

BISA 2nd Tuesday Board of Directors Meeting
MINUTES
02- 08 - 22 at 8 pm via ZOOM

Jon calls the meeting to order at 8:03 pm

- A. Roll Call
Members present: Jon, Alisha, Joel, Bre, Kelly, Coby, April, Kat, Janine, Diego
- B. Introduction of Visitors
DeAnna Stafford
- C. Approval of Minutes
 - a. January 25th Board Meeting
**Joel makes a motion to approve the 1/25/2022 board meeting minutes. Janine 2nds that motion; yes, votes unanimously; motion passes.
- D. Unfinished Business
 - a. AED Equipment Update
Jon is confirming the model we currently have.
 - b. Bylaws Amendment
**Janine makes a motion to table Bylaw meeting. Diego 2nds that motion; Joel – no, yes – all other members; motion passes.
 - c. Concessions Contract
Jon has not heard back, still waiting on a signed contract to come back.
 - d. I9 Field Rental
Jon has not heard back, will reach out again.
- E. Officer Reports
 - a. Registrar (DeAnna)
Previous refund request have been done. Refund for U12 player wanting to go select.
**Alisha makes a motion to release and refund U12 player to go select. Coby 2nds that motion; yes, votes unanimously; motion passes.
 - b. Secretary (Alisha)
Put in please a cut off for late registration.
**Alisha makes a motion to set late registration cut off on 2/15. Joel 2nds that motion; yes, votes unanimously; motion passes.
 - c. Treasurer (Jon)
501(c)3 reinstated, all bills paid. 1099's are in the works.
 - d. U4 Girls Commissioner (Kelly Center)
3 open spots in U6. U5 player wanting to register would have to play up to U6.
 - e. U4 Boys Commissioner (Bre Briggs)
U4 & U6 full. 2 open spots in U5.
 - f. U7 and above Boys Commissioner (April Gomez)
Several refunds for no teams made. Who will take over Boys U7 and above?
Submitting resignation with date.
 - g. U7 and above Girls Commissioner (Coby Morrison)

2 scholarship girls waited too late to register and teams were full. Uniform credit is in place to apply. Uniform pricing stayed the say, but shipping changed to per uniform.

- h. Referee Director (Janine)
Clinic 2/5 -am-12:30pm Summercrest. Meeting 2/19 10am-12pm & 2/20 3pm-5pm Whitley Building. Talked to High School Coaches for HS students to ref U4 games for volunteer hours. Ref rate increase sent out via email. Revised rate proposal will be sent out and voted on at the next meeting.
 - i. Coaching Director (Joel)
Working on getting the tournament nailed down.
 - j. Field Director (Diego)
To-do for field day – line Summercrest, set up #11, get 11v11 goals out and build. Dobson practice schedule times, use cash app for 2nd practice. No freeze damage to either field. Jeff Scott is Summercrest contact with the city.
 - k. Adult (Kat)
Only 20 adults at the moment. Picture dates are set with the current vendor but will look at other vendors. Will propose 3v3 vs 7v7 option if not many more sign up.
- F. New Business
- a. Refund Requests
 - **Diego makes a motion to approve all roster full refunds. Alisha 2nds that motion; yes, votes unanimously; motion passes.
 - **Coby makes a motion to approve G.R. full refund. Janine 2nds that motion; yes, votes unanimously; motion passes.
 - **Alisha makes a motion to approve E.S. full refund. Kat 2nds that motion; yes, votes unanimously; motion passes.
 - **Coby makes a motion to approve R.D. full refund. Diego 2nds that motion; yes, votes unanimously; motion passes.
 - **Coby makes a motion to approve C.P. full refund. Alisha 2nds that motion; yes, votes unanimously; motion passes.
- G. General Public Input
- No Input
- **Coby makes a motion to adjourn the meeting at 9:36 pm. Diego 2nds that motion; yes votes unanimously; motion passed.