

BISA Monthly Meeting
March 8, 2017

Meeting called to order at 8:12 pm by Rodney Chappell

Members Present: Rodney Chappell, Ginny Ciriote, Cody Molinar, Julie Mason, Bryan Emig, Jennifer Keim, Arvin Campbell, Hannah Stanton, Raymond Alvarado, Ginger Mayfield

Members Absent: Scott Combs, Jennifer Carter, Blaine Ford

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

Visitors Present: None

Officer Reports:

Arvin: just about done with uniforms

Blaine: would like to hold end of season tournament on Memorial Day weekend

Bryan: nothing

Cody: fields discussed below

Ginger: nothing

Ginny: ref room was an adjustment; U5-U6 coaches need to step off the field during active play; coach lines need to be done on fields where the teams are on one side and spectators on the other; coaches still warming up inside goal boxes (board members, field marshals need to watch that)

Hannah: nothing

Jennifer C: absent

Jennifer K: still working on some uniform issues, a couple of reschedule requests that will be forwarded to Cindy

Julie: total of 115 rec teams for the spring with 1116 players; all home association forms were completed before the season started and we have 135 outstanding birth certificates to collect; 5 teams did not have a field marshal present on Saturday-They will go back into the rotation to make sure they have at least 1 more day-Hannah motions any team that does not have a field marshal at their appointed time will lose their free practice fields for the remainder of the season, Jennifer K 2nds, motion carries

Raymond: nothing

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

Scott: absent

New Business:

New Field Complex: BISA met with the City of Burleson this morning, corners of all fields have been staked from the original drawings, fields will be updated to match the stakes from the city either this weekend per rain or next week during the week nights before March 18; new signage will be in place by the 18th; our field 12 will be lined as a U11/12 field and field 11 will be a "full size" field double lined for additional U11/12 games for this season; we can discuss with the City any possible changes in May after this season is over

Hannah makes motion to adjourn meeting; Julie 2nds motion; meeting adjourned at 9:40 pm