

BISA Monthly Board Meeting
August 8, 2018

Meeting called to order at 7:07 pm by Ginger Mayfield

Members Present: Ky Stafford, Ginger Mayfield, Rodney Chappell, Paul Long, Bryan Emig, Justin Hale, Julie Mason, George Mason, Amanda Saenz, Ginny Ciriote, Jennifer Carter

Members Absent: Cody Molinar

Meeting minutes up for approval tonight are from June 2018 board meeting; Justin makes a motion to accept minutes, Ky 2nds; motion passes

Visitors Present: Jeff Scott, City of Burleson, here to bring board up to date on the irrigation at Summercrest; Mr. Lyons with a refund request U11 boys-transportation issues-also has medical issues-will email doctor's note

Officer Reports:

Amanda: 18 teams, have coaches for all teams; sent my letter to all parents U4-U6 girls

Bryan: 35 teams, still have openings, have coaches for all teams; possibly come up with a deadline for coaches to communicate intent or post team age group coaching openings on BISA website

Cody: absent

George: been working with the City on the irrigation system and helping Cody out with fields; City is working with original construction company to get all T connectors replaced and put in correctly-hoping to have this resolved by the end of the season to work around game schedules; going to be changing the times the sprinkler stations run and how many stations are running at a time; asking for BISA to set up an account with Site-One for the irrigation products; replaced several nozzles and heads; Dobson bath doorknob will be replaced and have a different key; do an ant treatment of the full Summercrest Complex-covered field director as well as Vice President positions

Ginger: Ginger and Rodney will meet with the City to discuss our most recent water bills; will reach out to Casey with BFD about another CPR class open to board members and coaches with coaches registering online with a \$10 fee

Ginny: ref class for 8/25; ref meeting on the 29th 6:15 and 7:00 for new and returning refs; working with Nicole on the STARS program

Jennifer: capping rosters at 15; 3 teams at the moment; goal is to close registration on the 24th; staying 7v7 this season on U11-12 fields

Julie: 977 players; 154 birth certificates needed

Justin: 19 teams, have coaches for all teams

Ky: coach meeting last Saturday and this coming Saturday; got some miscommunication, but getting it corrected; encouraged the 4v4 model

Paul: 36 teams, still have 2 teams with no coach (working on getting some parents to coach for 1 team);

Rodney: 1st National Bank Checking \$121,587.08, Savings \$14,821.61, CD \$; Wells Fargo Checking \$2,190.08 Savings \$228.20, CD \$100,945.86; Rodney would like to purchase a new laptop and Quickbooks Pro-Paul makes a motion to allow a laptop and Quickbooks Pro to be purchased by the association not to exceed \$1250.00, Justin 2nds, motion passes

Unfinished Business:

Crowley notification of U7/U8: We need to notify Crowley of our decisions to play for standings and trophies

New Business:

Holy Cross Field Rental: requesting to use field 1 or 2 for school games at 5:00 on Monday nights with 1 Tuesday night, Amanda makes a motion to allow Holy Cross field usage, Ginny 2nds, motion passes

Playing Association Spring 2019: committee recommends we play with North Central Soccer Alliance (Weatherford, Glen Rose, Granbury, Stephenville, Burleson, Crowley and Mineral Wells (possibly playing in Weatherford)); Jennifer makes a motion for BISA to join the North Central Soccer Alliance for the Spring 2019 season, Paul 2nds, motion passes

Idea to Promote Signups (Full Discussion in October): suggests “word of mouth” referral for new players raffle with a prize

Bleacher Setup at Summercrest: ADA restrictions

Coaches/Parent Tournament-Fall: explore options for coach tournament time change of year

Review Survey Results: anyone have questions about the results, send out to specific commissioner groups

Referee Signage: suggest we get some signage, possibly use metal signage and attach to fences at entrances

Dobson Complex (defibrillator, practice schedule, field changes): Ginger will work on concession stand permit; defibrillators in board area and concession area at Summercrest and the original one needs to go back to Dobson-need to have those checked;

BMOD Practice Scheduling Procedure: Priority sign ups will be at the field work day on the 18th for coaches that come to help, the next priority sign ups will be at the field work day on the 25th for coaches that come to help; Those that have field space from the 18th and 25th may start practices on the week of the 27th; All other coaches will be able to sign up online starting on the 27th at 9 am. All teams that have fields scheduled may start using those starting Tuesday, September 4. Coaches will have the same space the full season

Coach Clinic Reimbursement Program: wants to have NTSSA clinics, \$25 for 4v4 and 7v7 classes reimbursed by BISA, \$80 9v9, \$100 11v11; Julie makes a motion for BISA to reimburse certificate fees for USSF coaching clinic for 4v4, 7v7, 9v9 and 11v11, Rodney 2nds, motion passes

Jennifer makes a motion to adjourn, Rodney 2nds, meeting adjourned at 10:37 pm