

BISA Monthly Board of Directors Meeting

MINUTES

01- 18 - 22 at 8 pm via ZOOM

Jon calls the meeting to order at 8:04 pm

A. Roll Call

Members present: Jon, Alisha, Joel, Bre, Kelly, Coby, April, Kat, Janine

Members absent: Diego

B. Introduction of Visitors

Ky Stafford, DeAnna Stafford, Robert Reo

C. Approval of Minutes

a. December 4th Board Meeting

**Jon makes a motion to approve the 12/4/2021 board meeting minutes. Coby 2nds that motion; Joel abstains; yes votes unanimously; motion passes.

**Jon makes a motion to move new business before Unfinished business and officer reports. April 2nds that motion; yes votes unanimously; motion passes.

D. New Business

a. Refund Requests

Send all refund requests to Alisha, she will check status with DeAnna. Deanna will remove from enrollment at the time a refund is issued.

b. Concessions Contract

We would like to see it open on Sunday's if X number of games are played. Jon is reaching out to Red Card Concessions with possible change in contract. 1 year contract change.

c. I9 Field Rental

Rental of Dobson field for Saturday practice and games. No advertising, fields would need to be lined, use of our goals and nets. Cost per hour for 8 weeks, consider minimum cost in contract.

**Jon makes a motion to move forward with drawing up a contract. Bre 2nds that motion; yes votes unanimously; motion passes.

d. Field Markers

Need to follow up with Diego. DeAnna sending an option.

e. Alvarado Youth Soccer Association - Robert Reo

Wants to join with BISA for the Spring season. Would be U12 and under. Invited us to join AISA Board meeting on 1/20.

Jon's Officer Report - needs to get mailbox key.

E. Unfinished Business

a. Rekey of Summercrest Status Update

Alisha picked keys up from Jeff with the city, gave them to Joel to make complete sets and numbered. Complete sets need to be passed back out.

b. AED Equipment Update - tabled - need

c. Patriot Soccer Club Contract

Field care/maintenance, equipment usage, water usage, contract length, price flexibility. No active recruiting clause to be added to the contract. PSC vs Sparta

contracts. Changes will be made and looked out again. Need a copy of the Field Usage Policy referenced in contract.

Jon logged off at 9:19pm

- d. Fire Extinguishers – Summercrest - tabled - need to get with Diego
- e. Board Member Key Collection and Control Process
Joel collected all key, made complete sets that are num and will redistribute
- f. Coaches Meeting – Spring 2022
Location is still to be determined. Looking for a free option if possible. 1/30 around 2-4 if possible. 2 different groups, new coaches and experienced. Going over general rules, coaches ethics, clearing up miscommunications. 2nd meeting 2/2 option thrown out. Draft 1/23 at 3pm. 2/26-27 opening week.
- g. Referee Meeting & Training – Spring 2022
Janine is working with Ginger to set up training for February 12th or 13th and 19th. U4 - option of no refs or volunteers for service hours. Looking into partnering with JNHS. Option of discounted registration. Need to find out Cleburne's ref fees.
- h. Spring Season Registration
Late Registration is open at \$140, commissioners are sending out the link. Scholarship list to be sent out.
- i. Coach Conduct
Worked itself out.
- j. Bylaws Amendment meeting
Getting a date together soon. Player development, positions aligning more with North Texas, and grammatical errors.

F. Officer Reports

- a. Registrar (DeAnna)
2 players born out of the country - in communication with North Texas, currently 113 birth certificates unverified, Academy forms denied due to aging out - emailed parent communicating
- b. Secretary (Alisha)
Getting refund list together
- c. Treasurer (Jon)
Noted after new business
- d. U4 Girls Commissioner (Kelly Center)
Nothing new to report
- e. U4 Boys Commissioner (Bre Briggs)
Questioned request sorting for U6 and below for registration, issue with picture company last year
- f. U7 and above Boys Commissioner (April Gomez)
Nothing new to report
- g. U7 and above Girls Commissioner (Coby Morrison)
Nothing new to report
- h. Referee Director (Janine)
Nothing new to report
- i. Coaching Director (Joel)
Nothing new to report
- j. Field Director (Diego) - Absent

To be addressed - Need field day for both locations scheduled, getting field #11 at Summercrest ready, lining issues on field to be addressed with landscapers, Landscaping contract ends Spring of 2022. Bids?

k. Adult (Kat) - lost connection

Going back to 2 meeting a month 2nd and 4th Tuesday's were suggested

G. General Public Input

No Input

**Joel makes a motion to adjourn the meeting at 10:59 pm. Bre 2nds that motion; yes votes unanimously; motion passed.