

BISA Monthly Meeting  
July 12, 2017

Meeting called to order at 8:07 pm by Raymond Alvarado

Members Present: Ginny Ciriote, Cody Molinar, Julie Mason, Justin Hale, Raymond Alvarado, Rodney Chappell, Jennifer Carter, Bryan Emig, Paul Long, Hannah Stanton, Ginger Mayfield

Members Absent: Blaine Ford

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

Visitors Present: None

Officer Reports:

**Blaine:** absent

**Bryan:** outdoor coaches clinic will probably be the second week in August on a Tuesday or Thursday night; will look into getting a "F" Clinic between fall and spring season; during season practices at Dobson will be Mondays thru Thursdays starting Tuesday before season starts

**Cody:** City over-seeded and fertilized, hydro mulched bad spots on fields 11 and 13; Cody will call Texas Overhead Door to have concession stand door fixed; Rodney will give Cody a contact to check the sprinklers; Tim with Thrive would like to bid on Dobson-Cody will follow up with Tim; field work days August 19 and 26 at 7:30 am-only teams represented by workers will be able to reserve fields for the following week at Dobson

**Ginger:** 48 teams without forming new teams; special needs soccer connection happening in the morning and will send out an email to board afterwards; may be looking for a couple of coaches after

**Ginny:** 60 refs, 7 grade 9, 53 grade 8; grade 8 class on July 29<sup>th</sup> at the Brick \$65; 2018 new jersey will be required, BISA will ask they have the new yellow jersey for spring 2018; are we wanting to do a pre-season round robin type or just scrimmages (1 scrimmage per team open to all teams that will be contacting the commissioners to facilitate matching teams)

**Hannah:** has been in casual contact with coaches-will follow up with coaches; will not be coach Jr Hippie Chicks with BISA in the fall; keeping up with Facebook page with positive feedback

**Jennifer:** 7 v7 with 30 minute halves; will let us know when adult registration

**Julie:** around 245 players registered as of now; in person registration this Saturday, July 15 from 9-3; draft will be August 1 at Hannah's house-follow up with email

**Justin:** modified rules for U5-U8 need to be uploaded to website

**Paul:** nothing to report

**Raymond:** A&D was held, 2 recreational players had BISA membership revoked, coach was given lifetime ban on coaching with BISA and not allowed to attend games at BISA for 1 full year with probationary period for 5 years; Lisa Digman requested the board consider allowing the younger player to be allowed back into BISA; AGM was attended by Raymond and Bryan on Saturday and Raymond on Sunday-Select players playing rec soccer was not passed; Tournaments not sanctioned thru the home associations was tabled to AGM on July 2018; cumulative card system was passed (2 yellows in a single game results in removal for that game and must do a sit-out at the next game) (player receiving a red card will be removed for that game and must do a sit-out at the next game) to allow home associations to monitor themselves: Ginger makes a motion to adopt previous NTX cumulative card system to BISA policy and procedures, Rodney 2nds, motion passes; Youth Association teams accumulating 30 cards in a

single soccer year will be turned into state A&D committee and fined; TOC 75% of the rostered players has to come from the home association territory

**Rodney:** 1<sup>st</sup> National Bank Checking \$120,603.45, Savings \$14,814.19, CD \$106,729.78; Wells Fargo Checking \$562.02, Savings \$487.83, CD \$100,934.93; arguing with the trash company about money owed (Ginger will contact Republic to work on issues)

**Old Business:**

Signage for New Complex: City will be putting up signs that the fields are maintained by BISA; BISA will wait until the City signs are put up to put up the BISA signs

Lost child procedure: we need consistency and training, Hannah will get Code Adam kit and get everyone updated on that

**New Business:**

Contact list for Communication: will work on finalizing Bylaws then make chain of communication

President Search: start looking

Mansfield Playing Association: need to work on communicating more with Mansfield to solve scheduling issues

Website Update: Hannah will send a NDA to our website company

Field Marshal Duty: got the Arlington information off the website; get policy up on the website- consequences for U8 and below loss of participation trophies, U9 and above loss of 3 points in the standings; scholarship recipients will now be required to do 2 field marshal duty time slots of 2 hours each instead of the 4 hours at field work days

Rodney makes motion to adjourn meeting; Cody 2nds motion; meeting adjourned at 11:26 pm