is tracking volunteer hours;
- b) Requested a reminder be sent for volunteers;
- c) Jennifer will send her some stuff that needs to be shared to SignUps

19) Public Forum:

- a) Name / team:
- b) Name / team:

20) Adjourn Meeting at 7:47 pm

Upcoming Dates

- Next Board Meeting: October 17, 2022