

BISA BOD Meeting
09-06-2022

Call to Order at 8:16pm

1. Roll Call

Paul, Daniel, Coby, Joel, Teresa, Phillip, Ginger, Janine

2. Introduction of Visitors

David Lopez, Myrna Macias, Jen Basham

Emergency Minutes and regular Monthly. Paul motions to approve, Joel seconds. Coby yes. Phillip yes, Teresa, yes. Ginger, Janine abstains.

3. Officer reports

President - nothing new to report.

Vice-President - working on birth certificates, down to around 30 missing, getting schedules sorted with Debbi (of mansfield), some teams aren't showing up, some extra teams, links to schedules in on the website,

Treasurer - Nothing special, emailed August financials, including 4 fiscal years of monthly data and created a new budget, with a better update based on new line item categorization. New budget should reflect that BISA is roughly 16k ahead for the fiscal year. Academy sent in another 20% coupon, will share that out with members

Registrar - birth certificates, getting competitive teams invoiced

Ref Director - Janine - working with refs and training for this weekend and next

Older girl - a couple late registrations to fill out u/13/14 - a couple late uniforms

Younger girl - officially have coaches for all teams. Making sure they are populated on rosters

Older boys - all teams loaded and working on assistant coaches

Younger boys - connecting with coaches all on groupme. Some coaches not showing up as primary coaches

Adult commissioner - all good to go except whether or not ID cards are needed. Look into whether they are required by north texas and get back to it.

Coaching Director - last week 4 new coaches showed up in bad weather. Looking for donations for coaching books to create practice plans. Looking to set up more coaching classes in the future.

4. New Business

A. City Improvements Update

David Lopez and Jen Basham joined to give an update on the field where the Bartlett is at with regrading and field renovations. Last time was about what BISA wanted. They met with contractors and shot grades - City held civil engineering meeting with Kinley-horn to update timelines. The timeline will have an impact on spring schedule - kick off starting January, most grading done by March end of. Topsoil mid april, grow-in takes 6-8 weeks. Wanting our input on what it looks like. Can't be any sooner because field grades are too bad. What are we getting? Lighting is a bid alternate and depends on money available, if no money we can look at future year. Bids would open December, mid January would know about lights. Ultimately backing the timeline further out would mean trying to grow-in during the winter, which is not ideal.

What does BISA need to do, Once there is a closer to final design set, about Mid October (60%) look at field settings, gate locations, sidewalk placement and get BISA feedback. Then meet with the park board for approval, and move forward. BISA can hold meeting when needed to facilitate the City's need for feedback in mid-October. Very lengthy process pushed the timeframe later than what we wanted. Re-grading will become an official project on Oct 1. Free to disperse to membership and city about project. City willing to help with details and share information to help everyone get through the temporary displacement.

Jen and David left meeting at 8:31.

B. Valve repair at Dobson/water bill reimbursement

valve fixed, we paid roughly 750 to fix, City was notified about the leaky valve, they have a process to send the proof of repair and they will possibly get credit back on the overages (almost 6k) for the previous month bill. Update to come as Coby hears back from the city. We will hold off on sharing the massive water bill with Sparta until we know from the City.

C. First Quarter Budget Report

Email was sent out with a financial overview - we are ahead of budget right at this minute. Good amount of changes this summer, need to maintain focus fiscal responsibility.

D. Tournament of Champions Fall 2022

Historically BISA has paid for teams to pay the tournament fees of Burleson teams, costing 1500-3,000 (last year was 2200ish). Mansfield tells the teams that they can pay the tournament registration. Should there be a limit of how many teams BISA sends, maybe the team pays the deposit. Coming from a financial standpoint, where does the money come from to send our teams? The decision to send teams is done very early in the season which makes this hard to budget. The Treasurer has budgeted a set amount in the current budget in the new budget. Suggested that we pay whatever we can for the set amount in budget and have the team pay some. 1st place team for teams U9 and above. The year over year loss of substantial losses is hard to get back. Is there a possibility of raising or creating the money to cover it.

Joel Motion to cancel the Tournament of Champions this fall. Janine seconds. Coby, No. Terese, No. Paul, No. Ginger, No. Phillip, yes. Motion doesn't carry.

Terese motions to table for discussion at October 10th monthly board meeting. Coby Seconds. Ginger, Yes. Joel, yes. Phillip, yes. Janine, yes. Paul, yes. Motion carries.

E. Board Shirts & Keys- vests?

Everyone should have keys but Matt, but have a set for him. Board shirts in the referee room for new members. Vests could be easier to be visible as well as being cheaper. In the last four seasons BISA hasn't purchased any board members. No vests will be purchased.

F. Opening Weekend

Board coverage, duties, decorum (Paul) the 10th. Special meeting coming for season's board coverage. For this week only: a Saturday AM(Coby/Ginger), Saturday PM(Paul/Daniel) shift and Sunday PM (Terese) 12 week season, 10 members 3.6 shifts. 1pm switch time.- cannot do duty while coaching your team. Janine will mentor on Saturday for new referees.

G. Referee Coaching

Referee is blowing calls, talking with them and then speaking with Janine and she will get with Ginger to watch what the issue is. Janine will follow up. Rules say coaches will be able to walk onto fields for the first 3 weeks, it was implied it would be during stoppages, but coaches are on field a lot.

Janine motions that Coaches for U5 and below can be on field 1st three weeks during stoppages only. Coby seconds. Paul, yes. Philip, yes, Teres, yes, ginger, yes. Joel, no. Motion Carries.

Paul will look at updating policy changes, Terese and Ginger will notify their coaches.

H. Crowley Playing Alliance U8 and below

To keep everyone up to speed, the idea of discussing our relationship with Crowley. Ideally tell Crowley by November, we would vote in October, our next meeting.

A number of issues have arisen from BISA being at Crowley fields. Since incidents at Crowley fields, and after checking with North Texas, we aren't able to control issues at Crowley fields, and Crowley coaches. Crowley is offering cheaper fees, were they will then play at burleson. Also, Crowley is so small that it's easy for the teams to go from there. On top of that, there isn't any financial benefit to support their organization. Odds are, those kids will leave Crowley and come register with us. Not fair to tell Crowley any later than that. Crowley has shot down a couple of alternatives, not willing to agree to playing agreements with Crowley, also proposed a merger between the associations.

I. Open Board Positions interest - Older boys commissioner & Adult Commissioner

(Daniel is also working with Diego about coming back as the adult commissioner.) Myrna Macias - Wanting to help in any way. Played soccer entire childhood, then joined the military. Now coaching little ones. A little slower paced job now. Would prefer working with the kids over the Adult commissioner. Good at setting up and coordinating. Very willing to help. Acknowledged the board duty obligations. Will be completely out of pocket one weekend a month. Coaches younger girls so no conflict with older boys.

Paul makes a motion to approve Myrna Macias to join the board as Older Boys Commissioner. Joel seconds, Terese, yes. Janine, yes. Philip yes, Ginger, yes. Coby, yes. Motion carries.

Coby and Joel will get email and access set up. Paul will get keys. Paul will mentor and help transition Myrna into her position.

J. Amazon Smile Launch

Basically link your amazon account to BISA and BISA gets a very small fraction back to BISA as charitable donations (1/2 penny). We hadn't gotten it pushed out to members until after the season started. Launch this opening weekend. Needs to be pushed out heavily to get people to sign up. It's a little tricky to sign up via app. Ginger will get a QR code set up for the Concession stand. Joel will post social media.

5. Old business

A. Trophies Update - everything has been ordered. Will update the board arrival when email, possible 2 weeks eta prior to end of season.

B. Game Seating Update - Mansfield went to separate teams on separate sides as opposed to all players on one side and all parents on one side. We will follow Mansfield and now put teams on opposite sides. Previous vote was for all teams. Janine protest noted.

Multiple issues with coaching being so far away from parents – rules, coaches are in charge of parents in line, easier to do from the same side, and parents being separated is the reason as well.

C. Team Pictures Update reached out to Fanantix Oct 10 -16 all day Saturday, sun after noon then monday through friday time slots at summercrest. More details will be coming. Start pumping to coaches in october. Left on agenda to october.

Coby motions to let teams practice at Summercrest fields on the day they are scheduled to take pictures. (provided Daniel does all board duty). Paul seconds, Ginger, yes. Phillip, yes. Joel, yes, Myrna, yes. Terese, yes. Motion carries.

D. Dobson Open/Close schedule Update (Paul) We voted on a previous schedule, but now we have new people and there is an issue, so we need a new one.

	Monday	Tuesday	Wednesday	Thursday
Open	Myrna	Phillip	Coby	Daniel
Close	Paul	Terese	Phillip	Paul/terese

Biggest issue is making sure you communicate if you can't open or close the fields. Must make sure to get it covered by help. Opening gates need to be by 5:15. Concern about bad/severe weather with no board member on site at fields, means we need to monitor bad weather, can BISA trust coaches to cancel if bad weather. Should we close down the fields in the event of the potential of lightning? BISA coaches are able to monitor bad weather and cancel when appropriate.

E. Rekey Concession stand Update has not been followed up on. Will revisit in October.

F. Bank Account Consolidation Update - no action taken yet, Will revisit in October.

Refund request for L.M. - Parent was/is upset daughter's team was having hard time finding a coach. BISA has had two coaches back out, Coach was found as of now. Player has been placed on a team, and the uniform was ordered.

Phillip motions to refund 90% minus cost. Terese seconds. Janine, no. Ginger, yes. Myrna, yes. Paul, no. Coby, no. Joel, no. Motion is a 4-4 tie. President votes to break tie, No. Motion does not carry.

Joel will inform parent by email

Paul - update on refund for J.F and P.F. According to notes, [layers were refunded and subsequently removed from the fall registration. Joel will follow up with Paul & Ginger about researching GotSport records to share with player guardian.

6. General Public Input

Coby motions to adjourn at 10:32pm, Janine seconds, Joel, yes. Phillip, yes. Paul, yes. Terese, yes. Myrna, yes. Ginger, yes.