

BISA Special Meeting
January 11, 2016

Meeting called to order at 8:03 pm by Scott Combs

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

Members Absent: Ginger Mayfield

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

Visitors Present: Bryan Emig interested in Coaching Director Position

Officer Reports:

Arvin: Nothing

Blaine F: Nothing

Cody: 6 seater golf carts \$8,000, 4 seater \$6,900, ranger \$14,000 all gas; check on prices for battery powered golf carts

Ginger: Absent

Ginny: referee meetings in February, only a few new ones have contacted me; worked with Cindy to come up with interior of referee area-get with Cody to organize a shopping list; talked with City about building a few ref huts on outer fields to have a place for refs to get out of sun and wind

Hannah: Nothing

Jennifer C: Nothing

Jennifer K: Nothing

Julie: practice fields will be at the Dobson Street Complex Monday, Tuesday, Thursday 5:30 and 6:30 starting week of March 12, coaches have to email me no later than Feb. 13 and schedule will be posted no later than Feb. 17, practices can start at the complex Feb. 20

Rodney: 1st National Bank Checking \$108,282.90, Savings \$14,710.48, CD \$106,729.78; Wells Fargo Checking \$1,092.35, Savings \$1,797.47, CD \$100,929.90;

Scott: City is going to do all of the signage at the fields as far as ordinances, field map and parking, we will be responsible for field numbers, no climbing on the goals, possible warm ups off the field or at least not in the penalty area; contract with City states that no person indicted, charged with, under probation, received deferred adjudication for, or convicted of any of crime against persons within the last 5 years or sex crime-BISA will follow this policy, will contact NTX to include this in our State background checks; Debbie will work more closely with Cindy on the scheduling; Mansfield wants to meet before the season starts to just get on the same page, possibly before coaches meetings; coaches asking about practice; Rodney makes a motion to suspend the competitive club field usage thru the Spring 2017, Ginny 2nds, motion passes;

Nominations: Bryan is interested in stepping into the Coaching Director position, Hannah makes a motion to add Bryan in the position of Coaching Director, Julie 2nds, motion approved

Old Business:

Walk Up Registration Coverage: Saturday, January 14 at the Brick from 9 am-4 pm; Hannah most of day, Jennifer K all day, Scott 10-12, Ginny 1-on, Rodney all day; set up at 6:00 pm on Friday

Opening Day Ceremony: 9 am-12 pm: Mayor has been invited to speak; couple of people from Parks perhaps to do ribbon cutting; contacted Academy about donating and/or give aways; Challenger is sending stuff to give away; Kroger willing to donate food products, Mansfield has been contacted to have all BISA teams play in Burleson that day; Contacted Kerr, Hughes, BHS and Centennial about having their mascots come out; contacted FC Dallas; Hannah contacting TCU soccer; Burleson Star coming out to cover; possibly trophy people, picture people, Brick membership, Sam's Club, Chick-Fil A cow, Cici's pizza, BPD, BFD, Car dealerships for parking lots

Board positions currently vacant: VP and Coaching Director (now filled)

New Business:

SOP for Reporting Incidents Review: Board Member on Duty record form will be created by Hannah and Ginny to keep record; Hannah will work with Cody and Blaine to come up with information for a new board member manual

Dates to Remember: Walk up registration 1/14 9 am-4 pm; registration ends 1/27; draft 2/28 or 29 commissioners will get together time and location TBD; late registration starts 1/30; coaches meeting Saturday, 2/4 time TBD at the Brick-getting a room for bad weather; field work days 2/11, 2/18 and 2/25; season starts 3/4; picture day 4/1 and 4/8

Field Marshalls: possible field marshalls from teams to be assigned to be extra set of eyes at the fields to cover space; have a clip board with directions and a schedule of games for the day- board members and field marshalls all need walkie-talkies so field marshalls can call attention to needs

Rodney makes motion to adjourn meeting; Jennifer C 2nds motion; meeting adjourned at 10:16 pm