

BISA Monthly Meeting
April 12, 2017

Meeting called to order at 8:00 pm by Scott Combs

Members Present: Scott Combs, Ginny Cirirot, Cody Molinar, Julie Mason, Jennifer Keim, Hannah Stanton, Raymond Alvarado, Ginger Mayfield, Blaine Ford, Rodney Chappell, Jennifer Carter, Bryan Emig

Members Absent: Arvin Campbell

Meeting minutes up for approval tonight are from March 2017; Jennifer C makes a motion to accept minutes, Ginger 2nds; motion passes

Visitors Present: None

Officer Reports:

Arvin: Absent

Blaine: tournament info below

Bryan: updating coach page on website; Bryan makes a motion per City contract, all coaches must have taken a coaching clinic prior to starting coaching for BISA, this class may be the online F course offered online thru NTX or a clinic offered by BISA, all coaches completing either course will be given the options of a gift card or a voucher for the following season for a recreational player; amount determined prior to each season by BISA board, Hannah 2nds, motion approved; I will notify coaches for the upcoming season

Cody: fields being discussed later in meeting

Ginger: trophies were ordered-here April 28 for U4-U8; Coaches game 4/15, 2 games scheduled w/possibly 3rd, playing 7v7 on U11/12 fields, 4 teams with a play-off possibly, times 12:00 and 2:00, 4:00 if the 3rd game happens; email from Everman HS coaches looking to start youth teams in their area and how to get into playing associations, we will invite their kids to play and be drafted by school district here

Ginny: How to Become a Referee handout is in the top desk drawer and on the referee page online; goals on fields not being used still need to be anchored at the fields

Hannah: complaint from Crowley about a U5 team being rough, issue was addressed with the coach of the team; concerns about asking kids to not play on fields not being used

Jennifer C: 7v7 has been pretty good, smaller teams a little upset at the increase in ref fees due to smaller numbers, some concerns over the shorter time of 25 minutes-possibly going to 30 minutes in the fall if we stay 7v7

Jennifer K: still waiting on a jersey for a player in Arvin's division that was sent incorrectly

Julie: Reconciliation mailed and received by NTX;

Raymond: getting feedback from coaches regarding field marshal duty-some positive, some negative thru emails and phone calls, but mostly good at the fields; Gunners coach will be held for A&D in Mansfield

Rodney: 1st National Bank Checking \$144,209.33, Savings \$14,712.32, CD \$106,808.73; Wells Fargo Checking \$2,283.20, Savings \$2,040.56, CD \$100,932.39; talked to Donna w/concession stand about putting A/C controls at 78 when they close

Scott: NTX AGM is July 7-9 at Westin Galleria-Raymond and Bryan; Bylaws need to be updated-Scott and Raymond will work on that and welcome any input from other board members; food for the refs for lunch April 22

Old Business:

Bartlett Complex Update: communicating with City about watering and rocks which prompted meeting at the complex this past Monday with BISA and City at 4:30; confirmed about half of the sprinklers were not working along with the water not being on all the time-City will fix leaks and providing us with sprinkler heads, City will provide a remote to run the sprinkler system

End of Season Tournament: End of Season Tournament possibly Memorial Day week-end May 27-28, U5 up-no guest players

New Business:

U8 Moving to U9 Program: Do we want to do the program in Monday, April 24 (Girls) and May 1 (Boys) at 6:00

Dates for Fall Season: In person Registration July 15 9 am-3 pm, Registration cut-off July 31, Team Formation August 1, Coach Meeting August 5 11:00 am, Uniforms due August 7, Season Starts September 9

Upcoming Elections: Up this May: VP (Raymond), Secretary/Registrar (Julie), Girls Director (Ginger), U4-6 Boys Director (Jennifer K), Coaching Director (Bryan) and Referee Director (Ginny); Election will be May 6 from 9:00-4:30

Rodney makes motion to adjourn meeting; Jennifer C 2nds motion; meeting adjourned at 10:33 pm