

BISA Emergency Board of Directors Meeting
MINUTES
05 - 25 - 22 at 8:15 pm via ZOOM

Daniel calls the meeting to order at 8:24 pm

A. Roll Call

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

Absent: Bre, Kelly

**Jon motions to move forward, sending field layout to the city. Paul 2nds that motion; yes, votes unanimously; motion passes.

Registration will be ready to go live on June 1st.

Jon will get with Coby to do the budget.

6/14 next meeting.

Registration price increase? Current Prices \$99/\$120/\$140

**Alisha motions to set Early Bird registration at \$104 from June 1st-June 15th. Coby 2nds that motion; yes, votes unanimously; motion passes.

Uniforms

Fort Worth uses BSN - Need to get samples if we change vendors.

**Coby motions to set the regular season price at \$130. Paul 2nds that motion; yes, votes unanimously; motion passes.

**Jon motions to adjourn the meeting at 8:46pm. Coby 2nds that motion; yes, votes unanimously; motion passes.