

Emergency BOD Meeting
August 23, 2022

8:15 Meeting Called to Order

Roll Call: Bre, Janine, Paul, Daniel, Coby, Joel

Visitors: Phillip Shelton, Terese Begole, Ginger

1. Board Member Interest

Phillip Shelton, coaches a U6 team for BISA, refereed before, was multiple positions (refe during 8 year stint as board member for Cleburne. Holds a C license, and goal keeper 1 and 2, so might be a good spot to do the Coaching Director. Several years as assistant tournament director. Very comfortable with running coaches clinics.

Terese Begole, coaches U14/13 team for BISA, stay at home mom, love soccer, was previously an asset management, PTO treasurer previously, looking to serve the soccer community. Interested in Commissioner or what would be helpful. Good with families, patience, and building relationships.

Ginger Mayfield, no longer kids playing BISA, was involved in in the 90s when her kids were young, but now looking back enjoys the service, and wants to lend a hand to help. Previously held most of the positions previously, willing to help the board how it sees her fit best. Want to make sure we aren't overworking her doing two jobs.

Janine for Matt :he is a sitting park board with Burleson, runs golf/youth sports for fort worth; the field director would be good fit for him because of his work experience would fit well. Matt is Janine Quinn's husband. Would there be conflict of interest when working with the city. City was ok with it, as long as he's not advocating BISA positions to negotiating with the city in future. He is a volunteer for Burleson, but employer is the City of Fort Worth.

Board went to closed session at 8:43 pm

Board returns at 9:15pm

Bre will resigns as Younger girls commissioner at 9:20

Coby motioned to put Bre as the older Girls, Paul seconds, Janine: Yes. Joel: Yes. Motion Carries.

Coby Motions to make Terese Begole the younger boyy commissioner, Paul 2nds. Janin: Yes, Bre: Yes. Joel: Yes. Motion Carries

Coby Motions for Ginger Mayfield to be younger girls, Paul seconds, Janine: yes. Bre: Yes. joel: yes. Mption

Coby Motions to appoint Phillip Shelton as Coaching Director/Tournament Director. Paul seconds. Janine : yes, Joel Yes. Motion Carries.

Paul Motions to approve Matt as the field director, Joel seconds, Bre: yes. Janine abstained. Motion Carries.

Refunds

8 boys 2014/15 commissioner could not find a team for - Coby motions. Paul seconds. All yes. Motion Carries

Paul motions to refund both minus 40.00 for Cower boys Coby seconds, bre: yes, Janine : yes, joel yes:

Bre makes a motion to refund 50% of the refund price for M. Perez, Janine Seconds. Joel: No, Paul No. Motion fails.

Paul makes a motion to table M. Perez until Daniel speaks with Parent. Coby seconds. Joel: yes. Janine: yes, Bre: yes. Motion Carries

Paul motions to full refund for R.G., Joel seconds. Coby: No Janine: No Bre: Yes. Motion Carries.

L. Livingston - *Bre makes motion to no refund for L.L. Coby seconds. Joel : No. Paul: yes. Janine: yes. Motion Carries*

Bre motions to not approve refund request. Coby seconds: Paul: yes. Janine: Yes. Joel : yes. Motion Carries.

Coaching Jersey - commissioners can look at the gotSPORT registration and order coaches jersey.

Daniel will follow up with the people and get them onboarded in the morning.

Coby Motions to adjourn Janine seconds Paul seconds. Bre: Joel: Yes Janine: Yes.