

Emergency Board Meeting  
August 16, 2022

Call to Order 8:18

Roll: Joel G, Bre B, Coby M, Daniel G, Paul L. Janine Q

Paul - Trophy Orders

Final two bids were sent out prior regarding Wilson and Trophy Deals, both have the same turn around. Wilson is a bit more expensive, but a better product. Some set up fees also (600). The initial buy would be enough trophies for two seasons and possibly for the tourney or 3rd season. Medals in bulk allow us to swap lanyards and save cost. Wilson ones have the embossing on the back, finalist, and then something. Trophy one is cheaper, not bad quality, they did not include any set up fees. Buying in bulk either way will save BISA long money in the long run while providing more secure delivery to participants (players).

*Bre makes Motion to approve trophy deals bid, Coby Seconds, Paul: yes, Joel: yes. Motion Carries.*

Paul will work with Coby about getting the order placed. Order the spring lanyards & fall lanyards at same time.

Kat - Goalie training on wednesday nights -

One hour training for any keeper, in exchange for allowing her girls team to get a second field for free at Dobson.

Motion Joel Coby 2nd, Bre yes, Paul: yes. Vote Carries.

Coby - uniform orders

A lot of players are showing on double rosters. It is having to verify rosters, and it's causing me to not get them ordered. Do we hold off on uniforms and wait till Birth Certificate. So far, about 10 players out of about 15. We are going to get the bulk order in, and then we can put a second order that can include those. Teams that haven't made a selection will get auto filled so we can get jerseys in.

Bre exited meeting 8:38.

*Janine Motions to adjourn the meeting at 8:44 Coby seconds. Joel: yes. Paul: yes.*