

BISA Monthly Tuesday Board of Directors Meeting
MINUTES
05 - 10 - 22 at 8:15 pm via ZOOM

Paul calls the meeting to order at 8:20 pm

A. Roll Call

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

B. Introduction of visitors

David Lopez, Jeff Scott, Jen Basham, Heather Jones, Jose Salazar

C. City of Burleson and BISA Summercrest Field Rework Discussion

Regrading, rearranging and acquiring a U13+ field. City met with a company last week about regrading. Scope has not been written out yet. Would need 3-4 months to complete. Can work with MPA on scheduling and move litters to Dobson if needed. BISA's contract is completely different from BYA. Per player fee's. Possible lighting there is a chance fields could already be wired. City will have to look into light pollution. Bench shades would make the layout permanent. Would like to have everything turned in prior to October 1st when the fund would become available. City would like to make it a winter project.

D. Concession proposals; Old Town Ice, etc

Heather with Old Town Ice would provide a larger profit sharing than previous vendors based on gross sales. City is allowing for signage directing to OTI for Brick and Splash pad for grand opening. She would like to take over the concession stand ASAP.

**Jon motions to post looking for concession contracts on FB and Website.. Coby 2nds that motion; yes, votes unanimously; motion passes.

Will get it posted tonight.

Equipment/Assets need to be looked at for Dobson. Both Dobson and Cart room need to be cleaned out at the end of season.

Jose Salazar interested in the Coaching Director position.

E. Approval of previous minutes; April meeting and 5/3 special meeting

**Jon motions to approve meeting minutes for April 19th. Coby 2nds that motion; yes, votes unanimously; motion passes.

**Jon motions to approve meeting minutes for May 3rd. Alisha 2nds that motion; yes, votes unanimously; motion passes.

F. Officer Reports

- a. Daniel - absent
- b. Paul - Crowley coach - resolved - no issues
- c. Jon - credit card processing (compliance issue) audit. Closed safety deposit box, payroll done with only 1 ref left.
- d. Alisha - refunds have been processed
- e. Coby - nothing new
- f. Bre - several complaints on little games being late vs mornings
- g. Kelly - same game time complaints, Email issue about a coach will send to Paul.

h. Kat - had adult register for Fall 2022

**Kat motions to refund S.K. for fall registration. Coby 2nds that motion; yes, votes unanimously; motion passes.

Joel - Should move Midnight Madness so no competing. Move to August, have vendors and fun things planned.

** Alisha motions to move Midnight Madness to August 5th. Jon 2nds that motion; yes, votes unanimously; motion passes.

Kat will be setting up goalie training for the fall.

G. Unfinished Business

- Financial Audit Update (Jon)
 - Jon called 5-6 accounting firms none available for "free". Reaching out to NTX.
- AED Update (Jon)
 - Paid for, but still on backorder. Will look for other options.
- Election Update (Alisha)
 - Currently have 2 people on the ballot. Change of command will be at June's board meeting.

H. New Business

- Tournament date conflict
 - Changed to August 5th. Advertise at Challengers Camp.
- Standardization of field rentals; need rates
 - **Jon motions to table field rentals. Coby 2nds that motion; yes, votes unanimously; motion passes
- 7v7 Summer league rental (Janine).
 - **Paul motions to table summer league. Alisha 2nds that motion; yes, votes unanimously; motion passes
- NTSSA AGM (Paul)
 - Allows 3 votes. Paul has to attend.
- Field Maintenance (Paul)
 - Need to collect Bids. Possibly have 2 different contracts between Dobson and Summercrest.
- C.R. Adult player refund request
 - **Jon motions to decline refund and issue credit for next season (Fall 2022). Paul 2nds that motion; yes, votes unanimously; motion passes
- Field rental request, Shay S. For family kickball game. 4:00-8:00 pm May 28th at Summercrest.
 - **Paul motions to table till 5/21. Coby 2nds that motion; yes, votes unanimously; motion passes

I. General Public input

**Jon motions to adjourn the meeting at 10:38pm. Coby 2nds that motion; yes, votes unanimously; motion passes