

BISA Monthly Meeting
November 8, 2017

Meeting called to order at 8:07 pm by Ginger Mayfield

Members Present: Justin Hale, Ginger Mayfield, Julie Mason, Raymond Alvarado, Paul Long, Jennifer Carter, Cody Molinar

Members Absent: Blaine Ford, Hannah Stanton, Ginny Ciriote, Rodney Chappell, Bryan Emig,

Meeting minutes up for approval tonight are from October 2017; Jennifer makes a motion to accept minutes, Justin 2nds; motion passes

Visitors Present: Aris Vera with the City wanting to follow up on the complex from this season; Darren Schmunk and Mike Wilkins-parent, questions about divisions and how those are created as well as practice field questions;

Officer Reports:

Blaine: absent

Bryan: absent

Cody: nothing

Ginger: need to work on a social media committee for the spring season to update Facebook, Twitter, Instagram Snapchat-table to January

Ginny: absent

Hannah: absent

Jennifer: adult league has last games this Sunday; doing an off-season poll to consider increasing fees a bit to include referee fees with registration; adult registration will be suspended until we make a decision about fees; will update website with correct playing rules; will consider a suggestion to increase to 8 v 8 with 6 guys and 2 girls instead of 5 guys.

Julie: spring registration is open online with refund policy a required check to continue, refund request is also on the website ready for use this season

Justin: work on the 5-year plan on the website to update that

Paul: all TOC teams have been entered

Raymond: nothing

Rodney: 1st National Bank Checking \$68,097.27, Savings \$14,816.06, CD \$106,729.78; Wells Fargo Checking \$2,468.98, Savings \$2,017.93, CD \$100,938.31;

Unfinished Business:

Referee Fees: table to January, will dig into referee fees/registration fees ratio

New Business:

Time Limit for guests to speak: time limit for guests 15 or 30-minute time slots (must email to be on agenda to speak with subject matter) and officer reports maximum 10 minutes

Pay Increase for Game/Referee Assignor: discussion and decision to not increase at this time

Resignations: Blaine Ford for Tournament Director; Hannah Stanton for U4-6 Girls Commissioner; Raymond will confirm or resend resignation for Vice President by end of season

Jennifer makes motion to adjourn meeting; Ginger 2nds motion; meeting adjourned at 10:08 pm

