

Minutes of the BISA Monthly Board of Directors Meeting
Tuesday July 11, 2023 8:15 pm via Google Meets

Daniel called meeting to order 8:19pm

IN ATTENDANCE

Alexa, Brandon, Janine, Paul, Alex, Coby, Lanie, Ginger, Daniel, Myrna, Joel, Matt

NOT IN ATTENDANCE

VISITORS

None

APPROVAL OF MINUTES

Paul motions to table approval of June 13 meetings Myrna, seconded, Joel, yes. Alex, yes. Brandon, yes. Janine, yes. Coby, yes. Ginger, yes. Alexa, yes. Lanie, yes.

OFFICER REPORTS

Daniel - leaning fence with neighbor

Paul - coach registration open on website

Coby - nothing, gave Charles new Dobson contract

Joel - nothing new

Myrna - looking at prep for the draft

Lanie - nothing

Ginger - reaching out to coaches, trying to coordinate with co-ed 4s and 3s.

Alexa - nothing new

Myrna - nothing new

Janine - ref clinic

Brandon - working with coaching clinic

Matt - City is working with vendor about getting fields released to us. City wants to help purchase nets also

Alex - nothing

4. New Business

A. Midnight Madness Tournament Recap (Joel & Coby-financials) - still crunching final numbers, but a little over 8k made from tournament. Plus 5k increase from last year. Last year 30 teams, this year 52.

B. July Fourth Parade Recap (Coby) really successful, we won the Sports Float category, dinner with Lions club for recognition.

C. Bylaw Committee's Proposed changes (Paul) Went through bylaws, sent out via email. Discussion of how to handle when Adult teams forfeit.

D. AGM Recap (Paul, Lanie, Alexa, Brandon) Brandon really like it, Alexa, good coaching techniques.

E. Bartlett Park Ribbon Cutting Ceremony (Daniel) City wants a ceremony for the Bartlett fields for opening day. Asked for names for adults who have contributed or stories of players that represent BISA. Also, wanting to ask the city to rename fields.

F. Referee Pay scale Review (Janine) for adults need to be adjusted.

Janine motions to make Adult fees: \$50.00 center and \$35.00 for AR . Ginger seconds. Alexa, yes. Brandon, yes. Paul, yes. Alex, yes. Coby, yes. Lanie, yes. Myrna, yes. Joel, yes. Motion carries.

G. Fall Dates: MPA to start games August 26.

Registration closes August 1? Draft August 4? Coach meeting August 6?

H. Field Workday Fall 2023 (Matt) will be a big push moving back to Bartlett. Matt will follow up with details forthcoming.

5. Old Business

A. Fall Advertising (Joel) facebook, putting signs out,

B. Bylaw Committee (Paul) see discussion above.

C. Fall 2023: Awards, Uniform Support Plan, & picture Vendor (Daniel) Alexa uniforms, Lanie doing awards, Myrna set up pictures

D. Sparta Contract Extension Request July 1 – August 1 (Daniel) discussions still stuck on the water and flat fee. Daniel will follow up with Lee, and bring a better idea of what's happening.

E. Fall 2023 Referee Clinic (Janine) working on it with Paul.

F. Fall 2023 Coach's Clinic (Brandon) working on it in the background with Daniel

G. Fiscal Year Budget (Coby) at end of year up 53k. Year before was down 18k. Registration was the biggest driver to see increase. Field maintenance was a positive this year, close to 10k better this year than last.

6. General public Input

Coby Motions to adjourn at 10:50, Paul seconds