



# June Meeting MINUTES

Board Meeting

Wednesday, June 21, 2023 | 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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6:30 pm:

1) **Call to Order/Attendance: Motion made by Scott Perry, seconded by Brittany Arndt**

2) **Secretary (Gwen Crowe):**

- a) 2 volunteers to review minutes:
- b) Closed Session?

2) **Treasurer (Cathy Jones):**

a) Financial Report: presented by Cathy Jones. Motion to approve by Scott Perry, seconded by Cyndi Gomez, all in favor

b) Budget Review:

i) New items added to Budget

- (1) Tuff Shed \$10,000. Motion to approve by Jennifer Scott, seconded by Satch Ellis, and all in favor.
- (2) Game Cameras \$5,000 (6 cameras to be leased from Trace.com and trainer subscriptions) Family subscriptions available. Motion to approve by Cyndi Gomez, seconded by Krista Robertson, and all in favor.
- (3) Scholarships for club tuition \$14,500. \$1000 per team (15 teams) and \$500 for Academy team(s). Manager and trainer will decide how to allocate. Gwen will keep records on who has received scholarships. Fusion Commissioner will discuss with the team manager about athletes who are behind in fees. Motion to approve by Brandy Heindl, seconded by Lisa Ramirez, and all in favor
- (4) College scholarship \$500. Committee will determine criteria for scholarship at a later date. Motion to approve by Cyndi Gomez, seconded by Brittany Arndt, and all in favor.
- (5) AED/Defibrillator purchase \$1200. Motion to approve by Krista Robertson, seconded by Brandy Heindl, and all in favor
- (6) Nets for Fields 1 & 3 \$1500. Motion to approve by Cyndi Gomez, seconded by Scott Perry, and all in favor.
- (7) Overage in cost for Bathroom/Concession repairs \$4350. Motion to approve by Lisa Ramirez, seconded by Ivan Vierra, and all in favor.

ii) Total projected income for 23/24 Fiscal year is \$308,775.00. Total expense projected for 23/24 Fiscal year is \$260,750.00. Projected net income for 23/24 Fiscal year is \$48,025.00. Budget



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details are on file. Motion to approve by Scott Perry, seconded by Cyndi Gomez, and all in favor.

### 3) President (Jennifer Perry) :

- a) By law change/addition (postponed)
- b) Motion made by Jennifer Perry for termite treatment (\$1100) of concession building-motion seconded by Lisa Ramirez, 7 voted yes, and 0 no votes-motion carries. Treatment to begin ASAP
- c) Motion made by Jennifer Perry to pay Georgia Lincoln \$1000 plus paint needed \$300 to do the mural on 3 sides of the restroom. (the back and both sides) On the front where you enter we will have the original girl/boy signs. We are not really sure on the cost of the paint so she estimated that. Motion seconded by Brittany Ardnt, and 7 voted yes, and 0 voted no- motion carries.

### 4) Vice President (Brittany Ardnt) :

- a) Pictures will be taken on the 2nd Saturday of the Recreation Season. There will be a couple of dates during the week for Select and Academy teams.
- b) Confidentiality agreements. All in attendance agreed to abide by the Confidentiality agreements. Forms are on file. Managers and Board members agree to protect personal and private information of participants of HYSA.

### 5) Academy / Fusion Commissioner (Jennifer Perry):

- a) Updates
  - i) 6 trainers; Laz Salazar is the newest member (welcome Laz!)
  - ii) Commissioners meeting, June 27th
  - iii) Managers' meeting July 27th at 6:30, location is TBD.
  - iv) 15 Select teams
  - v) Maya is hosting goalie sessions
  - vi) 2 clinics for younger kids in consideration
- b) John Cody to apply for grant to STYSA for lights
- c) Fall raffle planning is underway
- d) Spirit wear; ordering from vendor
- e) Rec fall coaches are being recruited. Coaches' clinic planning underway.
- f) Registrar meeting soon to meet WDOA deadlines.
- g) Fence replacement starts this Friday (June 16)
- h) 2 Lockhart Rec teams to join for Fall season.
- i) Referee orientation will take place before Fall season

### 6) Director of Coaching (Roy Gaitan):

- a) Updates
  - i) Cameras implementation and use
  - ii) Uniform portal is live
  - iii) Uniform Pricing Breakdown (only 1 piece saw a \$3.50 increase, rest remained the same as in 2022/2023)
  - iv) Need new goals soon

### 7) Facilities Commissioner (Ivan Viera):

- a) Someone has committed to clean restrooms
- b) Suggested a Kickback net to replace Kickwall approximately \$200-\$400

### 8) Concession Commissioner (Scott Perry):

- a) Updates: continuing to repair building structures

### 9) Uniforms (Erica Viera):

- a) Updates: Rec uniforms have been ordered



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**10) Sponsorship and Public Relations (Krista Robertson):**

- a) Updates
  - i) multiple sponsors so far (yay!)
  - ii) working with Scott to build a sponsor board

**11) Registrar (Lisa Ramirez):**

- a) Updates
  - i) 69 rec registrations so far

**12) U5-6 Commissioner (Kisha Rivera):**

- a) Updates
  - i) Identifying coaches for fall season

**13) U8 Commissioner (Satch Ellis):**

- a) Updates
  - i) 30 registered for U8, expecting 80 for the season

**14) U10 Commissioner (Brandy Heindl):**

- a) Updates
  - i) Registration has started

**15) D3 Commissioner (Cynthia Gomez):**

- a) Updates: working with registrar to meet deadlines

**16) Ref Assignor (Vacant):**

- a) Meeting with possible assignor or senior ref
- b) Ref training

**17) Volunteer Coordinator (Kayla Sweet):**

- a) Coordinating based on registration responses
- b)

**18) Public Forum:**

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

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## Upcoming Dates

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- Next Board Meeting: Jul 25, 2023 at 7 PM, following meeting on Aug 22, 2023 at 7 PM