



# October 2023 Meeting Minutes

Board Meeting

Thursday, October 19, 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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7:00 pm:

1) **Call to Order/Attendance: Meeting called to order by Jennifer Perry at 6:36 PM**

● **Secretary (Gwen Crowe):**

- a) 2 volunteers to review minutes: Brandy Heindl and John Cody
- b) Closed Session?

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

- a) Financial Report: Profit and Loss report is on file. Financial report is in good order.

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

a) Field work update review quotes by Texas Multichem

- Plant Rye Grass - all fields Nov. 2023 \$7,660.00. Motion to approve by Jennifer Perry and seconded by Erica Viera. All voted in favor, motion carried.
- Plant Bermuda - all fields Spring 2024 \$7,976.00. Motion to approve by Krista Robertson and seconded by Lisa Ramirez. All voted in favor, motion carried.
- Top dress fields 2 & 3 - Spring 2024 \$12,540.00. Motion to approve by Krista Robertson and seconded by Lisa Ramirez. All voted in favor, motion carried.

b) Facility work

c) Sponsor appreciation

- Krista and Brittany will be creating thank you cards for our sponsors. Also, plaques and recognition will be completed.

d) Important dates:

- CAYSA Meeting (in person only) Oct 25th. Cynthia will attend.
- Banger's Ice House Oct 28. They will be donating their sausage, and all sales will be donated to HYSA.
- Booda Halloween Oct 28th. Krista and Brittany will be picking up candy. They will need help putting together treats with HYSA info cards.
- U12 tournament with San Marcos Nov 4th
- Bounce House Oct 28th and Nov 11th
- Raffle Drawing Nov 11
- Board meeting Nov 14th

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

- a) Wrapping up pictures.

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

- a) Recruiting and talking to Rec players to generate interest in Academy and Select teams.

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



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

- a) Fields are looking as good as expected. Thank you to all the families who helped.
- b) Need a few tractor parts for the off-season.

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

- a) Received lots of donations. Purchased food warmer, concessions signs (Venmo info), and coffee pot.

**9) Uniforms (Erica Viera):**

- a) All good.

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

- a) Booda Halloween Oct. 28th 4:30-7:30 PM.
- b) Create a newsletter to highlight improvements and players on the website.
- c) Scholarship process for current seniors.

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

- a) Spring registration is open; link is on the website.

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

- a) Season ends weekend of November 11, 2023

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

- a) Brittany A. will be interim U8 Commissioner. Thank you for stepping in.

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

- a) Inviting players to check out Academy and Select teams. Also, seeking players to sign up for Rec next season.

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

- a) Season is going well.

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

- a) Games are getting covered.

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

- a) Reconciling volunteer and donation lists to ensure all families have fulfilled their obligations.

**18) Public Forum:**

Name / team:

Name / team:

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## Upcoming Dates

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- Next Board Meeting: November 14, 2023 at 6:30 PM at Buda Library.