

BISA Monthly Board Meeting
March 7, 2018

Meeting called to order at 8:08 pm by Ginger Mayfield

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

Members Absent: Cody Molinar, Bryan Emig

Meeting minutes up for approval tonight are from February 2018 Board Meeting; Ky makes a motion to accept minutes, Jennifer 2nds; motion passes

Visitors Present: None

Officer Reports:

Amanda: Teams are generally full and everything's good

Bryan: Absent; Emery Dickinson requests a refund due to practice day and time, Rodney makes a motion to refund, Amanda 2nds, motion passes

Cody: Absent

George: Nothing

Ginger: copy board email when emailing so we all get the information; a person seeking to coach with BISA does not meet our contractual requirements with the City and have been referred to 2 people with the City of Burleson; We need to make sure all coaches are receiving coaching training as well as offer a coaching clinic each season

Ginny: 11 new referees, 3 Grade 9 and 8 Grade 8; 62 current referees, 11 to still recert, 1 upgraded to Grade 8; scrimmages-got 5 newbies trained somewhat and 3 current upgraded; created a build out line handout for referees to share with each coach of a U9/10 game so they will all be up to speed

Jennifer: 5 teams for adults, 3 maxed at 15, 1 at 13 and 1 at 9, we are not taking any other registrations; team with 9 was offered extra players before the draft and he denied those players; BMOD please help the refs watch the language

Julie: 1117 players for spring with 116 total teams; will be working on Board Member on Duty and Field Marshal schedules as the season team schedules permit; would like permission to mail letters for birth certificates when I get under 100 players this season to catch those that don't read their email; 7 coaches still needing to do the coach registration before Saturday or they will be pulled from their roster; Julie makes a motion that players have to have a birth certificate turned into BISA before the end of their first season or they won't be rostered to a team, Rodney 2nds, motion passes

Justin: Teams are generally full and everything's good

Ky: Got info on coach licensing, wants to take lowest 2; coaches can take licensing and will get a percentage of the fees reimbursed; going to put together a check list and a book of practices to hand out to coaches before each season to start in the fall; tournament for Memorial Day in house tournament-work toward NTSSA tournament Memorial Day 2019-wants to bring in food trucks for tournament

Paul: Teams are generally full and everything's good; Clayton Taylor is requesting refund due to no contact from coach-mom will need to come to a board meeting to request a refund

Rodney: 1st National Bank Checking \$120,449.35, Savings \$14,817.93, CD \$106,729.78; Wells Fargo Checking \$394.75, Savings \$278.14, CD \$100,941.71; Want to get a backdrop to have teams take

pictures in front of for the tournament with the BISA logo and possibly the City logo-will check with Sign Solutions

Unfinished Business:

New Business:

AGM-July: July 6-8 in Dallas, George, Julie and Ginger will be going, anyone else is welcome to go with us

Fall Dates: Season starts September 8; Coaches meetings August 4 and 11; Uniforms ordered; Draft July 29; Registration ends July 27; Walk ups July 21; Billboard ad start June 23/24 for 1 month before registration ends; Local Life and Burleson NOW with a promo code for \$5 online discount; registration will start May 1-signage around complex and \$5 discount in person at the tournament in May; June and July ad at Premier Theater if price if feasible; use yard signs in the community

Uniforms/Late Registrations: set expectations for a end of late registration date-post on the website which age groups still have spaces available/Uniforms-late orders and parents ordering for lost or too small, we are still having them order directly thru the company, not thru BISA

Rodney makes motion to adjourn meeting; Ky 2nds motion; meeting adjourned at 10:18 pm