



September 2023 MINUTES

Board Meeting

Wednesday, September 20, 2023 | 6:30 pm

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: Called to order at 6:32 PM by Jennifer Perry**
- 2) **Secretary (Gwen Crowe):**
 - a) 2 volunteers to review minutes: Brittany Ardnt and Erica Viera
 - b) August Minutes read and approved
- 2) **Treasurer (Cathy Jones):**
 - a) Financial Report: Cathy informed the board about unexpected expenses for the fall season and the effect on the general budget. The 23-24 Budget approved \$45,000 for field expenses, and currently HYSA has spent \$12,956 from that budget item. May need to adjust line item amounts in the spring at the current spending rate to care for the field (dirt, water, other field rental fees, etc.). See attached for more details.
 - b) Overall, finances are in great shape.
- 3) **President (Jennifer Perry) :**
 - a) Saturday, Sep 23, 2023 is opening weekend for Rec Teams. Events include Moonwalks, Kona Ice, etc.
 - b) U8-U12 will be rotating fields as needed. Pipe burst on field 3, Perry's will go check it out and assess..
 - c) Gates will be done soon. Signs (No dogs, rules, field map, etc.) will be posted once gates and stone work is finished.
 - d) Jennifer Perry and John Cody are applying for grants to replace lights in the parking lot.
 - e) Working on upcoming fundraiser
 - f) U5-U8 schedule updated.
 - g) Compiled CAYSA reconciliation forms and sent them to CAYSA.
 - h) Corner flags are being delivered 9/21/23
- 4) **Vice President (Brittany Ardnt) :**
 - a) Pictures. Emails have been sent to registered families to purchase pictures. There will be 3 photographers present on Saturday, 9/23 to take pictures for Rec teams. Wednesday and Thursday the Select teams will take pictures. Schedule has been sent to coaches and managers.
- 5) **Academy / Fusion Commissioner (Jennifer Perry):**
 - a) Looking for alternative locations for practices to preserve the fields.
- 6) **Director of Coaching (Roy Gaitan):**
 - a) In communication with Buda about future lease options of Buda Sportsplex.
- 7) **Facilities Commissioner (Ivan Viera):**
 - a) Continuing to water the fields



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- b) Storage building update. Building is finished. Ramps will be installed soon.
- 8) Concession Commissioner (Scott Perry):**
 - a) Lots of donations and well-stocked.
 - b) Lisa Ramirez will set up Friday night.
- 9) Uniforms (Erica Viera):**
 - a) All uniforms have been picked up. There are red coaches' shirts in the concession stand.
- 10) Sponsorship and Public Relations (Krista Robertson):**
 - a) Scheduling Spirit Night, Booda Fest Trunk or Treat, etc.
- 11) Registrar (Lisa Ramirez):**
 - a) 300 players registered. Yay!
 - b)
- 12) U5-6 Commissioner (Kisha Rivera):**
 - a) Season kick-off this weekend. Ready to start the season.
- 13) U8 Commissioner (Satch Ellis):**
 - a) Season kick-off this weekend. Ready to start the season.
- 14) U10 Commissioner (Brandy Heindl):**
 - a) Season kick-off this weekend. Ready to start the season.
- 15) D3 Commissioner (Cynthia Gomez):**
 - a) Ready to start the season.
- 16) Ref Assignor (Vacant):**
 - a) Sign-up available for games. All games for 9/23/23 are covered
- 17) Volunteer Coordinator (Kayla Sweet):**
 - a) Sign up available in the concession stand and email.
- 18) Public Forum:**
 - a) Name / team:
 - b) Name / team:

Upcoming Dates

- Next Board Meeting: October 19, 2023 in the Buda Library meeting room at 6:30 PM
- Meeting adjourned at 7:32 PM