

BISA Monthly Board Meeting
June 13, 2018

Meeting called to order at 7:03 pm by Ginger Mayfield

Members Present: Ginger Mayfield, Rodney Chappell, Paul Long, Bryan Emig, Justin Hale, Julie Mason, George Mason, Amanda Saenz, Ginny Ciriote, Jennifer Carter

Members Absent: Cody Molinar, Ky Stafford

Meeting minutes up for approval tonight are from May 2018 Board Meeting; Justin makes a motion to accept minutes, Amanda 2nds; motion passes

Visitors Present:

Janine Quinn-interested in the referee assignor position

Daniel Strong-Not Just Soccer to give bid for fall uniforms

Officer Reports:

Amanda: all trophies and pictures for U4-6 girls have been delivered

Bryan: losing quite a few coaches, possibly losing teams to Academy and Select

Cody: absent

George: continue to look at re-developing Dobson to a game playing facility for U13 and above age groups

Ginger:

Ginny: season went well, advanced refs, 8 of the 11 new refs worked out well; trying to get a Grade 8 class, trying to get August 25 at Brick or August 11 and 18 at the Chamber;

Jennifer: tournament was cancelled due to lack of teams to commit

Julie: 131 registered as of today, promo codes seem to be working well now, in person is July 21 from 9 am-3 pm-will need help that day as much as possible, will communicate via Group Me closer to date but please keep open

Justin: still have a couple of teams' pictures; suggestion of a port-a-potty out by field 17-will check with the City to see about possibilities

Ky: absent

Paul: most of the coaches are coming back

Rodney: 1st National Bank Checking \$, Savings \$, CD \$; Wells Fargo Checking \$, Savings \$, CD \$; Brick has offered corporate discount with 4 board members-we have 4 current board members so we qualify for the discount

Unfinished Business:

Sparta Usage: Executive Board met and decided not to allow that as we are trying to grow with advertising; we also did not choose to partner with Sparta at this time to keep focus on recreational players

New Business:

Uniforms: Bryan brought bid from Challenger \$15-\$17 per unit, Paul has bids from Luis Zaragoza \$25 per unit (local company), Lone Star Team Sports \$24 per unit (local company), Not Just Soccer \$20; Paul is going to follow up with Andrew to see if we can get the Calamity jersey at the same price at Pima;

Amanda makes a motion to continue doing business with Challenger for the fall season, Ginny seconds, motion passes

Playing Association Spring 2019: Metroplex is dissolved, met with Weatherford and Granbury last night, would like us to be at a meeting on June 24 to start working on new organization for our input only, don't want an executive board-just majority vote board with equal representation; committee doesn't have a firm recommendation, but leaning this direction; reach out to Mansfield to see if we can do more of a partnership instead of Mansfield running the playing alliance as well as a 10 game season instead of 8 games; also want to wait for recommendation after AGM; targeting for decision at August meeting

Referee Assignor Position Vote: Janine Quinn and Scott Combs are both interested in the position; Janine Quinn voted in as Referee Assignor

Usage of Dobson Facility: Jenn McCarty is requesting to use Dobson facility pavilion for a Camp Gladiator class; Ginny makes a motion to allow Jenn McCarty to use the Dobson facility 2-3 days a week in exchange for field marshal or field work day volunteer hours, Justin 2nds, motion passes

Closed Session: 9:28 pm