

BISA Special Board of Directors Meeting MINUTES
Via Zoom
8-31-2021, 8:00PM

Amanda opened the meeting at 8:03 pm

A. Roll Call

Members Present: Amanda Saenz, Jon Lindsey, Mary Burney, April Gomez, Kat Barnhill, Coby Morrison, Joel Gipson, Diego Ruelas, Janine Quinn

Members Absent: None

B. Introduction of Visitors

Ky Stafford, DeAnna Stafford, Daniel Gipson, Paul Long, Melissa Dall

C. Approval of Minutes: 8-10-21

Jon makes a motion to approve August 10, 2021 meeting minutes, Coby 2nds, yes votes unanimous, motion passes.

D. Agenda

a. Open Position – Vice President - Paul Long, DeAnna Stafford, Bryan R (not present)

Paul Long - was on board for 3 years; left for personal reasons, didn't pursue it last year, knows the bylaws & NTX rules.

DeAnna Stafford - Involved with BISA for 6 years, served on Board for 1 yr, stay at home mom with flexibility, wants to help in any way, happy to do Registrar position if VP is not best for Board, works well with Mary Burney, currently the registrar for BYA, GotSport experience, has a good relationship with Arlington association.

b. Open Position – Girls Director

Daniel Gipson - little girls commissioner for a little while, VP for a little while.

Jon to Melissa Dall:

Would like to connect soon in regards to the treasurer position. Melissa is the treasurer for the library and accountant for several businesses in the area. Might be a good fit for treasurer when Jon's time on the board comes to an end. Melissa has 4 kids that play for BISA, has coached, husband coached.

c. Open Position – Adult Commissioner - Reese Hallak

Reese not present.

d. PSC Field Rental

Amanda to board - any further questions on PSC agreement?

Mary states any previous email voting (regarding the PSC agreement) is voided because all questions the board had were not asked or answered. Only 4 people voted and the whole board was not receiving the emails. Therefore, the vote didn't have a quorum or majority vote to pass.

- Concerns about the proposed amount. Is there flexibility with the fee?
- Concerns about growing BISA and PSC
- Concerns about field over-use

Board moves to Executive Session at 9:17 pm

Open Session at 10:38 pm

No vote on PSC. Amanda will work with Ky (PSC) to get a proposed contract together.

Jon makes a motion to approve DeAnna Stafford as Registrar; Janine 2nds that motion; yes votes unanimous; motion passes.

Joel makes a motion to approve Reese Hallak as Adult Commissioner; no one 2nds that motion; motion does not pass.

Coby makes a motion to approve Daniel Gipson as U7 and up Girls Commissioner; Joel 2nds motion; Kat-no, Jon-yes, Janine-no, April-no, Mary-no, Diego-obstains; motion does not pass.

Coby makes a motion to approve Paul Long as VP; Joel 2nds that motion; Diego-no, April-no, Jon-no, Mary-no, Janine-no; Kat-no; motion does not pass.

E. General Public Input - none

Jon makes a motion to close the meeting at 10:43 pm; Janine 2nds that motion; yes votes unanimous.