

BISA Annual General Meeting 6/14/2022 - called to order at 8:19 p.m.

A. Roll Call. Present: President Daniel Gipson, Vice President Paul Long, Treasurer Jon Lindsey, Referee Director Janine Quinn, and Coaching/Tournament Director Joel Gipson. Absent: Bre Biggs. No visitors.

Election Results May 14, 2022: Coby Morrison Elected Treasurer and installed. Daniel Gipson Elected President and installed. Term expired for: Jon Lindsey, Katrina Barnhill, and Kelly Center.

Alisha Todd Resignation received, effective June 10, 2022.

B. Paul motions to approve Meeting Minutes for 5/3 Special Meeting, 5/10 Monthly meeting, 5/20 Special Meeting, and 5/25 Emergency Meeting. Janine seconds, joel -yes. Jon- yes. motion passes.

C. Review of BISA fiscal Budget for 2023 (Jon Lindsey) BISA operated at a net loss of \$18,746.29 for fiscal year 2022. Budget for Fiscal year 2023 is set for BISA to operate at a net gain of \$240.45. Budget will be attached to meeting minutes.

AED Update (Coby/Jon) - Still on back order. Paul to reach out to local fire department as possible avenue to get an AED.

Financial Audit (Coby/Jon) - cost approximately \$3,000 to have CPA do an audit, NTSSA unable to do audit. Coby to look into internal audit by qualified members of the association.

Jon Lindsey makes a motion to add Coby Morrison to all BISA bank accounts at First National bank in Burlison and Wells Fargo. Janine seconds the motion; Joel - yes, Paul- yes. Motion passes.

Jon Lindsey officially resigns/term ended and leaves meeting.

D. Paul makes a motion to certify the BISA election results. Janine seconds, Joel-yes, Coby-yes. motion passes.

E. Officer Reports

1. Daniel - Working on getting added to First National Bank accounts, was contacted by Yard Scents interested in bidding on landscape contract, and contacted by possible uniform vendor.

2. Paul - Trophies still have not been picked up from vendor by coaches.

3. Coby - has 5 members that registered before "early bird" code was published and/or could not get the promo code to work when registering.

Coby makes a motion to refund these 5 people the \$26 dollar discount for registering early. Paul seconds, Joel-yes, and Janine-yes. motion passes.

4. Joel - already working on coaches clinic and tournament is on track for August 5th.

*Joel resigns (effective immediately) as tournament director/coaching director. Would like to be considered for Registrar/Secretary position.

Paul makes a motion for Joel to be BISA Registrar/Secretary (effective immediately). Janine seconds, Coby-yes. motion passes.

5. Janine - tomorrow is recertification deadline for returning referees; Janine working with referees to recertify.

6. Bre: Absent

F. New Business

1. Vacant Registrar duties- not discussed. Not applicable; Joel to assume as new registrar.

2. Amazon Smile. Passive fundraising at no cost to BISA.

Paul makes a motion to register BISA for Amazon smile account. Coby seconds, Janine- yes, joel- yes. motion passes.

3. Advertising opportunity Burleson NOW magazine (Paul)

Paul waiting to hear back pricing for Burleson Now

Paul received pricing for Local Life Magazine advertising; \$450 per month.

Paul makes a motion to table the local magazine advertising opportunity. Joel seconds, Janine-yes, joel- yes. motion passes.

4. BISA Policy and Bylaws review

Format Change; combining Bylaws and policy & procedure to one document.

Paul presents other changes resulting from bylaw committee

Paul asks Board to review changes for July Meeting.

5. BISA Board Member registration policy (Daniel & Coby)

Janine motions that children of board members can register for a fee of \$60 for the upcoming Fall soccer season. Joel -yes, Paul-abstain, Coby-abstain. motion passes.

6. BISA President Statement (Daniel Gipson). Statement reviewed by board. Daniel to revise statement based off of board member feedback and distribute to

8. Fall Season Preparation- Discussed possible dates and logistics for play-up games & coaches clinics.

G. Old business

1. Registration Numbers update: currently 224 kids registered for fall season. Early bird registration discount ends 6/15/2022

2. NTSSA Annual General Meeting Update (Paul)

Paul makes a motion to send Joel to NTSSA AGM (cost \$105). Janine seconds, Coby-yes, Joel- yes. motion passes.

Paul & Coby registered with North Texas to attend.

3. Field Maintenance Update :(Paul) met with Charles about repairs needed to sprinkler system at Dobson.

General Public Input : none

Daniel moves meeting to closed session at 9:44 pm.

Meeting returns from closed session at 10:21 p.m.

Paul motions to adjourn the meeting at 10:22 p.m. Janine seconds, Joel-yes, Coby-yes.

Letter from the President:

Dear Burluson Independent Soccer Association Member:

This past May I was elected the President of the Burluson Independent Soccer Association (B.I.S.A). Moving forward, I will strive to do my best to keep you informed with what is going on with our association. We also have a hard-working group of directors who serve on our board. As hard as our board members work to serve the soccer community, we are still understaffed with many open board positions: Adult League Commissioner, Field director, Registrar, and a total of three youth commissioners.

I would like to take a moment to thank our outgoing board members for their service to the association. Our outgoing board members are: Jon Lindsey, Katrina Barnhill, Alisha Todd, and Kelly Center.

Our Association can only be as good as our members who volunteer to serve on the board and coach our kids. BISA is facing many challenges and we would like to encourage anyone interested in volunteering their time (in any capacity) to reach out to myself or any other board member for more information.

As many of you are aware, we had an increase in cases of misconduct towards referees and toward each other out at the fields this past spring. I want to assure you that we take these situations very seriously and to encourage you to continue to come forward with your concerns. I know you may not always see the direct results of raising these concerns but your concerns help to spark change that ultimately makes the association stronger moving forward. Our current Vice President, Paul Long; serves as the chairman for our Appeals & Disciplinary Committee and is always available to help with these sorts of conduct concerns. He can be contacted at vicepresident@bisasoccer.com.

We are preparing to send Paul Long (Vice president) and Coby Morrison (our new treasurer) and Joel Gipson (our new registrar) to the upcoming North Texas Soccer Association AGM. This NTSSA AGM consists of a series of workshops to help train and update board members for local associations. This will allow our board members to receive the most up to date training as possible so BISA can operate more effectively. NTSSA AGM is July 8 -10, 2022.

The association's 2022/2023 budget has just been released and it is not great. We will need to make changes to make sure the association is not operating at a deficit moving forward. The board is taking measures to ensure the organization is operating in the "black" moving forward. With that in mind, the board voted to increase registration costs by \$10 for the upcoming Fall 2022 season. There will be other financial measures considered moving forward to make sure the board is operating as fiscally responsibly as possible.

Our referee Director (Janine Quinn) went through great efforts to host a referee clinic in Burleson prior to this past spring season. This made obtaining referee license much easier for our members. Like many other soccer associations in the area, we are still experiencing a referee shortage in our association. If you would like to become a referee or know anyone who might be interested you can find more information at [Become a Referee - How to Become a Referee | Texas - North \(ntxsoccer.org\)](https://www.ntxsoccer.org) Janine also will make herself available to help any one interested; janine.quinn@bsasoccer.com.

We have also contracted a new vendor for our concession stand for the Fall 2022 & Spring 2023 seasons. Old Town Ice will now be offering lots of great food and treats for our association. We are very excited about this new vendor.

The board has also been working with our partners at the city to have our the fields at the Bartlett Complex regraded. We have heard the long standing complaints from our members about the "crowning" on our fields. More details will come on this as we move forward in the process.

Our tournament director (Joel Gipson) has scheduled the first ever Midnight Madness Tournament in Burleson. This will be August 5th, 2022. Games will be played at night with a lock-in type atmosphere. For more details or to register a team please contact Joel: joel.gipson@bisasoccer.com. We are ecstatic to be able to bring Midnight Madness soccer to Burleson.

Thanks,

Daniel Gipson
BISA President