

July 2023 Meeting Minutes

Board Meeting

Tuesday, July 25, 2023 | 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: Meeting called to order by Jennifer Perry at 7:06 PM

1) Call to Order/Attendance:

2) Secretary (Gwen Crowe):

- a) 2 volunteers to review minutes: John Cody and Brittany Arndt
- b)

2) Treasurer (Cathy Jones):

- a) Financial Report: approved as read
- b) Charging for camps held by HYSA/Fusion trainers - tabled for further discussion
- c) New discipline committee policy for parents and teams per WDDOA. Trainers and managers will communicate expectations to teams and parents.
- d) Birth certificate policy for WDDOA teams. Teams will be notified if/when they need to bring their player(s)' birth certificate (no copies) to game day.
- e) Manager webinar "Let's Get Started" registration for new managers. Registration starts August 9, and seminar is Sept 15

3) President (Jennifer Perry) :

- a) Grant- working with John Cody to write a grant to complete the light project. Lights are expected to be completed by the start of season.
- b) Concession stand repairs are underway.
- c) Fence/gate stones are in place, and the holes for gates are in place.
- d) Nets have been ordered for 1, 3, and little goals. Should be here in time for the beginning of the season.
- e) Managers meeting will take place once most managers have been selected.
- f) Sponsorships. Buda Lions Club and Panther Concrete
- g) Roy is scheduling coaches' clinic
- h) Scheduling Referee clinic with John Cody for younger referees. August 24 Referee clinic for 13 years old and up taking place in San Marcos.
- i) Calendar dates: Academy Festival 9/9/23, Recreational season starts 9/16/23, WDDOA Managers' meeting seminar, Pictures 9/23-9/28, Academy 10/21/23
- j) Practice starts 2-weeks prior to season, team rosters will be determined soon.
- k) Krista is working on sponsor board

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- l) Meeting with concrete company next week, may need to pay deposit to keep sale price.
 - m) Spirit gear link has been sent out.
- 4) Vice President (Brittany Arndt) :**
- a) Picture day will have 2 photographers. Parents will receive proofs approximately 48 hours after taking pictures. 9/27/23 will be photo make-up day.
- 5) Academy / Fusion Commissioner (Jennifer Perry):**
- a) 3 teams are looking for players
 - b) U12 Girls: Roy has been discussing with San Marcos to build each other's girls teams.
 - c) U10: Roy reported that San Marcos doesn't want to partner until the end of season tournament. Looking into cost and field use
 - d) 9/9/23 Season starts. CAYSA championship 11/11/23 (season ends 2 weeks prior)
 - e) D2 CAYSA schedule should be out 8/11/23
- 6) Director of Coaching (Roy Gaitan):**
- a) Camera systems are being delivered.
 - b) Uniforms that have been ordered by last Friday will be delivered to the field by Aug 16, 2023
- 7) Facilities Commissioner (Ivan Viera):**
- a) Lights update. Lights have been installed.
 - b) Need to get sand and dirt to fill in holes and cracks.
- 8) Concession Commissioner (Scott Perry):**
- a) Donation list for parents
 - b) volunteer sign-up
 - c) Will use the coolers at the end of this week to store some food for our church camp.
 - d) New door has been installed. Needs more work to eliminate the tripping hazard.
- 9) Uniforms (Erica Viera):**
- a) Collecting uniforms to get sponsors added to uniforms.
- 10) Sponsorship and Public Relations (Krista Robertson):**
- a) Developing a newsletter; John Cody suggested adding a blog to the website.
 - b) Scheduling fundraisers with local businesses
 - c) Looking into HYSA participation in Kyle/Buda parades, 5K booths, Sights and Sounds in San Marcos, billboard, and other events to promote HYSA in the community.
- 11) Registrar (Lisa Ramirez):**
- a) 104 registrations
 - b) Registration closes as teams fill. Soft deadline of Aug.15
 - c) Community interested in live registration
 - d) U10 Girls has 6 registered
 - e) U12 Girls has 6 registered
- 12) U5-6 Commissioner (Kisha Rivera):**
- a) Some players interested in playing up. Will coordinate with Jennifer Perry and Lisa Ramirez to place on teams
- 13) U8 Commissioner (Satch Ellis):**
- a) Recruiting coaches and players. Currently have 5 coaches
- 14) U10 Commissioner (Brandy Heindl):**

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- a) 1 coach has committed, need 3 more coaches
- b) recruiting players

15) D3 Commissioner (Cynthia Gomez):

- a)

16) Ref Assignor (Vacant):

- a) Ref training sessions scheduled (see above)

17) Volunteer Coordinator (Kayla Sweet):

- a) obtaining lists from registrar to keep track of who has volunteered
- b)

18) Public Forum:

- a) John Cody is updating the website. Will take time
- b) Roy is communicating with Lobos to see if we can work together.
- c) Name / team:

Upcoming Dates

- Next Board Meeting: Aug 22, 2023 at 6:30 PM at Buda Library

Meeting adjourned at 8:20 PM