

**BISA BOD Meeting Minutes**  
**07-26-22 via Zoom**

Call to Order 8:20

1. Roll Call - Daniel, Paul, Coby, Joel, Janine, Bre

2. Bylaw Changes Vote.

Proposed changes posted to website July 15. 10 Day notice requirement met

*Paul motions to approve bylaw changes that have been posted. Coby seconds, Joel: yes, Janine: yes. Bre: yes. Motion carries.*

3. Game Seating

MPA is considering changing to each team having its own sideline instead of a parents side and a player side.

*Paul motion Janine seconds to table game seating until Aug 9 meeting. Bre: yes. Coby: yes. Joel: yes. Motion carries.*

4. Photography Vendor

A total of 7 vendors to discuss (possibly 8):

- A. Texas Sports Photography; vendor we have used for the last several seasons. Willing to provide more picture days; Rebate to BISA
- B. Rosse Photography; no pricing. Sent several emails and left 2 voicemails asking for pricing.
- C. Sunshine & Rainbow Photography; pricing pending hopefully will have to be sent prior to the meeting. Local company, 11 years photography experience, has never done sports portraits.
- D. Kim Pennock; emailed but no response yet
- E. America's best photography; emailed several request for pricing - no response
- F. Fanatix Photography. Rebate to BISA. Free with any purchase: 8x10 picture and sponsor plaque. Free Family photo for each head coach. Lots of bells and whistles: mousepads, trader cards, dog tags, etc. 2 picture days
- G. Action Graphics: BISA rebate. local company recommended by members, has done BYA pictures since 2008. Offering 1 saturday picture day and 4 week night picture days
- H. ZC Sports Photography - Samm Franklin. have not received any details at the time. hopefully will have to be sent prior to the meeting - info was sent right before meeting.

Sunshine doesn't offer anything much to coaches. Actions & ZC does digital downloads. Action graphics discussion about percentages come back. Should we reach out to Action Graphics and ask for higher rebate. TSP has always been super willing to accommodate us (availability was an issue, but they are willing to come more; some TSP issue with quality but they have asked us to do indoor shoots, they are good about fixing errors)

Fanatix, Action Graphics would be "finalists" moving forward, the issue being % rebate plus Fanatix has more "freebies". Daniel will reach out and talk with Action and we will discuss/vote at Aug 9 meeting.

*Coby motions to table the photography vendor until the August 9th meeting. Janine Seconds the motion. Joel: yes Paul: yes Bre: yes. Motion carries.*

5. Challenger Soccer Camp at the Brick

some issue about being paid for the usage. Plus using bathrooms and changing trash, etc. Daniel hasn't been able to find out what fields they want ready. Per our contract with the city; should they pay us for field usage. Yard scents ask which field needs to be ready for use

#### 6. Dobson Practice Schedule -

Would like the board to consider only opening Dobson for practice 3 times a week; due to the board being short handed. To prevent the same issue from last season. Based upon the spring practice schedule we had a total of 10 teams practice Monday night, 22 teams practice Tuesday night, 11 teams practice Wednesday night, 24 teams practice Thursday night, and 2 teams practice Friday night. Daniel manages the practice schedule.

Are we able to utilize trusted coaches to help unlock - is this ok with our insurances and who would be there?

Monday - Bre open & Paul close

Tuesday - Bre open & Joel close

Wednesday - Coby can open & close

Thursday - Bre open & Janine Close

Friday - closed bc of no interest

5:30-6:30 & 6:30-7:30 Coby will look up insurance to make sure that we are able to unlock & leave

#### 7. Tournament Update

Will tell Yard scents which field needs to be ready for use → the small fields 1-6. Old town ice concessions will be open and ready to go. Reserved Lights through sunbelt, we will ask to get lights on thursday to "prep" the lights for friday. Tournament awards: not getting feedback from t-shirts will work with Mastercraft to get fulfilled.

*Paul motions for 375 for money for tournament medals if needed; hoping to re-vamp older medals. Coby seconds. Janine; yes. Joel: yes. Bre: Yes. Motion carries.*

BMOD Attendance, everyone planning on being there. Wednesday work day - 4 pm. Joel, Daniel, Coby be there when he can, Bre will be available. Tournament registration deadline, possibly late sunday or as brackets close. Offer discounts to teams in certain brackets? Which brackets were needing teams to make.

#### 8. Refund Requests for L.D. & K.G & V.W.

L.D. coach and team left for academy. Found out after registering

K.D. Early bird registration; joined a select team

V.W. now playing academy for Sparta and doesn't want to play BISA

*Coby motions to refund 90% for L.D., K.G., V.W., Paul seconds. Joel: yes. Janine: yes. Bre; abstain. Motion carries.*

#### 9. BMOD Schedule for Fall

Currently require 2 BMOD Saturday AM, 2 BMOD Saturday PM, and 1 BMOD Sunday afternoon.

- Due to the board being short handed; do we want to change requirements? Possibly to: 1 BMOD Saturday AM, 1 BMOD Saturday PM, and 1 BMOD Sunday afternoon. Daniel to Manage BMOD schedule

*Coby motions to have one BMOD per shift, Paul seconds. Janine: yes. Bre: yes. Joel: yes. Motion carries.*

#### 10. Rekey Concession stand & Bartlett

Due to Concession break in and Concession losing a copy. The change would be getting them on their new key. Are we looking at rekeying again? Do we need to rekey every time a concession situation happens. Concession was broken also. The workers go into our restrooms, and it's not being monitored. We need to have the future key stipulations.

*Coby motions to contact the city for up to \$400 to rekey the Bartlett building and get new cores to separate the concessions. Bre seconds. Janine: No Paul: No Joel: No. Motion Fails.*

*Coby Motion to pay up to 400 and request concession reimbursement of actual cost. Janine seconds. Paul; yes Bre: yes. Joel: yes. Motion Carries.*

Coby will contact David Lopez to start the rekey process.

#### 11. Landscape Contract

Seeking to approve, used format from bid, and turned it into terms and conditions of who is liable for what.

*Coby motions to execute the contract with Yardscents. Joel seconds. Paul: yes. Janine: yes. Bre: yes. Motion carries.*

#### 12. Close First National Bank Accounts (savings & checking)

No open date. Wells Fargo exceeded the FDIC limit, so we split, now having two accounts doesn't make sense. Pays dumpster & water, and collects mineral rights. Wants to remove First National to eliminate duplicate accounts. WF charges for direct payment to refs. We pay almost 2k for bank fees - which bank would be cheaper to stay with. Wanting to know the break down for the "bank fees" to see which account would be better. Coby will continue to look for breakdown and see which would be more advantageous and how we can save money in fees.

*Coby motions to table closing First National Bank Accounts to Aug 9 meeting. Joel Seconds. Paul: yes Bre: yes Janine: yes. Motion carries.*

#### 13. Rework Bartlett Field Layout

Working with the City about it, previous design keeps 4v4 same, increasing 7v7 from 2 to 4 and staying the same on 9v9 and 11v11. We need to rework to lose one 7v7 to gain an additional 9v9; Do we have any ability to change at this point. Coby wants to have something reworked by thursday. Need to talk with David Lopez.

*Coby motion to adjourn. Second by Janine. Joel: yes. Paul: yes. Bre: yes. Motion Carries*

Meeting ends at 10:43 pm