

BISA Special Board of Directors Meeting
MINUTES
04 - 12 - 22 at 8:15 pm via ZOOM

Daniel calls the meeting to order at 8:21 pm

A. Roll Call

Members present: Daniel, Jon, Paul, Alisha, Coby, Joel, Bre, Janine

Absent: Kat, Kelly

B. Field Rental Request

TL requested 2 9v9 fields for Friday and Saturday use. Came back and added the request of 11v11. Rented fields last year for a flat fee per field per day.

Standardized prices need to be figured for rentals.

Contract terms with city referenced.

Vote is needed with any field rental.

Field Rental Form needs to be added to the website.

BMoD during field rental.

**Janine motions to rent fields for Friday and Saturday. Coby 2nds that motion; yes, votes unanimously; motion passes.

**Coby motions to rent fields for the same flat rate as last year per field per day. Janine 2nds that motion; Joel - no, Jon, Paul, Bre, Alisha - yes; motion passes.

**Paul motions to have TL stripe fields if used. Jon 2nds that motion; yes, votes unanimously; motion passes.

**Coby motions to not require a board member on duty for TL rented field this weekend. Bre 2nds that motion; Paul, Jon - abstain, Janine, Joel, Alisha - yes; motion passes.

**Coby makes a motion to adjourn the meeting at 8:49pm. Paul 2nds that motion; yes, votes unanimously; motion passes.