

BISA Monthly Meeting
October 11, 2017

Meeting called to order at 8:05 pm by Ginger Mayfield

Members Present: Hannah Stanton, Ginger Mayfield, Ginny Ciriote, Julie Mason, Rodney Chappell, Bryan Emig, Raymond Alvarado, Paul Long, Jennifer Carter

Members Absent: Blaine Ford, Cody Molinar, Justin Hale

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

Visitors Present: David Shipman, Jason Ellis, Brock Johnston, Darren Schmunk-David here to understand a situation that happened earlier in the season, Brock and Jason here to support David; Darren here to observe

Officer Reports:

Blaine: absent

Bryan: trophies have been picked out, participation has been ordered and placement will be ordered after season ends;

Cody: absent

Ginger: we need to be more consistent on handling incidents, Raymond will work on bullet point step by step procedures for board members to move forward

Ginny: 22 new referees; referee asked about fence being raised on creek side by field 13-not anything we can do with that; a ref asked about ref pay as it is lower than Cleburne, gave out referee pay scale to look at for next season

Hannah: nothing to report

Jennifer: adult season going well; 1 team's games have been moved from 12:00 due to a conflict; Aztec no showed this past Sunday and have been notified to pay the fees before their next game starts; Scott Gutkowski on White tore his ACL and is out for the season-has been provided official roster for the season and game sheet

Julie: got rooms reserved at the Brick for the spring season dates; informed Brick employees we will be changing lock codes and will notify them when that happens

Justin: absent

Paul: TOC team numbers need to be decided this week, board shirts: we have 2 bids and will be getting 1 more tomorrow to get board vote by email later this week to get them ordered

Raymond: picked up Chevrolet products and would like to have a picture with their banner; A&D was held for coach playing illegal player-coach was suspended from Oct 4, 2017-Oct 4, 2018; we have contacted clubs the coach also coaches for; A&D was not held for U6 boys coach as no evidence was found upon further investigation

Rodney: 1st National Bank Checking \$115,752.65, Savings \$14,816.06, CD \$106,729.78; Wells Fargo Checking \$2,420.98, Savings \$207.87, CD \$100,937.48;

Old Business:

Lost Child Procedure: followed up on shipping, will be here next week

Practice Field Usage: Ginger proposes teams outside BISA after all of our recreational teams have their free practice as well as any paid fields on the weekends, they would be able to reserve space after 5 pm

on Sunday for the following week only, must have a cc on file to charge fee, must provide all paperwork that we will work thru with our attorney-recruiting will be strictly forbidden; we will continue to work thru the paperwork packet until we are ready to present a final product

New Business:

Refund Policy: Julie makes a motion to add “no refunds will be given for “changed my mind” and “overscheduled” reasons” to the policy as well as adding the refund request to the website again. This will be added to the online registration and be given at to all families at the in-person registration; Jennifer 2nds, motion passes

Referee Fees: discussed during Ginny’s officer report

Practice times at Dobson: practices will continue thru next week and we will check back at that time, coaches that have 6:30 practices can choose to move their practices to 5:30 each week by coming to the fields each Saturday morning for free.

Hannah makes motion to adjourn meeting; Rodney 2nds motion; meeting adjourned at 10:57 pm