

BISA Monthly Meeting  
May 10, 2017

Meeting called to order at 8:03 pm by Scott Combs

Members Present: Scott Combs, Ginny Cirirot, Cody Molinar, Julie Mason, Justin Hale, Raymond Alvarado, Blaine Ford, Rodney Chappell, Jennifer Carter, Bryan Emig, Hannah Stanton, Ginger Mayfield

Members Absent: Arvin Campbell,

April meeting minutes up for approval tonight are from April 2017; Rodney makes a motion to accept minutes, Jennifer 2nds; motion passes

Visitors Present: None

Officer Reports:

**Arvin:** absent, but will be resigning after the final weekend of the season

**Blaine:** currently have 33 teams signed up, may have to get creative with groups; practice fields will be available for free first come 2 practices a week for Tuesday, Thursday and Fridays from 6-7, all rentals for the next 3 weeks need to be made this coming weekend at the fields

**Bryan:** will be talking to NTX about a clinic; worked up a Parent Code of Conduct; working on a program for getting the practice field rental online; would like to do a couple round table discussions

**Cody:** communication with the City is improving

**Ginger:** placement trophies will be ordered on Monday; working on getting all games entered from Ft Worth and Mansfield and missing a BISA game sheet from this past weekend; would like to have a coaches appreciation event

**Ginny:** need to discuss where end of game hand shake happens; U8-U9 program 3 girls teams and some boys teams, trained 5 refs on centering; trying to hold a grade 8 class this summer; planning a ref party at my house on June 4; Hannah received some great feedback about the BISA refs; wanted to see if I can take the lost and found to the charity (church)

**Hannah:** nothing to report

**Jennifer:** last Sunday for adults; 1 day tournament on the 20<sup>th</sup>, championship game will be full length, other games will be shortened; wants a place to store the BISA Adult trophy

**Julie:** \$10 per player for teams not showing for field marshal-table this for next season to see what the attendance is in the fall; online will open no later than Friday; in person got approved for 9 am-3 pm for July 15, won't need the 22<sup>nd</sup>; Parent with a request for special needs children-TopSoccer in Arlington has a program

**Justin:**

**Raymond:** several incidents in the last month; doing an A&D hearing for U16 B United Assistant Coach, Kenny Morris is helping get this done regarding incident from the BISA practice fields on Dobson-Mansfield Playing Alliance is handling the altercation that happened at the Summercrest field against a Ft Worth team; U12 B Lightning FC Coach has served a 1 game suspension for an incident at the Summercrest complex 2 weekends ago

**Rodney:** 1<sup>st</sup> National Bank Checking \$, Savings \$, CD \$; Wells Fargo Checking \$, Savings \$, CD \$; Scott Combs, Raymond Alvarado and Rodney Chappell have authorization to be on the Checking, Savings and CD accounts at both 1<sup>st</sup> National Bank and Wells Fargo

**Scott:** knowing we will have a vacant position in the next week or so, we will need to fill that position between the vacancy and the June meeting; Ginny makes a motion to email a list of questions to

interested people and vote thru email, Bryan 2nds, motion carries; questions will be sent to Julie no later than Saturday and will be sent those and vote

**Old Business:**

End of Season Tournament: discussed in Blaine's report; Brick is doing a big event with a Battle of the Bands on the 27<sup>th</sup>, asking for concessions as well as the tournament concessions; vendors will be setting up booths, early BISA registration \$5 off that day only; Canes is wanting to do a BISA fundraiser that weekend (27 & 28) with sticker, 15% goes back to BISA-Hannah will put on Facebook

Signage for Complex: Ike wants a meeting w BISA

**New Business:**

U9 Sharks placement status: U9 Sharks are being awarded participation trophies

Lost Child Procedure: Hannah will look into Code Adam for next meeting

Game scheduling for Fall/Exhibition Games: Questions regarding the number of exhibition games and locations of those games

Rodney makes motion to adjourn meeting; Jennifer 2nds motion; meeting adjourned at 10:23 pm