



Minutes

FCST Board of Directors Meeting

Date: October 26, 2023

Time: 6:32 PM

Location: Holiday Inn Express

BOD/Staff Present:

Ben Pulskamp – Head Coach
Robbie Baker - President
Lilly Karim - Secretary
Christian Tinajero– Vice President
James Light– Director
Jason Chen - Director
Dawn Williford - Treasurer
Angela Woods - Director
Conor Thompson - Director

Absent:

Navin Advani - Director
Christina Hollar - Admin

I Call to order with Quorum Present: 6:35 pm, meeting called to order.

II Member Input and Consent Agenda:

A. Motion to approve minutes from September 26, 2023, motion second and minutes approved.

III Coaches Report -Yes

A. Competitive and Auxillary report were submitted by coach Pulskamp, and Devine

IV Membership Report-Yes

A. Report submitted by Hillary Martinez. Membership strong at 927

V Finance Report -Yes

A. New budget should be finalized this month and presented at the next months meeting.

VI Admin Report – Yes

A. Submitted by Christina Hollar
a. 3 new policies were created and are currently under review, team credit card transaction policy, team travel reimbursement policy, and general payment and reimbursement policy

VII Auxiliary Programs Report -Yes

A. Submitted by L. Hutchins

VIII Facilities Report – Yes

A. Submitted by B. McNamara

IX Volunteer Committee Report- No

X Merchandise Committee – yes

a. Clearance merchandise sold at meets and online orders were complete.

XI Fundraising Committee Report – No

XII Special Events Committee Report- No

XIII New Business - Yes

- A. FBISD - Robbie continues to work on overturning the new fee structure for facility rentals
- B. Christian finalized the contracts at crescent lakes and the new fees will be reflected in the budget. He was also able to submit a proposal to FCCA with a rental rate of approximately 51K without the yearly 15K that is currently in our contract. Once the contract is approved by FCCA, the new amount will be placed in the budget.

XIV Policy - No

XV Regular Session Adjourned

A. Motion to adjourn at 6:48

XVI Executive Session: Yes