



# August 2023 Minutes

Board Meeting

Tuesday, August 22 | 6:30 pm

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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: Meeting called to order at 6:32 PM by Jennifer Perry**
- 2) **Secretary (Gwen Crowe):**
  - a) 2 volunteers to review minutes: Lisa Ramirez and Krista Robertson
  - b) Closed Session? No
- 2) **Treasurer (Cathy Jones):**
  - a) Financial Report: See report. Everything is looking good for the upcoming year.
  - b)
- 3) **President (Jennifer Perry) :**
  - a) Ref training - Offering ref training for younger refs. Getting 3 people trained.
  - b) Coach meetings - Meeting with all coaches. Coaches bags have been ordered
  - c) Grant for lights I asked about cross bars - John is applying for light grant
  - d) Shed 2-4 weeks - On order
  - e) Shed (raise budget) Cathy made the motion to approve \$4600 to cover outstanding balance for shed installation. Scott seconded the motion, and all were in favor.
  - f) Spirit wear- link is ready to share out.
  - g) Lobos
  - h) Raffle fundraiser - coming soon!
- 4) **Vice President (Brittany Ardnt) :**
  - a) Recommended board looks into planting trees on the property.
  - b) Recommended we look into having a medic/athletic trainer on site on game days
  - c) Due to recent wildfires, let's find out what our insurance policy covers
- 5) **Academy / Fusion Commissioner (Jennifer Perry):**
  - a) Trainer meeting
  - b) New trainer
  - c) Wddoa Team manager meeting sept 5
- 6) **Director of Coaching (Roy Gaitan):**
  - a) Practice schedule
  - b) Lobos- met with the USL organization and agreed to a 2-year partnership. Partnership will lead to development of Academy (U15 +) players.
- 7) **Facilities Commissioner (Ivan Viera):**
  - a) Fence - new gates
  - b) New nets one field 1 and small goals (waiting for others)



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- c) Work nights during practice
- d) Garrison Plumbing will clean restrooms once per week.
- 8) Concession Commissioner (Scott Perry):**
  - a) Families cleaned the concession stand.
  - b) Working on a donations list
  - c) Picnic tables have been cleaned and painted
  - d) Donation of blue barrels for trash
  - e) Sponsor signs have been ordered, signs for field map and field expectations (No Dogs, No Weapons, etc.) have been ordered
- 9) Uniforms (Erica Viera):**
  - a) Working on finishing up the uniforms. They should be ready by the commissioners' meetings with coaches.
- 10) Sponsorship and Public Relations (Krista Robertson):**
  - a) More sponsors have donated
  - b) 2 Spirit Night fundraisers for the fall semester
- 11) Registrar (Lisa Ramirez):**
  - a) 265 registered for Rec teams. 11 teams for U8, 6 - U10 teams, 5 - U12 teams
- 12) U5-6 Commissioner (Kisha Rivera):**
  - a) meet with coaches
- 13) U8 Commissioner (Satch Ellis):**
  - a) **meet with coaches**
- 14) U10 Commissioner (Brandy Heindl):**
  - a) Coaches for all teams.
- 15) D3 Commissioner (Cynthia Gomez):**
  - a)
- 16) Ref Assignor (Vacant):**
  - a) Ref training in progress
- 17) Volunteer Coordinator (Kayla Sweet):**
  - a) Offering a QR code for volunteers to use to sign up
- 18) Field Schedule (John Cody):**
  - a) Striping fields and getting ready for season
  - b) building the field schedule for rec practices and games
- 19) Public Forum:**
  - a) Name / team:
  - b) Name / team:

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## Upcoming Dates

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- Next Board Meeting: Cathy will be looking to set up meetings on the 3rd Tuesday of the month.

Meeting adjourned at 7:44 PM