

BISA Monthly Meeting
September 13, 2017

Meeting called to order at 8:09 pm by Raymond Alvarado

Members Present: Cody Molinar, Rodney Chappell, Ginger Mayfield, Ginny Ciriote, Julie Mason, Justin Hale, Raymond Alvarado, Paul Long, Bryan Emig, Jennifer Carter

Members Absent: Hannah Stanton, Blaine Ford,

Meeting minutes up for approval tonight are from August 2017; Ginger makes a motion to accept minutes, Bryan 2nds; motion passes

Visitors Present: None

Officer Reports:

Blaine: absent

Bryan: cannot get confirmed dates yet from NTX as they are updating things on their end for an "E" clinic; Coach clinic was held before the season started August 12 at the Summercrest complex; resigns effective immediately as the coaching director; would like to be considered for the position of U7 and above Girls commissioner; Ginny makes a motion for Bryan to be the U7 and above Girls Commissioner, Jennifer 2nds, motion passes

Cody: missing nets at Dobson-at least 1 net for field 1/2 and the bucket for field 2; board authorizes Cody to get some people for a facilities committee to help cover both facilities

Ginger: several issues w Challenger, 14 teams wrong in order; no issue so far from Saturday; received good reviews for a BISA team; resigning effective immediately as U7 and above Girls commissioner, would like to be considered for the position of President; Julie makes a motion to nominate Ginger as President of BISA, Ginny 2nds, motion passes

Ginny: 21 new referees, 9 new ones trained and 2 moved up; Rod, our area rep, showed up opening day to help out; next couple of weekends will need mandatory water breaks 90 degrees or "feel like" temp is 90;

Hannah: absent

Jennifer: 5 adult teams, every week has a bye; need ladies to help a roster out; BHS Homecoming parade on Oct. 2-do a BISA float of some kind

Julie: spring dates in person Jan. 20, reg ends Jan. 26, draft Jan. 27, Coach Feb. 3, start Mar. 3, probably off Mar 10/11 and Mar 31/Apr 1; moving practices-coaches can come to fields on Saturday and move for free but don't remove their normal spot-no reserving or moving via email during the week; inputting scores at field-go to gotsoccer website, click event scoring, enter event ID and pin (on game sheets), then game number (on game sheet) and enter scores as well as any cards given-set aside sheets with cards given as those need to be sent to Debbi; reminder to coaches only for soccer tourney or school events at this point, academy games and other sports schedules are not able to reschedule; new team name change rules set in place at NTX-received them today.

Justin: 1 team with uniform issues, experienced not very good customer service; U6 boys coach accused of cursing at his referee during a U6 game over a call; Julie makes a motion to have coach go before an A&D, Rodney 2nds, motion carries-he is suspended until the outcome of the A&D hearing

Paul: had a preseason issue at a practice, have talked to both adults involved and the team, referred adults to the parent code of conduct; uniforms have been a challenge with multiple mistakes-7 teams effected;

Raymond: BFD contacted Scott about AED and CPR training, was sent to me for follow up-Ginger will follow up with them; have started the process of looking into what it takes to have a tournament for teams outside BISA, will be tabled until the November meeting to look at forming a committee to investigate hosting a tournament; field map signs need to be ordered, an additional sign will be ordered to hang on the grate of the hallway; Deer Creek elementary had a girls team that was practicing on Saturday, boy with the team vandalized the building-reached out to us to see if we could help, we should reply with they should get the Crowley police involved instead of the associations;

Rodney: 1st National Bank Checking \$137,317.62, Savings \$14,814.19, CD \$106,729.78; Wells Fargo Checking \$6,905.98, Savings \$217.86, CD \$100,936.62;

Old Business:

Coach Refunds: Rodney makes a motion that coaches that were told they would be refunded 50% of their player's registration fee will be refunded, Justin 2nds, motion carries

Lost Child Procedure: tabled to next meeting

New Business:

Chevrolet Program: Merchandise, \$500 donation, Chevy youth soccer program soccer clinic open to all BISA membership is provided Tuesday Oct 10 UTD in Richardson and Thursday October 12 Gateway Park in Ft. Worth by UK Elite, donate \$25 per test drive thru November 30; Rodney makes a motion to accept the donation from Chevrolet, Jennifer 2nds, motion passes

Practice Field Usage: we need to make sure all locks are locked before we leave the fields; reminder to all nets need to be taken down by the coach that put them up or ask the coach that is coming behind them to make sure they are taken down as well as time considerations; Sparta does not want any teams to be using our fields unless the go thru Will Epps or Gary Good-possibly wanting to use field 1 during the weeknights when they are not being used by rec teams; all discussions regarding club and academy teams using the practice fields will be tabled to either next meeting or the off-season.

Rodney makes motion to adjourn meeting; Jennifer 2nds motion; meeting adjourned at 10:42 pm