

BISA Special Meeting
October 12, 2016

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

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

Members Absent: Arvin Campbell, Benji Valcik,

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

Visitors Present: none

Officer Reports:

Arvin: absent

Benji: absent

Blaine F: nothing

Cody: nothing

Ginger: nothing

Ginny: out of town Oct. 26-29, Cindy will be out on the 29th as well for referees; I have Erin Ciriote and Ashley Tesdahl willing to help out to make sure refs are at the fields and on their games; working with current refs that need to recert at the end of the year; Crowley is holding a class and we will send anyone that direction; work on creating some dedicated U11-12 fields at the new complex; would like to see field marshalls at the new fields for the larger complex from the teams

Hannah: nothing

Jennifer C: Adult tournament will be held November 11 and 12 if we have no more rain outs

Jennifer K: nothing

Julie: reconciliation is done

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

Scott: nothing

Old Business:

Weekday practices: Lighting is becoming an issue for the 6:30 practice times, we will have the 6:30 practice thru next weekend

New Business:

Tournament of Champions/Trophies: TOC Ginger has U9, U11, U12, U14, U16, possibly U19; Arvin has U11 deadline is this upcoming Monday/Trophies have been picked out and working on finalized name list

Update on meeting w/City on 9/21/16: some signage will be going up regarding field map and numbers; digital sign will be going up outside Brick that we can use as well; will be getting a remote to control sprinklers and lightning detector with sound and lighting;

Request from city to have a voting member on the BISA board: we would have to change our bylaws to allow us to add the position that the membership wouldn't vote on; City has not given us a reason for wanting the person added to our board; Ginny makes a motion to not allow a city representative on the BISA board, consideration and discussion, vote was unanimous to agree with Ginny's motion

Review background check procedures: North Texas does all of the background checks, we will check with NTX to see if they can give us a list of things that would deny a person to coach and tell us anytime a coach has any sexual offense conviction

Coaching/Spectator behavior: an email will be sent out to all of our membership to watch the behavior as the season goes along and placement comes into effect and trash pick up

Rodney makes motion to adjourn meeting; Ginny 2nds motion; meeting adjourned at 9:52 pm