

BISA Board Meeting
June 8, 2016

Meeting called to order at 7:04 pm by Scott Combs

Members Present: Cody Molinar, Julie Mason, Scott Combs, Ginny Ciriote, Paul Grosskurth, Jennifer Keim, Rodney Chappell, Ginger Mayfield, Benji Valcik, Jennifer Carter

Members Absent: Blaine Williams, Arvin Campbell, Shane McCarty

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

Visitors Present: Blaine Ford

Officer Reports:

Arvin: Absent

Benji: Nothing

Blaine: Absent

Cody: tree needs to be trimmed, contact City for that; EXIT ONLY signs need to be put up again

Ginger: trophy's should get final invoice as everything has been ordered;

Ginny: U7 and below playing quarters at 8 minutes, U8 plays 3 15 minute periods, U8 and older will allow substitutions, U10 plays 2 25 minute halves-suggestions for AGM in July; Ginny will follow the new rules from AGM and meet with Dave with Mansfield to come up with any changes

Jennifer C: Nothing

Jennifer K: Nothing

Julie: I will be out of town starting Friday, July 10 and will be unavailable until the 24th-Ginger will be my back up

Paul: Nothing

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

Scott: Nothing

Shane: Absent

Old Business:

Board Positions: still looking for people to fill the U4-6 Girls Commissioner and Tournament Director positions-Shane resigned thru email, Ginger nominated Blaine Ford for Tournament Director, Ginny 2nds, motion carries

Referee Pay Scale: wait until after the AGM to vote on fall 2016 pay scale

AGM meeting July 8th-10th: Scott, Rodney going

Fourth of July Parade: trailer, send email out to coaches to invite teams, hand out registration flyers

Field Maintenance bids: need to get with City to find out our responsibilities for the bid; Rodney, Scott and Cody will get together to meet with City and finalize the bid process

Fall dates: in person July 16, registration ends July 29, draft July 30, coach meeting August 8-try to get parent mtg week of July 18-22

New Business:

Uniforms/Pictures for the Fall: Ginger made a motion to continue with Challenger for the 2016-2017 season, Jennifer K 2nds, motion carries/America's Best Photography wants to continue to do pictures

Pre-Season Scimmages: August 26-28

Ginny makes motion to adjourn meeting; Jennifer C 2nds motion; meeting adjourned at 8:53 pm