

BISA Special Meeting
September 14, 2016

Meeting called to order at 8:0 pm by Scott Combs

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

Members Absent: Blaine Williams, Jennifer Carter, Arvin Campbell, Blaine Ford

Meeting minutes up for approval tonight are from August, 2016; Rodney makes a motion to accept minutes, Jennifer K 2nds; motion passes

Visitors Present: none

Officer Reports:

Arvin: Absent

Benji: Coach Clinic with a Sparta coach and a Sol coach

Blaine F: Absent

Cody: Need more wasp spray, put a board over hole in the ref shed, mark off the water sprinkler outside fence by ref area

Ginger:

Ginny: 21 of 25 new refs came back from last season, 15 new this season, 2 grade 9 moved to grade 8, 5 still to train this season, 6 refs from last season have left for college and jobs but no fault of ours; Late changes from USSF mid-August leave us some decisions, start of offside is at buildout line instead of half field; MPA rules now state that if a team is playing down the opposing team must now play down to the same number; Scott will get with Dave at Mansfield to clarify

Hannah: issue with multiple parents on the fields with the players in U4

Jennifer C: Absent

Jennifer K: had some uniform issues, ordered 12 Adult large pennies for the shed, still have 1 team with jerseys on the way this weekend

Julie: 1,000 players as of today

Rodney: 1st National Bank Checking \$146,615.33, Savings \$14,706.79, CD \$106,622.84; Wells Fargo Checking \$2,177.46, Savings \$12,591.20, CD \$100,926.53;

Scott: Blaine Williams has resigned as Vice-President due to work issues; plan for Bill being notified of,

Old Business:

Plan for practice and game cancellation: BMOD will call Bill if fields are closed on weekends and Cindy will include Bill in emails about reschedules or cancellations

New Business:

Weekday practices: going well so far and some coaches are starting to rent open spaces; Wednesday evenings will be open for non-recreational teams that use BISA as a registering association for rental-All rentals will go thru Benji Valcik by email on a monthly basis and paid on 1st Wednesday of each month

New Complex update: City wants BISA to take over complex in October, punch list has been done, Wednesday, September 21 at 5:00 at the Brick for walk thru of fields

Rodney makes motion to adjourn meeting; Benji 2nds motion; meeting adjourned at 9:56 pm