

BISA Board Meeting  
May 11, 2016

Meeting called to order at 8:02 pm by Scott Combs

Members Present: Cody Molinar, Julie Mason, Scott Combs, Ginny Ciriote, Paul Grosskurth, Jennifer Keim, Rodney Chappell, Ginger Mayfield, Jennifer Carter, Arvin Campbell, Shane McCarty

Members Absent: Benji Valcik, Blaine Williams

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

Visitors Present: Raymond Alvarado wants to be more involved and is interested in any position that becomes available, Paul Long wants to be more involved in any position that becomes available-board meetings may be a conflict with work schedule but would be willing to work that out as best he can

Officer Reports:

**Arvin:** 1 uniform issue that got resolved;

**Benji:** Absent

**Blaine:** Absent

**Cody:** Nothing

**Ginger:** Tickets not honored in Mansfield, trophies are ordered, recommend Home and Away signs and field # signs for new complex

**Ginny:** Going well, 1 referee not being able to be given games for the rest of this season

**Jennifer C:** 1 team having issues this coming weekend with 2 games scheduled; having problems with referees willing to work their games

**Jennifer K:** Nothing to report

**Julie:** U8 and under need reminders to stay off the fields and no parents or coaches between corner flags on goal line; motion made by Ginny for registration rates increase by \$15 and raise the late fee to \$25 effective Fall 2016 and include the U4 a full uniform, Jennifer K 2nds, motion passes

**Paul:** Tiny Tornados have been having some practice issues with the coach moving away from the area; U4 needs more support during the season

**Rodney:** 1<sup>st</sup> National Bank Checking \$81,561.47, Savings \$14,704.96, CD \$106,461.78; Wells Fargo Checking \$3,466.37, Savings \$33,761.46, CD \$100,923.15; email from a parent of a referee that claims we are withholding fees that are using the direct deposit-no true

**Scott:** Sparta would like to rent field 1 for the month of June to hold their open practices and try outs; We will allow Sparta to use the fields

**Shane:** 9-10 teams registered, registration ends on the 28th

**Old Business:**

Tournament update: covered in Shane's officer report

Now Magazine advertisement: June and July for exposure

Rules and Bylaws update: Blaine's not here

New Complex update: concession stand final inspection is scheduled for tomorrow; possibly have June board meeting at the Brick at 7:00

**New Business:**

U3/4's for the Fall: Only true U4's will play in the fall

Rodney makes motion to adjourn meeting; Ginger 2nds motion; meeting adjourned at 10:16 pm