

BISA Special Board of Directors Meeting
MINUTES
05 - 03 - 22 at 8:15 pm via ZOOM

Daniel calls the meeting to order at 8:27 pm

A. Roll Call

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

B. Tournament

Getting sponsors, raffles, vendors, and donations.

Possible permit need for light and sound ordinances.

(Paul ran to fields for an emergency)

**Joel motions to have the tournament 7/29-7/30. Coby 2nds that motion; yes, votes unanimously; motion passes.

C. Registration

Would like to see it open/set up by the end of season.

Early Bird Discount will go into effect.

Alisha will get with Brittany to get registration setup properly.

D. Banking

Daniel added to WF.

**Jon makes a motion to add Dainel Gipson current President to all accounts at First National Bank as signer /admin. Alisha 2nds that motion; yes, votes unanimously; motion passes.

**Jon makes a motion to remove all pass board members (Julie Mason, Ky Stafford) from all accounts at First National Bank. Alisha 2nds that motion; yes, votes unanimously; motion passes.

E. Metal/Trophies

Quotes were gathered from Mastercraft

** Jon makes a motion to approve upto \$2,500 in metals from Mastercraft for U8 and below. Coby 2nds that motion; yes, votes unanimously; motion passes.

**Alisha makes a motion to approve upto \$1,500 in metals from Mastercraft for U9 and above. Coby 2nds that motion; yes, votes unanimously; motion passes.

(Paul back on)

F. Other Business

a. MPA Drawl

Should be this week, would like to have a board member present if possible.

b. Refunds

Z.R. has attended practice, parent claims was not notified of practices and hadn't had any contact with the coach.

**Jon makes a motion to not issue a refund for Z.R. Alisha 2nds that motion; yes, votes unanimously; motion passes.

**Jon makes a motion table refund for C.R. until the next meeting Kat 2nds that motion; yes, votes unanimously; motion passes.

**Jon makes a motion to refund M.M & S.G. in full. Alisha 2nds that motion; yes, votes unanimously; motion passes.

c. GSBS

The design company of Bartlett would like to take pictures of the fields in use.

****Jon makes a motion for GSBS to take pictures on 5/7. Coby 2nds that motion; yes, votes unanimously; motion passes.

d. DG is out of town 5/8-5/15

e. Alvarado littles want to join U8 and under

f. Board Movement

- i. Secretary/Registrar stepping down end of May
- ii. Little Girls Commissioner not running for election
- iii. Adult Commissioner not running for election

**Coby makes a motion to adjourn the meeting at 9:38pm. Jon 2nds that motion; yes, votes unanimously; motion passes.