

BISA Special Board of Directors Meeting
MINUTES
05 - 20 - 22 at 8:15 pm via ZOOM

Paul calls the meeting to order at 8:22 pm

A. Roll Call

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

Absent: Daniel, Coby, Kat, Kelly

B. Introduction of Guest

Heather Jones joined at 8:38pm

C. Concession - Old Town Ice, etc

Old Town Ice was the only proposal received. Add vendor abandonment clause.

**Jon motions to precede with OTI with an abandonment clause. Alisha 2nds that motion; yes, votes unanimously; motion passes.

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

D. Fields

Light layout, other options with budget money, signage, ref shacks.elderly shade.

Shade on big "permanent" fields. Umbrella-like shades being put on the splash pad.

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

E. 4th of July Parade

Who can head up this project?

Or commit to getting a committee together/attend

Registration ends July 2nd.

Post in the coaches group to see if anyone is interested.

Paul has a trailer.

F. Registration

Getting with Brittany and proper things in order

Paid by Texas Comptroller

**Alisha motions to adjourn the meeting at 9:04pm. Jon 2nds that motion; yes, votes unanimously; motion passes