

MINUTES
GENERAL BOARD MEETING
Monday, March 2, 2020
6:30 P.M.

1. Call to Order at 6:33pm by Adrian Flores, President

2. Read and Approve minutes

Amy makes motion to approve minutes, Adrian seconds

3. Officer Reports

a. President - Adrian

Nominated Sierra Riley to be secretary

b. Vice President (Tech. Oper.) - Dustin

City will take care of putting the bleachers back where they go after mowing

City will stock paper products and trash liners at the beginning of the season

Have division managers send message to coaches to not run their drills just around the goal

c. Vice President (Develop) - Aaron

Two prospects for division managers will be invited to the next meeting

d. Treasurer - Amy

Letters to companies that donated

e. Registrar - Kristina

No more registrations for the spring

f. Financial Director - N/A

4. Non-Executive Reports

a. Assistant Registrar - Nikki

b. Concessions - Chad

- c. Social Media - Rachel
- d. Uniforms - Tiffany
- e. Division Managers - Rachel, Izzy

Concern with double fields and unlined fields

Cones can be used for the unlined fields

5. Unfinished/Ongoing Business

- a. Concessions

Still looking for cooler

6. New Business

- a. Nominate New Secretary - Adrian

Motion by Adrian, Second by Amy

Motion carried

- b. Spring Registration Cut off Date - Nikki

Cutoff date was 2/29/2020

- c. Fall Registration Dates - Kristina

This year open 4/1 and close 6/22

Late registration 6/22 through 6/29 with a 25 fee

Draft 7/11

Coaches meeting 7/25

Games start 9/12

- d. Referee Payment - Chad

Checking on policy for game cancelations and payment

Revisit next meeting

- e. Advertising Camp - Izzy

Posted on facebook

- f. Advertisement Signs - Rachel

15 signs for tournament

25 registration signs

Motion to approve cost for signage by Adrian, Second by Nikki

g. Website Needs - Rachel

Add Dustin's email under board members

Minutes need to be posted on the website starting with January

Amy will reserve library for 4/13 for meeting

h. Google Drive - Rachel & Amy

Will discuss next meeting

i. Banners & Sponsors - Dustin

250-500 donation 2x3 banner

500 and up 3x5 banner

Motion made by Jessica to add to website, Second by Adrian

j. Goals & Field Update - Dustin

Contact Jennifer Davis for grant to get goals

Motion to approve Field 11 goals to be bought and invoice sent to city, Second by

Aaron

k. New App for Communication - Aaron

Motion to use Band App to communicate, Second by Adrian

l. Player Benches - Aaron

Getting invoice for next meeting

m. AED/Fire Extinguishers - Aaron

Inspector from Clute will inspect fire extinguisher

Motion to have inspected by next game made by Amy, Second by Izzy

Need the city to look into getting an AED for the complex

n. Water Fountain - Aaron

o. Practice Schedules - Aaron

Fields are not going to be changed

Practice time and days can be changed

p. Concession Stand Program - Adrian & Dustin

- q. Sno Cone Vendor - Adrian & Rachel
Send schedule to Kona
Motion to approve Kona to start coming to complex made by Adrian, Second by Dustin
- r. Update from City on fields/locks/codes/keys - Adrian
All locks and codes were changed
- s. Fall Tournament - Adrian
August 29 and 30 BYSA will host a free tournament
They will be organizing the tournament and all profits will go to the club
For U7 and up each team gets 3 games
- t. Process for getting volunteers - Adrian
Kidsafe, Concussion, and background check needs to be done for all volunteers
- u. Tax Return Receipts for donations/itemization - Adrian

- v. By-Laws Revisited - Adrian
Review by laws for next meeting
- w. Hosting Referee Clinic
Will be hosted in August
Have to have a facility and marked fields for the clinic
- x. Bathroom Cleaning Schedule - Adrian
During the spring and summer seasons bathrooms cleaned by the city Friday and Monday
During the fall season bathrooms cleaned daily
- y. Main Account "E-Blast" email (Determine who sends and when) - Adrian
If it has to be done in 48 hours or less it goes from the main account
Nikki, Kristina, and Amy
- z. Order of Operations - Adrian
Process needs to be determined
- aa. Board Openings

7. Adjourn

Motion to adjourn at 8:45 by Adrian, Second by Dustin