

Minutes of the BISA Monthly Board of Directors Meeting
Tuesday May 9, 2023 8:15 pm via Google Meets

Daniel called meeting to order at 8:18pm.

IN ATTENDANCE

Paul, Janine, Alex, Myrna, Phillip, Lanie, Joel, Daniel, Ginger, Coby

NOT IN ATTENDANCE

Matt

VISITORS

Raul Orozco, Jonathan Guadian,

APPROVAL OF MINUTES

Janine motions to approve the minutes Paul, seconded by. Alex yes, Coby, abstain, Lanie yes. Ginger, yes. Joel yes. Phillip, abstain. Myrna, yes. Motion Carries

OFFICER REPORTS

Daniel - nothing

Paul - A&D hearing discipline was applied, red card this weekend.

Coby -

Joel - refunds for adult **Gloria Mychelle Woods**

Myrna - team double booked in two towns reaching out to MPA

Therese - resigned via email since previous meeting

Lanie - coach swap for shooting stars per A&D hearing

Ginger - picking up medals and have ready for saturday w/ pictures

Phillip - nothing

Janine - really well with ref coverage, some moving up,

Matt - abs, city council meeting

Alex - held emergency meeting to address behaviors with adult meeting, last week went much smoother

4. New Business

A. Concessions Contract 2023-2024 - only one bid from Old Time Ice.

Coby motions to accept Old Town Ice from June 1, 23 to May 31, 24 Janine seconds, Paul yes, Alex, yes, Phillip, yes, Ginger, yes. Myrna, yes, Lanie, yes. Joel, yes. Motion carries.

B. Awards Vendor 2023-2024 - A couple bids, we have left over medals still from last year, we can stay with the current vendor and refill as needed.

Paul motions to stay with the current vendor for the next year, Janie seconds, Phillip, yes Coby yes, Lanie, yes. Ginger yes, Joel, yes. Alex, yes. Motion carries.

C. Sparta Agreement for 2023-2024 - Sparta wants to shift to a flat fee as opposed to percentages of water, and give field 0 back. Daniel will reach out with counter offer.

Joel motions to decline their 1400.00 offer for 23-24. Janie, seconds. Myrna, yes. Alex, yes, Ginger, yes, Paul, yes. Lanie, yes. Phillip, yes. Ginger, yes. Motion carries.

Myrna motions to pay 700 a month and pay for your own water. Motion does not carry.

Janine motions to allow Daniel and Paul to negotiate with Sparta, Myrna seconds, Alex, yes, Lanie, yes Phillip, yes, Joel, yes. Janine, yes. Phillip, yes. Coyby, yes. Motion carries.

D. Field Maintenance Vendor 2023-2024 Separate bids for separate facilities. Will need to balance bids to cover the construction happening at the summercrest facility.

Coby motions to move forward with Charles Curd as field vendor. Myrna seconds, Joel, yes. Janine, yes, Alex yes, Ginger, yes, Paul yes, Coby, yes. Motion carries.

E. Photography Vendor 2023-2024 - we received three bids, a former vendor, our current vendor and a different one.

Paul motions to use America's best vendor offer. Phillip seconds, Lanie yes, Janine, yes, Ginger, yes. Myrna, yes. Coby yes. Joel, yes. Alex, yes. Motion carries.

F. NTSSA Proposed player fees increase; Rec player \$14.50 to \$16.50 Competitive player \$18.50 to \$20.50, & Adult \$22.00 to \$23.00.

G. Dobson Schedule for the remainder of the season - Missing a board member.

Mon - Alex open/Paul close

Tue - Daniel open/Lanie close

Wed - Myrna open/Coby close

Thurs - Daniel open/Phillip close

H. Fall Advertising – Facebook & Fourth of July parade. -

Paul motions to enter the 4th of July parade with up to 500.00. Coby seconds, Joel, yes. Janine, yes. Alex, yes, Phillip, yes. Lanie, yes. Ginger, yes. Myrna, yes. Motion carries.

I. Fiscal Year Budget - looking good, but don't have exact number, three weeks left in fiscal year.

J. Registration price for Fall 2023

5. Old Business

A. NTSSA Spring Fees Coby paid them.

B. Elections - We need to know who to put on ballot – cut off May 13.

C. Midnight Madness Tournament Update - July 1st, Paul will set up meeting offline to get tournament delegation duties

D. Taxes (Coby) - getting with people to get the taxes for last two fiscal year.

E. NTSSA AGM – we need to decide who is going – Paul for sure.

Coby motions to send Paul and Lanie to AGM. Janien seconds, Alex, yes. Phillip, yes. Myrna, yes.

Paul motions to send up to 4 people to AGM Coby seconds, Janine, no. Alex, yes. Ginger, yes.. Myrna, yes. Lanie, yes. Joel, yes. Motion carries.

6. General Public input

Raul - wants to move his U11 (will be U12 in fall) team up an age group to U13, wanting to give the girls a challenge by going up to 11v11.

Joel Motions to adjourn, Paul seconds. Coby, yes. Ginger, yes. Janine, yes. Phillip, yes. Lanie, yes. Alex, yex. Myrna, yes.