

BISA Board Meeting
July 13, 2016

Meeting called to order at 8:09 pm by Julie Mason

Members Present: Cody Molinar, Julie Mason, Ginny Ciriote, Paul Grosskurth, Jennifer Keim, Rodney Chappell, Ginger Mayfield, Arvin Campbell, Jennifer Carter

Members Absent: Blaine Williams, Blaine Ford, Scott Combs, Benji Valcik

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

Visitors Present: Bruce Ferneti-discuss small sided/keep out area, Cindy Curd

Officer Reports:

Arvin: Absent

Benji: Absent

Blaine F: Absent

Blaine W: Absent

Cody: Field reconfiguration is under way

Ginger: Nothing

Ginny: 3 contacts about refereeing

Jennifer C: Nothing

Jennifer K: Nothing

Julie: Almost 200 kids registered, taking on more competitive teams

Paul: Nothing to report

Rodney: 1st National Bank Checking \$83,436.35, Savings \$14,706.79, CD \$106,542.28; Wells Fargo Checking \$2,357.72, Savings \$23,264.53, CD \$100,924.84;

Scott: Absent

Old Business:

Board Positions: Girls Commissioner needed, Julie will interim until we can find a replacement

Referee Pay Scale: Ginny going to check with other associations to see if they are reducing rates with the changes

Modified Rules: U4 4x6 minute quarters; U5-U6 4x8 minute quarters; U7 4x10 minute quarters; U8 2x22 minute halves w/subbing-No goalies U8 and below; U10 2x25 w goalie, no punting-only rolling or throwing w/build out line (different color); U11 and under-no heading; U12 and above-heading allowed; Jennifer K makes a motion to modify rules, Ginny 2nds, motion carries; Ginny will get with Dave in Mansfield about FIFA referee changes

Walk up Registration Coverage: Rodney will bring stuff but can't stay, Julie will be there, Jennifer K will be there, Ginny and Arvin in afternoon

Draft: place and time: July 30 at Jennifer C's 3:00 pm

October Ribbon Cutting Event: Possibly October 29 10:00-3:00, Rodney will check with the City; check on Bubble Soccer, FC Dallas, Chick-Fil A; October 22 as a back up

New Business:

Playing Alliance w/Mansfield: Rodney make a motion to stay with Mansfield Alliance thru the Fall season and reevaluate during the off season, Jennifer C 2nds, motion carries

Field Work Days: Pre-Season tournament August 26-28, August 13 and 20 field work days

Jennifer K makes motion to adjourn meeting; Ginny 2nds motion; meeting adjourned at 9:53 pm