

BISA Special BOD Meeting Minutes
06-28-22 via Zoom

8:15: Meeting Called to Order

1. Roll: Coby, Paul, Daniel, Janine, Joel
2. No Visitors

8:20 Moved to Close Meeting

9:11 Moved back to Open Meeting

Joel motions to accept the Yardscents maintenance bid. Coby Seconds. Paul and Janine vote yes, motion passes.

Paul motions to refund M.J. the early bird discount (\$26.00). Janine seconds. Coby, Joel vote yes. Motion passes.

Paul motions to refund J.N. the early bird discount (\$26.00). Janine seconds. Coby, Joel vote yes. Motion passes.

Paul motions to refund M.G. the early bird discount (\$26.00). Janine seconds. Coby, Joel vote yes. Motion passes.

Paul motions to refund F.M. the early bird discount (\$26.00). Janine seconds. Coby, Joel vote yes. Motion passes.

Janine motions to refund L.H. a full refund. Paul seconds. Coby, Joel vote yes. Motion passes.

Paul motions to refund O.L. a full refund. Janine seconds. Coby, Joel vote yes. Motion passes.

3. New Business
 - a. Field Rental proposal. Older boys team (high school age) is leaving BISA as an independent select team. Asking to rent fields at Dobson during summer months.

Paul motions to rent ½ of Field 1 for \$25.00 a night, two times a week for approximately 2hrs each night. Janine seconds. Coby & Joel vote yes. Motion passes.

Joel Motions to Adjourn meeting; Coby seconds. Janine & Paul yes, motion passes.