

BISA Special Meeting  
November 9, 2016

Meeting called to order at 8:04 pm by Scott Combs

Members Present: Arvin Campbell, Jennifer Carter, Blaine Ford, Ginny Ciriote, Cody Molinar, Julie Mason, Scott Combs, Hannah Stanton, Jennifer Keim, Ginger Mayfield

Members Absent: Benji Valcik, Rodney Chappell

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

Visitors Present: none

Officer Reports:

**Arvin:** nothing

**Blaine F:** nothing

**Cody:** nothing

**Ginger:** update TOC-sending 4 girls teams, possibly sending a boys team; placement trophies

**Ginny:** nothing

**Hannah:** nothing

**Jennifer C:** adult player passed out at the fields with complications but has seemed to recover at this time; last games this weekend and no tournament this season

**Jennifer K:** nothing

**Julie:** spring registration will be open online by the end of the weekend

**Rodney:** 1<sup>st</sup> National Bank Checking \$101,538.58, Savings \$14,708.64, CD \$106,649.13; Wells Fargo Checking \$3,595.75, Savings \$6,327.12, CD \$100,928.21;

**Scott:**

**Old Business:**

**Trophy Update:** participation trophies are ready and can be picked up on Saturday before 2:00

**Tournament of Champions:** practices can be on Friday evenings 6-8 at Sparta with lights or Sundays 2-4 at our end of the complex

**Spring registration planning:** big celebration at the fields for in person, need to get dates from Mansfield on start date

**New Business:**

**Fall Season Recap:** more players getting cards and coaches being ejected this season than in the past; season changes went well after build-out line was confirmed; coach conduct was out of hand; Gotsoccer issues with cards; better communication between board members, Mansfield and BISA parents

**Board positions currently vacant:** VP and Coaching Director

**Review and update Bylaws:** Ginger will put Bylaws and Policies in a Google Doc so we can make comments on how to update those documents for the next board meeting.

Jennifer C makes motion to adjourn meeting; Jennifer K 2nds motion; meeting adjourned at 10:47 pm