

MINUTES

Board Meeting

Wednesday, April 19, 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: 7:01 pm**
- 2) **Secretary (Carmen Sifuentes): Not in attendance**
 - a) 2 volunteers to review minutes: Brittany Ardnt and Cathy Jones will review minutes
 - b) Closed Session? No.
- 2) **Treasurer (Cathy Jones) :**
 - a) Nomination of Jennifer Perry as President.
 - b) Carmen Sifuentes stepped down as Secretary due to her son no longer playing with HYSa
 - i) Cathy nominated Gwen Crowe to take over this role. Jennifer seconded the motion. All were in favor, the motion passed unanimously.
 - c) Cathy nominated Jennifer Perry as President. Brittany seconded the motion. All in favor, motion passed unanimously.
 - i) Scott and Jennifer Perry abstained from voting
 - d) Financial Report: Submitted to secretary for records.
 - e) Cathy reviewed player accounts with the admin prior to the meeting. The amount not collected is the projection that Cathy put in the budget at the beginning of the season. We will still collect about \$5000 more towards those accounts.
 - f) Cathy provided a document that shows how much money we have to spend at the end of the season.
 - g) Cathy also reviewed an email from HYCAA where it was explained what our quarterly fees pay for
- 3) **President (Vacant) :**
 - a)
- 4) **Vice President (Cyndi Gomez) :**
 - a)
- 5) **Academy / Fusion Commissioner (Jennifer Perry):**
 - a) Tryouts:
 - i) May 14-15 for u11-12 at HYSa
 - ii) May 29-30 u13 and up at Shelton Stadium
 - iii) Link and info will be sent soon
 - b) Academy Observation:
 - i) April 24, April 26, May 10
 - c) Player accounts will need to be paid in full to be added to the roster for 2023-2024 season.
 - d) There was discussion about starting a scholarship program but we need to obligate funds to it, more than \$200 a team

MINUTES

Board Meeting

- e) Jennifer reviewed player accounts with the treasurer prior to meeting.
 - f) We will still be deciding about the uniforms for the next season.
- 6) Director of Coaching (Roy Gaitan):**
- a) Tryout Dates and locations have been set:
 - i) U11 - U12 are May 14 - 15
 - ii) U13 - U19 are May 29 - May 30
 - b) Academy Observation Dates:
 - i) April 24, April 26 and May 10
 - c) Would still like to see a Fusion Select financial report for the program/teams even if just a final season one.
- 7) Facilities Commissioner (Ivan Viera):**
- a) Ivan, Scott and Jennifer will meet to make a wish list and put these items in priority order so we can move forward on some projects ASAP
 - b) Shed update from Krista... she will follow up and try to meet with new district employee
- 8) Concession Commissioner (Scott Perry):**
- a)
- 9) Uniforms (Erica Matthews):**
- a)
- 10) Sponsorship and Public Relations (John McDonald):**
- a)
- 11) Registrar (Brittany Arndt):**
- a) New Fall 2023 season open soon
 - b) Brittany wants to run for Vice President 2023-2024 season
 - c) We will collect raffle fundraiser all next week Monday through Friday
- 12) U5-6 Commissioner (Erica Viera):**
- a)
- 13) U8 Commissioner (Satch Ellis):**
- a) going well
- 14) U10 Commissioner (Krista Robertson):**
- a)
- 15) D3 Commissioner (Chris Villalpando):**
- a) still has games
- 16) Ref Assignor (Vacant):**
- a) Going well
 - b) Jennifer is going to decide if she wants to get certified and continue to do ref assignor
- 17) Volunteer Coordinator (Elizabeth Ramirez):**
- a)
- 18) Miscellaneous Discussion:**
- a) We need a webmaster
 - b) Gwen Crowe discussed the issues with last minute scheduling with CAYSA especially the Academy Program
 - c) Erica Viera wants to do uniform position for 2023-2024 season
- 19) Public Forum:**
- a) Name / team: None
- 20) Adjourned: 7:54 pm**

MINUTES

Board Meeting

Upcoming Dates

- Next Board Meeting: Was scheduled for 5/15 but this is a try-outs date so meeting will be 5/22