

BISA Monthly Board Meeting
May 9, 2018

Meeting called to order at 8:05 pm by George Mason

Members Present: Paul Long, Bryan Emig, Justin Hale, Julie Mason, George Mason, Ky Stafford, Ginny Ciriote, Amanda Saenz, Jennifer Carter

Members Absent: Cody Molinar, Ginger Mayfield, Rodney Chappell

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

Visitors Present: Will Epps-here on behalf of Sparta, asking to lease Field 1 to add field space for the club for \$300 per month on a 12 month contract; asking to build a relationship between BISA and Sparta to keep our kids in Burleson that want to move in the competitive leagues (willing to help do coaches clinics or do one on one coaching help); Executive Committee will meet plus Cody to have a discussion and bring to the whole board thru email to finalize a vote

Officer Reports:

Amanda: nothing

Bryan: participation trophies should be available this weekend

Cody: absent

George: nothing

Ginger: absent

Ginny: U8 to U9 scrimmages were done this week, got 3 new centers trained and 1 AR; probably doing a grade 8 class in August; we had a BISA coach trying to recruit from Crowley fields-George will follow up with the coach

Jennifer: subbing needs to be watched more carefully, we do not do free subbing as in indoor; need to get a suggestion box (possibly plastic mailbox on stand)

Julie: still working on birth certificates-down to 65, 1 isn't playing this season, 2 quit during the season and 1 has it ordered, haven't heard from the other 60; registration is open for rec, coaches and adults will open June 1; email was sent about online registration opening with the increased fee and what that was for

Justin: Mansfield referees have been difficult about the build-out line

Ky: we have 1 coach that did the online licensing coach class that needs to be reimbursed; coaches cup is ready to go; working on the end of season youth tournament schedule now

Paul: nothing

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

Unfinished Business:

Referee Party: looking at May 27 from 4-7 at the Brick outside pool

New Business:

Registration Issues w/Promo Codes: having some issues with the promo codes so they have been removed as of now until we get some resolution from Gotsoccer; everyone seems happy with our current ads

Playing Association Spring 2019: options: various options are being looked at; needs to stay in committee and possibly have a dedicated meeting to make decisions before late fall

Weather Protocol for U4-U6: we decided not to make a specific policy for a specific age group

Coaches Badges/Background Checks: questions regarding a parent stepping in for a single game without a badge/background check/Annual General Meeting is going to be addressing new laws in place due to the US Gymnastics program scandal

Stars Program: Sunday afternoons for kids that are not comfortable playing in a regular recreational program-hoping to expand the program next season with 8 games instead of 6; adding referees from NHS programs from the local Junior High and High Schools that need volunteer hours with training before the season starts

Board Member Coverage at Summercrest/Sprinklers: look at setting up a rotation for the fall for Summercrest for board members that are not doing duty at Dobson; 1 remote device controls the sprinklers at Summercrest with the master box at Chisenhall Park-possibly keep that at the Summercrest complex instead of with a person

Uniforms/Pictures: vendor is a local place in Arlington (Lonestar Team Gear) with 17 colors for \$19.50 per uniform set or 16 colors for \$18.50 per set of a different style, vendor can set up online store for parents and coaches-will offer a 1st time coaches pack, assures we they can handle 1200 uniforms per season with no shipping; Paul will send out more information on the vendor in the next week/Pictures-collecting feedback from coaches and parents; pictures will be delivered to the fields in groups of teams for BISA to deliver

Election: Will be May 19th at the complex, cut off for ballot will be Tuesday, May 15

Ginny makes motion to adjourn meeting; Paul 2nds motion; meeting adjourned at 10:45 pm