

Minutes of the BISA Monthly Board of Directors Meeting
Tuesday June 13, 2023 8:15 pm via Google Meets

Daniel called meeting to order 8:20pm

IN ATTENDANCE

Paul, Ginger, Daniel, Joel, Coby, Alexa, Alex, Brandon, Lanie (8:38)

NOT IN ATTENDANCE

Matt, Myrna

VISITORS

None

APPROVAL OF MINUTES

Coby motions to approve the May 9th and May 23rd meeting minutes Paul seconds, Janine yes, Ginger, yes, Alex, yes. Alexa, yes, Joel, yes. Brandon, yes. Motion carries.

OFFICER REPORTS

Daniel - shirt tournaments, fence was fallen down at Dobson, President letter, Sparta contract, David (city) - ribbon cutting ceremony.

Paul - A&D issue (see below)

Coby - wrapping up end of year budget.

Joel - refunds, a couple of misc refund requests

Paul motions to full refund, Janine seconds, Coby yes Alex yes, Alexa, yes. Joel yes, Ginger yes.

Paul motion to refund, Coby seconded, Janine, yes, Joel yes, Ginger yes, Alexa yes, Brandon, yes. Coby yes.

Myrna - not present

Lanie - not present

Ginger - reaching out to coaches, Adult team that canceled 2 hrs prior - what is the question on ref pay.

Brandon motions to pay the 90.00 to cover ref fees, Alex seconds. Ginger, yes. Janine, abstain. Alexa, yes.

Paul, yes. Motion carry.

Alexa - nothing

Myrna - not here

Janine - nothing

Lanie - Nothing here

Brandon - nothing

Matt - not here

Alex - first round of adult tourney was good except the last minute forfeit. Appreciative players.

1. 2023 Election Results: Vice President Paul Long, Joel Gipson Registrar, Janine Quin Referee Director, Brandon Bequeath Coaching/tournament director, Lanie Bennet Older Girls Commissioner, Alexa Robinson Younger Girls commissioner. *votes counted by Daniel Gipson and Coby Morrison.

2. New Business

A. Adult Registration price & referee fees for Fall 2023 (Alex) -

Coby motions to keep registration at 65.00 Alex seconds, Paul yes, Alexa yes, Brandon, yes. Lanie, yes. Joel, yes. Jaine, yes. Motion carries

Alex, Janine, and Ginger will work on plan for July about referees fees.

B. Fall 2023: Awards, Uniform Support Plan, & picture Vendor (Daniel) Ginger, Lanie, Alexa, Myrna - needs to have a plan and

Awards - Lanie

Uniforms - Support for coaches

Pictures - Myrna

C. Sparta Contract Extension Request July 1 – August 1(Daniel)

Janine motions to extend contract through July 31 Alexa seconds, Coby yes, joel, yes. Paul, yes. Lanie, yes. Alex, yes. Ginger, yes.

D. Bylaw Committee (Paul) - will meet in the coming week, and will have a clean up meeting to be ready by the July meeting.

E. U4 Registration Price (Joel) - no distinctions with U4 then other youth players

F. Late Registration Fee (Joel) - registration closes,

Coby motions for late registration to be at 150.00 Paul seconds, Joel, yes, Alexa, yes. Ginger, yes. Janine, yes. Brandon, yes.

G. Cooler's at Bartlett (Coby) - couple of them at dobson,

H. Fiscal Year Budget (Coby) *needs to be documented with these minutes - TBD for next meeting

I. Fall 2023 Coach's Clinic (Brandon) - nothing on the books now, looking into options.

J. Fall 2023 Referee Clinic (Janine) - Janine is looking to do one in August in BISA

K. President's letter (Daniel) *needs to be documented with these minutes

L. A&D - (Paul) - complaint over Strikers U14 divisions and rescheduled for 3 in one weekend, and the coach met with players/team and team decided they wouldn't go to mansfield on friday not to play (focus on the games they could win). One player's parents were upset. No rule, or bylaw that we can enforce here, regardless of perceptions. Coach also shuts down team social media (teamsnap/facebook) - as long as the coach is communicating fine. Long story - T. Begole was then willing to play the game, and all but 2 players said no, so they forfeited anyways. Now the upset parent is being requested to not be allowed to vote. She has coached several seasons for us.

Joel motions to send Coach a letter of disinvite, no seconds. Motion does not pass.

Ginger motions not to take further action, Alexa seconds, Janine, yes. Joel, No. Paul abstains. Brandon yes. Lanie, abstain. Alex, yes. Coby, yes. Motion Carries

3. Old Business

A. Fall Advertising (Joel) - facebook, signs, advertising for refs, fall registration

B. July Fourth Parade Update (??) - Coby got us registered

C. Midnight Madness Tournament Update - Daniel looking at shirts,

4. General public Input