

BISA Monthly Meeting
January 10, 2018

Meeting called to order at 8:03 pm by Ginger Mayfield

Members Present: Justin Hale, Ginger Mayfield, Julie Mason, Raymond Alvarado, Jennifer Carter, Ginny Ciriote, Bryan Emig, Cody Molinar

Members Absent: Paul Long, Rodney Chappell,

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

Visitors Present: None

Officer Reports:

Bryan: Nothing

Cody: still waiting on all bids for the complexes to be able to bring to board for a vote

Ginger: board apparel-final order will be submitted by the draft

Ginny: working on reminding refs to re-cert; ref meetings Feb. 17th for returning, Feb. 24th for new; had a coach ask about 10-minute half times being too long

Jennifer: possibly have the adults play at Dobson and play 11v11-concerns, board member at both complexes on Sundays and referees only working Adult games; look at poling players this season keeping play as is and look at moving to Dobson in the fall if that is what the adults want to do-would increase fees if we moved over to Dobson

Julie: online registration reminder went out Monday, registration going well

Justin: nothing

Paul: Absent

Raymond: still have Chevrolet items for give-aways to help with ref and coach meetings; Ginny Ciriote makes a motion that BISA removes Jessica Curs from this association, Jennifer 2nds, motion passes; work on a policy of what we expect of a head coach to expand on our coach code of conduct

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

Unfinished Business:

Social Media Committee: Brittney Hale is interested in heading that up; Anabel Castillo has expressed interest in participating as well as Kim Rockett and Ashley Heldt

Adult Registration Fees: Julie makes a motion for the association to pay the referee fees for the adult games and we are keeping fees at \$65 for the adult players this season, Ginny 2nds, motion passes

5-year Plan: lights, entrances at the complex with some self-branding; tv monitors to run sponsorships; field maps; North Texas sanctioned tournament; increase advertising; email Justin for further ideas

Referee Fees: Rodney suggests all refs use direct deposit, Ginny has some refs that won't do direct deposit, is there a reloadable card that is not tied to a bank account routing number; Arlington and Cleburne pay scale for the 3 person crews is higher than what we are paying now; Raymond makes a motion to increase U11/12 ref fees to 30 center/20 AR; U13/14 ref fees to 36/25; U15/16 ref fees to 44/28; U17 up ref fees to 55/24

New Business:

Upcoming dates: in person reg. Jan. 20 9-3; reg. ends Jan. 26; draft Jan. 28 Justin's house 4:00 pm; Coaches meeting Feb. 3 10 am-12 pm; Uniforms due Feb. 4; Season begins March 10

Vote in New Board Members: Ginny makes a motion for Amanda Saenz be voted on for U4-6 Girls Commissioner, Jennifer 2nds, motion passes; Bryan makes a motion for Ky Stafford be voted on for the Coaching Director position, Ginny 2nds, motion passes;

Bylaw Review: Jennifer makes a motion to combine the Tournament Director and Coaching Director positions, Julie 2nds, motion passes; send any changes to Julie by Monday, January 15

Photography Company: received bids from Texas Action Photography and Texas Sports Portraiture; handing off to our photography committee

Advertising: reached out to mass mailings to "resident" for registration for the 76028 zip code would be approx. \$7500; looked into the movie theaters and the electronic billboard-waiting on responses from companies; Burlison Now and Local Life magazines to get stories or ads

Game Assignor: Cindy is resigning as the game assignor for BISA effective immediately; she is willing to help with questions for anyone we hire

Jennifer makes motion to adjourn meeting; Justin 2nds motion; meeting adjourned at 10:50pm