



May MINUTES

Board Meeting

Monday, May 22, 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:

1) **Call to Order/Attendance: 7:06 PM**

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

a) 2 volunteers to review minutes: Cyndi gomez and Erica Viera

b) Closed Session?

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

a) Financial Report: submitted to the Secretary for records.

b) Cathy Jones went over concessions report

c) motion made to accept Financial Report by _____, seconded by _____. All in favor, the motion carried

3) **President (Jennifer Perry) :**

a) Grant:

i) Motion to move forward on lighting project by Jennifer Perry, seconded by Erica Viera . All in favor, the motion carried.

ii) Motion to approve irrigation funds by Jennifer Perry, seconded by Cathy Jones . All in favor, the motion carried.

b) Working Board

i) Replace boards and maintenance on structures, estimated cost \$1800. Motion to release funds by Brittany Arndt, seconded by Ivan Viera. All in favor, the motion carried.

ii) Mural on restroom building moving forward. Building needs powerwashing and white paint over the blue trim. Motion to move forward with local artist by Brittany Arndt, seconded by Erica Viera. All in favor, the motion carried.

iii) Upcoming projects: Shed, mower, and new nets for goals

c) I plan to meet with exec board and then each board member individually

d) Board Meeting days looking into when CAYSA meetings are

i) Next board meeting is Wednesday, Jun 21, 2023 at 7 PM

e) Coaches - moving up

i) Working with Commissioners to recruit coaches for the upcoming season.

f) Sponsorships

i) Generate a working spreadsheet so that Board members can see who has reached out to potential sponsors. Looking into adding Sponsorship opportunities onto the registration portal. Krista Robertson working on Sponsorships

g) Player assignment

h) Lockhart recreational team



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- i) Lockhart has at least 2 recreational teams who would like to compete in HYSA Rec League.
- i) Water meeting with aquifer
 - i) Meter is being checked regularly for leaks. Need people to check the grounds during the off-season to make sure there are no leaks. Rain has reduced need for watering, but concerned for summer months.
- j) Vote new members into take over June 1
 - i) d3 Cyndi Gomez
 - (1) Motion made by Jennifer Perry, and seconded by Cathy Jones . All in favor, and motion carried.
 - ii) Registrar - Lisa Ramirez
 - (1) Motion made by Jennifer Perry, seconded by Erica Viera . All in favor, and motion carried.
 - iii) PR - Krista Robertson
 - (1) Motion made by Cathy Jones , seconded by Jennifer Perry. All in favor, and the motion carried.
 - iv) Uniforms-Erica Viera
 - (1) Motion made by Jennifer Perry, seconded by Cathy Jones . All in favor, and the motion carried.
- k) Elections will take over June 1 - Congratulations to
 - i) Cathy as Treasurer
 - ii) Brittany as VP
 - iii) Ivan as Facilities
 - iv) U5-6 - Kishia Rivera
 - v) U10 - Brandy Heindl
- 4) Vice President (Cyndi Gomez) :**
 - a)
- 5) Academy / Fusion Commissioner (Jennifer Perry):**
 - a) Tryouts so far and coming up
 - i) May 30 and 31 at Shelton Stadium
 - b) Added 2 new teams thus far
 - i) Adjusting trainers as needed after tryouts.
 - c) Possible new program
 - i) KidSafe training available after June 1 for adults working with youth.
 - d) Technical and goalie sessions
 - e) Two Teams won State 2011b and 2010b
 - f) 2006g playing for state June 3-4
 - g) Trying to do player registration different this season so we can see billing per team easier
- 6) Director of Coaching (Roy Gaitan):**
 - a) Fence stones
 - i) project moving forward
 - b) Uniform update
 - i) all black uniform available after June 1.
 - c) Scholarship committee getting ready for next season.
 - d) Proposed camera tracking systems for Fusion Select teams.
- 7) Facilities Commissioner (Ivan Viera):**
 - a) Lights
 - b) other projects
 - c) concession
 - d) sprinklers



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- e) take down kick board
- f) find new team parents to clean restrooms
- 8) Concession Commissioner (Scott Perry):**
 - a)
- 9) Uniforms (Ericha Matthews):**
 - a)
- 10) Sponsorship and Public Relations (John McDonald):**
 - a)
- 11) Registrar (Brittany Arndt):**
 - a) Spring fundraiser
 - i) Opt out fees: \$1075; Expense: -\$2351; Ticket Sales: \$7439; Profit: \$6163
 - b) Current registration numbers
- 12) U5-6 Commissioner (Erica Viera):**
 - a) U5 will have final matches Saturday, May 27, 2023
- 13) U8 Commissioner (Satch Ellis):**
 - a) Many coaches moving up. Satch is working with teams to find coaches for next season.
- 14) U10 Commissioner (Krista Robertson):**
 - a) recommended having a first aid kit and ice bags available for minor injuries. Also suggested looking into AED machine and update CPR training for adults.
- 15) D3 Commissioner (Chris Villalpando):**
 - a)
- 16) Ref Assignor (Vacant):**
 - a) Meeting with possible assignor or senior ref
 - i) Meeting with Daylin (spelling?)
 - b) season went well
 - i) Cathy shared a complement from a parent about how well the referees handled the game and parents.
- 17) Volunteer Coordinator (Elizabeth Ramirez):**
 - a) New coordinator needed
 - b)
- 18) Public Forum:**
 - a) Name / team:
 - b) Name / team:

Upcoming Dates

- Next Board Meeting: Wednesday, Jun 21, 2023 at 7 PM