



NOVEMBER 2024 MINUTES

Board Meeting

Thursday, November 14, 2024 | 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:**

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

- a) 2 volunteers to review minutes: Cathy Jones and Scott Perry

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

- a) Financial Report: Read into record and approved by all in attendance.
- b) CPA change since previous CPA has decided not to continue working for our organization. This can affect our ability to obtain grants.

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

- a) Kisha has stepped down from U5 Commissioner. Sarah Decicco was nominated by Jennifer Perry to fill the vacancy. Amy Daugereau seconded the motion, and all were in favor.
- b) Satch Ellis has stepped down from U8 Commissioner. Krista Robertson nominated Nidia Escobedo to fill the vacancy. Cathy Jones seconded the motion, and all were in favor.
- c) Brittany Ardnt has resigned the Vice President position. Jennifer Perry nominated Krista Robertson for the position, Scott Perry seconded, and all were in favor. The board resolved to update the bank account signature card to reflect the addition of Krista Robertson and removal of Brittany Ardnt.
- d) Research online Treasurer software
- e) Krista Robertson stepped down from the Public Relation position.
- f) Offering once a week practice to Select teams between seasons.
- g) camps to be offered between seasons.
- h) Sportsplex. We are unsure how many fields will be available for Spring. We are waiting to hear from the City of Buda about our inquiry.
- i) Wishlist items:
 - i) Electricity to shed on grant, tear down old shed
 - ii) Sand fields 2, 4, & 5
 - iii) new field striper
 - iv) Water trailer
 - v) Fusion canopy for each trainer's teams
- j) A motion was made by Jennifer Perry to remove Brittany Ardnt from the bank account signature card. Amy Daugereau seconded the motion, all were in favor. A motion was made to approve Krista Robertson to be added to the bank account signature card by Amy Daugereau. Scott Perry seconded the motion, and all were in favor. The board resolved to update the bank account signature card to reflect the addition of Krista Robertson and removal of Brittany Ardnt.



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- 4) **Vice President (-incoming-) :**
 - a) New photographer for team pictures
 - b) field marshal schedule
 - c) Trail of Lights in Buda, Spring Raffle, and Spirit Items
- 5) **Academy Commissioner (Jennifer Perry):**
 - a) Need to recruit more trainers. Currently have 3 boys teams and 1 girls team. Lots of interest in growing Academy program
- 6) **Fusion Select Commissioner (John Cody):**
 - a) n/a
- 7) **Director of Coaching (Roy Gaitan):**
 - a) n/a
- 8) **Facilities Commissioner (Ivan Viera):**
 - a) Field work happening during the winter break
- 9) **Concession Commissioner (Scott Perry):**
 - a) Concession is shut down for the season. Lots of good help from volunteers this season.
- 10) **Uniforms (Erica Viera):**
 - a) n/a
- 11) **Sponsorship and Public Relations (-incoming-):**
 - a) Trail of Lights Buda
 - b) Ongoing social media presence and newsletter
- 12) **Registrar (Lisa Ramirez):**
 - a) Spring registration is about to open
- 13) **U5 Commissioner (-incoming-):**
 - a) n/a
- 14) **U6 Commissioner (Amy Daugereau):**
 - a) Recruiting 3-5 coaches for Spring
- 15) **U8 Commissioner (-incoming-):**
 - a) n/a
- 16) **U10 Commissioner (Faith Lane):**
 - a) n/a
- 17) **D3 Commissioner (Cyndi Gomez):**
 - a) n/a
- 18) **Ref Assignor (Jennifer Perry):**
 - a) Good season. Working on recruiting refs for next season
- 19) **Volunteer Coordinator (empty):**
 - a) n/a
- 20) **Public Forum:**
 - a) n/a

Meeting adjourned at 7:45 PM

Upcoming Dates

- Next Board Meeting: January 23, 2025 at Buda Library meeting room