

BISA Monthly Meeting
August 9, 2017

Meeting called to order at 8:10 pm by Raymond Alvarado

Members Present: Blaine Ford, Ginny Ciriote, Julie Mason, Justin Hale, Raymond Alvarado, Paul Long, Bryan Emig, Ginger Mayfield, Jennifer Carter

Members Absent: Cody Molinar, Rodney Chappell, Hannah Stanton,

Meeting minutes up for approval tonight are from July 2017; Ginny makes a motion to accept minutes, Raymond 2nds; motion passes

Visitors Present: Gary Gilberg, Jay Davis-concerns regarding communication and fees for adult league

Officer Reports:

Blaine: nothing to report

Bryan: nothing to report

Cody: absent-decision on U7 sizes? Using same size field for U7 as U8, will take a set of goals from 1 U4 field and have 1 U4, 5 U5/6 fields, 4 U7/8 fields; no games on field 9 again this season to rest; making a trip to Lowe's for field work days-please get any supplies you need to him soon and he'll pick those up for us; fields 11 and 13 got sod from City and look good; signs have been posted on gates by City regarding BISA maintaining the fields;

Ginger: 44 teams, uniforms are ordered; MPA boys U9 2, U10 2, U11 2, U12 1, U13/14 combo 1, U15 1; girls U9 2, U10 2, U11 2, U12 1, U13 1, U14 1; boys U16, U17, U19, girls U15, U16 1, U17 2, U18 1, U19 will not make for MPA and will play thru Arlington; will contact someone about getting field bids; Sparta 02 team is wanting to rent field 1 on the 16th for a scrimmage

Ginny: 14 new grade 8 refs, 1 upgraded, 1 moved to area so 16 to train; 9 grade 8 to train; ref meeting on 19th 1:00 for new 1:30 for returning; need to add Cleburne field map to website; ref fees for adults with the change in size and time 45 per team, 20 for center and 25 for AR

Hannah: absent-Avery McWhirter refund; refund 100%

Jennifer: Gary Gilberg and Jay Davis here requesting refunds; Julie makes a motion to approve 2 refunds at 100%, Ginger 2nds, motion passes; website needs to be updated; 4 current teams with enough guys for 1 team, 1 team says they are registering but hasn't yet

Julie: 114 teams with 1049 players, need 265 birth certificates and will start on getting releases on Monday; 8 teams that don't have coaches registered yet 6 of those are returning and have been contacted to register

Justin: 4 U4 teams, 7 U5 teams, 6 U6 teams; will refund 1 player due to no coach after dispersing the other players from that team; increase social media footprint possibly create Twitter, Snapchat and Instagram accounts and place signs up around the complex-will look up costs for the association; need to make sure we have photo release on registration forms

Paul: 1 U12 boys team without a coach; question about promoting a futsal camp-BISA not willing to promote outside camps not affiliated with BISA

Raymond: BYA reached out about our concession stand contract; we responded that we have not given out information on our contracts; will contact someone about field bid

Rodney: 1st National Bank Checking \$, Savings \$, CD \$; Wells Fargo Checking \$, Savings \$, CD \$;

Old Business:

Signage for New Complex: City has posted signs; coaches and players only beyond this point for player's bench sides, no smoking including e-cigs, no animals, restrooms, field maps, Code Adam

Lost Child Procedure: table implementation to next meeting

MSA Concerns-Feedback: letter that was sent to Mansfield with our concerns was rejected; no official response from the President, but that was the general response

New Business:

Field Marshal Options: possibility for teams to hire an older referee to do their field marshal duty

Coach Refunds: possibility of each team receiving a \$50 refund for the head coach's player

Future Developments: What will the City allow us to do with field placement about possibly making 12 bigger or combining 8 and 9 to 1 field

Ginny makes motion to adjourn meeting; Raymond 2nds motion; meeting adjourned at 10:42 pm