

BISA Special Meeting  
February 8, 2017

Meeting called to order at 8:06 pm by Scott Combs

Members Present: Ginger Mayfield, Rodney Chappell, Ginny Ciriote, Cody Molinar, Julie Mason, Scott Combs, Jennifer Carter, Arvin Campbell, Jennifer Keim, Hannah Stanton, Blaine Ford

Members Absent: Bryan Emig

Visitors Present: None

Officer Reports:

**Arvin:** Tyler Reynolds refund due to broken arm; movement on the U16 boys teams may cause some friction;

**Blaine F:** End of Season Tournament, U5-U14 Inaugural Tournament for fields-work on dates as season goes on to see if we have to use the rain out weekend; possible date Memorial Day weekend or weekend after

**Bryan:** absent

**Cody:** nothing

**Ginger:** still have some spots in U7 and U8 and need some players in U13; 24 girls teams with MPA, 24 boys teams with MPA and 1 girl team with Arlington; Crowley is sending 2 teams with MPA instead of Metroplex; Coaches were offered to be ball chasers for Burleson High School Varsity games; BHS Varsity having BISA/youth night on March 3 and Senior night March 10;

**Ginny:** will be getting ref area ready during field work days; working on finding out about the weather alert system; ref meeting is Saturday 25<sup>th</sup>, 1:30 for new refs-2:00 for returning refs-same time frames on Sunday the 26<sup>th</sup> as well; working with the City to get 2 ref sheds permitted and will work with Hannah to meet up with someone to build them

**Hannah:** still working thru late registrations

**Jennifer C:** adult registration closes Feb. 24; adult players needed-18 and graduated high school

**Jennifer K:** 2 U4 teams may need to refund due to no parents wanting to coach-going to try to work with Bryan to get some help

**Julie:** 115 teams with 1090 players as of today; will be working on getting all of the home association releases done and birth certificates in

**Rodney:** 1<sup>st</sup> National Bank Checking \$182,165.00, Savings \$14,710.48, CD \$106,729.78; Wells Fargo Checking \$514.48, Savings \$1,787.54, CD \$100,930.76;

**Scott:** 2 brand new golf carts being delivered; 3 people have shown interest in the concession stand-2 current coaches and people that run the BYA concession stand; need to keep referee meal free and charge \$6000 per year from the concession stand

**Old Business:**

Opening Day Ceremony: Ribbon Cutting and first kick by Mayor at 8:45; Academy is deciding on either coming out or donating items, Kroger, golf cart person, Kerr and Hughes mascots coming out, Burleson Star, Photography people, possible TCU, Chick-Fil A

Field Work Day: 9 am-1 pm all 3 Saturdays in February

**New Business:**

Weekday practices: Mon., Tues., Thurs., Fri. 5:15-6:15 until time changes weekend of Mar. 11-12 then 5:30-6:30 and 6:30-7:30; Starting February 20; Coaches need to email Julie no later than Feb. 13 and

schedule will be post no later than the 17<sup>th</sup>; information will be emailed out to coaches and added to the website

Field Marshall Duties: Ginny put together a packet for Field Marshalls-Policy, Duties, Daily Log, Incident Report

Jennifer C. makes motion to adjourn meeting; Jennifer K. 2nds motion; meeting adjourned at 10:31 pm