



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
COACHES & MANAGERS  
**HOUSTONIANS FÚTBOL CLUB FOR URBAN YOUTH SOCCER, INC.**

**HOUSTONIANS FC**  
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**BOARD OF DIRECTORS**

Executive Committee

Jose Rayo, President  
Dena May, Vice President of Operations  
Jeff Rodgers, Treasurer  
Nichole Martinez, Secretary

Board Members

Roberto Pereznegron, VP Physical Development  
Luis Enrique Arias, GM Older Program  
Noé Bastidas, GM Younger Program  
Jorge Mendoza, VP at Large  
Josh Rivas, Director of Coaching  
Deya Travino, VP of Fundraising

June 27, 2014 at 7:30 pm CST  
Meeting held at: Houston, TX USA

Each of the members of the Board of Directors as listed on the left most column on this page were present at the meeting with the exception of:

- Dena May
- Deya Trevino.

Also in attendance were: Sarah Lee, Glenn Kerrigan.

**CALL TO ORDER**

The meeting was called to order by the President at the time as indicated above. A quorum of directors was present at the meeting, now having been duly convened, was ready to proceed with business.

**PRESIDENTS REPORT**

The President reviewed the special agenda and welcomed everyone to the meeting. Next, the Board of Directors discussed the current status of the website and proposed girls program.

**WEBSITE**

Sara Lee volunteered to redo the website, [houstoniansfc.org](http://houstoniansfc.org).

The Board RESOLVED that Jeff Rodgers will provide her with only the WordPress login information and allow her to update the site and make changes as requested.

*\*\*\*UPDATE - 8-1-2014\*\*\* Jeff removed her access and remade the site him self. The requested information she asked for was not needed for updating the website and a lack of confidence began.*

**GIRLS PROGRAM**

Roman Salazar attended the Board Meeting and proposed a girls program to the club. The Board discussed the options of this and did not reach a decision at this time. Roman was invited to the next Board meeting.

**APPROVAL OF MINUTES**

The Secretary presented to the Board the minutes of the last meeting of the Board for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as presented.

**ADJOURNMENT**

There being no further business to come before the meeting, the meeting was adjourned.

Respectfully submitted,

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Jeff Rodgers,  
Acting as: Recording Secretary