

BISA Board Meeting
April 13, 2016

Meeting called to order at 8:09 pm by Scott Combs

Members Present: Blaine Williams, Cody Molinar, Julie Mason, Scott Combs, Ginny Ciriote, Jennifer Carter, Rodney Chappell, Paul Grosskurth, Shane McCarty, Ginger Mayfield, Jennifer Keim

Members Absent: Arvin Campbell, Benji Valcik

Welcome to new board member Cody Molinar, our field director

Meeting minutes up for approval tonight are from March, 2016; Rodney makes a motion to accept minutes, Ginny 2nds; motion passes

Visitors Present: None

Refund Requests: None

Officer Reports:

Arvin: Absent

Benji: Absent

Blaine: will send out the Bylaw changes by email, they are done but not with me tonight

Cody: hole in the ref shed floor needs to be addressed, picnic table by ref shed is missing a leg

Ginger: discuss consequences for referees that play soccer and get carded

Ginny: 24 of 27 refs have been trained; 6-7 refs did not return this season; have moved some refs up to higher level games; 4th weekend U5/6 coaches stay off of the field now thru the end of the season; look at having a pre-season tournament before fall season; check on goals for fall

Jennifer C: first round of cards issued this past Sunday, players need to leave field after each card; update rules with situation of playing a lady down due to absence or injury, no more than 7 men; refs please watch language

Jennifer K: still waiting on a couple of uniform things; questions about website-information on injuries for possible report of injury and NTX insurance, possibly add a search box; Ginny suggests a policy that soccer is a physical sport and if a player sustains an injury during a game to ask the referee to document that on the game sheet, if you seek medical care due to an injury you can go to NTX website for the supplemental insurance-BISA does not have a medical person at the fields (add to parent page on the website)

Julie: reconciliation has been turned in to North Texas; fall registration dates-registration opens May 1, in person registration in upstairs room at the Brick (reserved) on July 16 from 9 am-4 pm, registration ends , draft , coaches meeting at the Brick (reserved) in downstairs room on August 8 at 6:30; board elections will take place on May 7 (or at general meeting for upcoming changes) from 8:30-4:30 at the fields- members up for election are President (Scott), Treasurer (Rodney), U7 and up Boys Director (Arvin), U4-6 Girls Director (Paul), Adult Director (Jennifer), Facilities Director (Cody), Tournament Director (Shane)-website will be updated with information-all members wishing to run for an office need to email Julie no later than Monday, May 2 to be on the ballot for the 7th

Paul: Challenger issues this season

Rodney: 1st National Bank Checking \$96,520.26, Savings \$14,704.96, CD \$106,461.78; Wells Fargo Checking \$3,865.49, Savings \$38,759.69, CD \$100,922.30; Captain Melvin McGuire is the new contact

person for the PD; auto pay is still in process of accounts being approved by Wells Fargo, should be done by tomorrow, if not checks will be at the fields this weekend

Scott:

Shane: Tournament still 1st weekend in June, would like some help learning Gotsoccer for tournaments; Scott will check the storage unit for medals that we can use

Old Business:

New Complex update: Concession stand building should be done in the next week or so, hydro-mulch should go down in the next week or so as well.

New Business:

Recording scores/game sheets: if you have Saturday pm, you can take game sheets home Saturday night to enter scores, but bring back Sunday or Monday; please watch as game sheets are coming in to make sure refs sign them and scores are written down

General meeting w/coaches about Fall changes: calendar year change and age groups, max roster sizes; general meeting open to any members

Rodney makes motion to adjourn meeting; Ginger 2nds motion; meeting adjourned at 10:03 pm