

BISA Monthly Board of Directors Meeting  
MINUTES  
04 - 19 - 22 at 8:00 pm via ZOOM

Daniel calls the meeting to order at 8:11 pm

A. Roll Call

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

B. Introduction of Visitors

None

C. Approval of Minutes

a. March 9th Board Meeting

\*\*Alisha makes a motion to approve the 3/9/2022 board meeting minutes. Coby 2nds that motion; Bre abstains; yes, votes unanimously; motion passes.

b. March 16th Special Board Meeting

\*\*Paul makes a motion to approve the 3/16/2022 board meeting minutes. Coby 2nds that motion; Kat abstains; yes, votes unanimously; motion passes.

c. April 12th Special Board Meeting

\*\*Coby makes a motion to approve the 4/12/2022 board meeting minutes. Paul 2nds that motion; yes, votes unanimously; motion passes.

D. Officer Reports

a. President (President)

Got all the keys and bank access. Need to get with Jon for 1 more.

b. Vice President (Paul)

Made copies of missing keys and is in the process of distributing.

c. Secretary (Alisha)

Nothing new to report..

d. Treasurer (Jon)

Absent

e. U7 and above Girl & Boys Commissioner (Coby Morrison)

Refund confirmed

f. Coaching Director (Joel)

Nothing new to report.

g. Adult (Kat)

Late members are wanting to register. Need to check with NTX that they can.

\*\*Kat makes a motion to approve \$35 late adult registration with NTX approval.

Coby 2nds that motion; yes, votes unanimously; motion passes.

h. U4 Girls Commissioner (Kelly Center)

Absent

i. U4 Boys Commissioner (Bre Briggs)

Getting quotes on trophies.

- j. Referee Director (Janine)  
Getting reports on refs. Getting with Ginger to do midseason training. Some teams do not have numbers in the system. Player got a yellow card, ref noted the player's number. In the end they have no idea who the player was due to no numbers in gotsport. Some cloned rosters for MPA are missing numbers.
  
- E. Tournament  
4v4 midnight madness, looking for sponsors, trying to nail down a date in the next week or so.  
\*\*Paul makes a motion to table tournament talk until next Tuesday 4/26/22..  
Janine 2nds that motion; yes, votes unanimously; motion passes.
  
- F. Audit  
Jon not present to discuss
  
- G. AED  
Jon not present to discuss
  
- H. Ref Equipment  
Whistles are in use. Watches - need to get with Jon to see if they have arrived.
  
- I. Adult League Game Time  
Currently 30 minute halves. Would like to increase to 40 minute halves with no ref increase. Have issues getting refs for adult games as is. Next season would like to discuss 9v9 on field 11.  
\*\*Janine makes a motion to table till May's meeting. Paul 2nds that motion; yes, votes unanimously; motion passes.
  
- J. Brick Day Camp  
Would like to use fields 2 days a week during the day.  
\*\*Joel makes a motion to approve the use of Summercrest fields 2 times a week.  
Janine 2nds that motion; yes, votes unanimously; motion passes.
  
- K. Election  
Set date of 5/14/22 from 10am-2pm at Summercrest fields.  
Candidates need to be educated on expectations and requirements.  
Prior to being added to ballot candidates need to meet requirements per bylaws.  
\*\*Joel makes a motion to approve the election on 5/14 10am-2pm. Alisha 2nds that motion; yes, votes unanimously; motion passes.  
\*\*Alisha makes a motion for no write-ins on the ballots. Janine 2nds that motion; yes, votes unanimously; motion passes.  
Positions up for election President, Treasurer, U6 Girls Commissioner, U8 and up Boys Commissioner, Facilities Coordinator, Adult Commissioner

L. Refunds

\*\*Paul makes a motion to refund A.B. minus the uniform and NTX fee. Janine 2nds that motion; yes, votes unanimously; motion passes.

\*\* Coby makes a motion to issue a full refund to L.R. Kat 2nds that motion; yes, votes unanimously; motion passes.

\*\* Coby makes a motion to refund R.B. & P.T. minus the uniform and NTX fee.. Alisha 2nds that motion; Janine - no, Paul - no, Kat - no Joel - no; motion does not pass.

\*\*Joel makes a motion to issue a full refund to C.VW. Janine 2nds that motion; yes, votes unanimously; motion passes.

M. House of Air

End of year party option for coaches. Must be a team party to receive the discount.

\*\*Alisha motions to advertise team parties w/discount in GroupMe. Coby 2nds that motion; yes, votes unanimously; motion passes.

N. Dobson Sprinkler Control

Is now fixed, with the help of Charles. Sparta's aerator field person did ours and we need to check sprinkler heads.

Reminder of who is on duty this weekend.

Scheduling issues with MPA.

\*\*Joel makes a motion to adjourn the meeting at 10:02pm. Janine 2nds that motion; yes, votes unanimously; motion passes.