

BISA 4th Tuesday Board of Directors Meeting
MINUTES
01- 25 - 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, Diego

B. Introduction of Visitors

Ashley Ford, Ky Stafford, DeAnna Stafford

C. Approval of Minutes

a. January 18th Board Meeting

**April makes a motion to approve the 1/18/2022 board meeting minutes. Joel 2nds that motion; yes votes unanimously; motion passes.

D. Unfinished Business

a. AED Equipment Update

Need an alternative option than the one we have.

b. Fire Extinguishers – Summercrest

Diego will follow up with Cooper.

c. Board Member Key Distribution

Members are making arrangements to collect.

d. Coaches Meeting – Spring 2022

Summercrest Pavilion 3-5pm per age group.

e. Referee Meeting & Training – Spring 2022

Training is set for 2/12 9:30am-12:30pm, location TBD

f. Spring Season Late Registration

Commissioners are emailing link out. Link on the website is not active.

g. Field Markers

Jon will order with a budget of \$250.

h. Bylaws Amendment meeting

Scheduled for 2/2 8pm via Zoom.

i. Refund Requests

List was sent out to board members.

j. Concessions Contract

Red Card Concession agreed to the changes. Waiting on a signed contract to come back.

k. I9 Field Rental

No contract with other locations in the past, just an agreement. We let them know that there would need to be a minimum, no response.

l. Patriot Soccer Club Contract

Question was asked prior to voting - Are there any potential conflict of interest between PSC and any member of the board?

- Jon - Daughter has played with PSC in the past.
- Kat - Goalkeeper coach/trainer, but not within the last 3 months.

**April makes a motion to approve the Patriot Soccer Club Contract. Diego 2nds that motion. Kat - yes, Jon - yes, Janine - yes, Coby - no, Joel - no, Bre - no, Kelly - no, Alisha - no; motion did not pass.

**Jon makes a motion to table the final result of the PSC vote to check Robert's Rules of Order. Alisha 2nds that motion; yes votes unanimously; motion passes.

E. Officer Reports

a. Registrar (DeAnna)

A foreign birth certificate needs international clearance, North Texas has been notified.

b. Secretary (Alisha)

Nothing new to report

c. Treasurer (Jon)

Nothing new to report

d. U4 Girls Commissioner (Kelly Center)

Nothing new to report

e. U4 Boys Commissioner (Bre Briggs)

U5 boys only has 2 open slots

f. U7 and above Boys Commissioner (April Gomez)

U14 boys only has 4 players registered

g. U7 and above Girls Commissioner (Coby Morrison)

U18 girls only had 1 register, refund will need to be issued

h. Referee Director (Janine)

Clinic scheduled for 2/19 & 2/20 time and location TBD. Missing Cleburne's ref rates, but will send a spreadsheet with all the rates collected.

i. Coaching Director (Joel)

Coaches Meeting times. Board members arrive at 2:45pm, U4-U6 - 3:00pm, U7-U10 - 3:45pm, U11 and above - 4:15pm.

j. Field Director (Diego)

Nothing new to report

k. Adult (Kat)

Need to advertise on social media.

F. New Business

a. Practices

Can start 2/7, will be able to sign up at field day.

b. Field Day

2/5 at 8am. Line are still visible at Summercrest, need to build #11.

c. Equipment Exchange

Will pair with field day and set up at the Summercrest Pavilion. Will advertise on social media.

**Coby makes a motion to approve all refunds on the list Alisha sent out. Jon 2nds that motion; yes votes unanimously; motion passes.

G. General Public Input

No Input

**Joel makes a motion to adjourn the meeting at 9:49 pm. Kat 2nds that motion; yes votes unanimously; motion passed.