

MINUTES OF THE BISA BOARD OF DIRECTORS MEETING

OCTOBER 4, 2022

Daniel called the meeting to order at 8:19 pm

IN ATTENDANCE

Paul, Daniel, Coby Joel, Myrna, Bre, Therese, Ginger, Phillip,

NOT IN ATTENDANCE

Janine, Matt

VISITORS

None

APPROVAL OF MINUTES

Approval of previous meeting minutes: 9/6/2022 Monthly Meeting & 9/27/2022 Special meeting

Coby motions to approve previous meeting minutes of 9/6 monthly, and 9/27 Special Meeting, Paul Seconds, Bre, yes. Ginger, yes. Phillip, yes. Myrna, yes. Therese, yes.

OFFICER REPORT

Danel - nothing to report

Paul - several incidents with parents/coaches, working with commissioners to work through, others were out of city.

Raul orozco - shouting match with other parents, and he agreed one game suspension in lieu of hearing (9am match) just one game, although he coaches two teams, so he is allowed to coach his second game.

Coby - City about water leaks/outrageous bills, normal 2k last two 14k/16k. City will look and take away overages - 5700. But can only do this once every 10 years. Financials were sent out yesterday,

Joel - nothing to report

Myrna - concerns w/coaching schedules for picture days

Bre - concerns w/conflicts for coaches

Therese - nothing to report

Ginger - nothing to report

Phillip - nothing to report

NEW BUSINESS

A. Service Dog Clarification - BISA isn't allowed to ask for documentation on a service dog, however, if the animal is acting unruly and posing a danger, we can ask them to leave with that dog. They must maintain control of the dog. If the dog isn't acting aggressive then there's nothing BISA can do if they claim it's for service. Paul is following up with the city about how it follows ADA and how they address dogs. Can't ask what the individual's disability, can ask what services the dog provides. Stay generic, and default to if the dog isn't causing a scene, in the event it is a service dog, then leave them be if they are acting in control.

B. Dobson Repair - blown valve next to Sparta, irrigation valve. Matt is working on finding a person to get someone to fix it. Will get an update on price to board when we have it.

C. Board Member on Duty duties & decorum - coby summarized policies in email take a look at it. Duty seems smooth. Reminder - make sure we bathrooms aren't trashed, and scores need to be entered. QR code at top of sheets, or all the codes are on matchcards - anything misconduct wise, needs to go to Paul.

D. Spring Season 2023 at Dobson Planning (Daniel & Matt) With the city's plan to redo the fields, we will be at dobson. Daniel and Matt are working this out. Ideally, basically throw away all the goals, move goals to dobson, by 2023 buy new goals at Bartlett to go with the new fields. Possible grants from North Texas to buy equipment. Still would need some new nets. Field day for Spring will have a lot to do. More Sunday games in the spring.

OLD BUSINESS

A. Valve repair at Dobson/water bill reimbursement - see officer report.

B. Tournament of Champions-Deadline October 19th - need to establish the how, or at least how many teams we will send teams. Teams only from the Gold division will go. Coby weighs in with benign ahead of budget, moving forward to put a BISA budget. Every team that qualifies, will get a percentage of the BISA budget.

Coby motions BISA will contribute 1350 total for all teams that qualify to TOC;; the 1350 will split evenly among teams. Friday the 28th don't coach pay their share, they get pulled. BISA will cover the 100 bond. Joel seconds, Paul, yes. Myrna, yes. Bre, yes. Phillip, yes. Ginger, yes. Therese, yes.

Most likely looking for a special meeting in 3-4 weeks for team selection.

C. Crowley Playing Alliance U8 and below - numerous, repetitive issues with coach/player conduct. Needs to be continued to be monitored.

D. Trophy Update - emailed vendor, trophies are in production should have them here by end of month

E. Picture Update - some coaches want to reschedule their pictures, some of the dates are wrong that were sent out, concerns are coming in and will be addressed individually. The new vendor is not set up to allow coaches to schedule. Based on negative feedback, there were coaches that didn't sign up, but some parents were upset who wanted to get pictures.

Bre left meetings at 9:56pm

F. Rekey Concession stand Update - nothing new to report

G. Bank Account Consolidation Update - nothing new to report

GENERAL PUBLIC INPUT

No general public present

Joel motions to adjourn the meeting, Paul seconds. Myrna, yes. Therese, yes. Ginger, yes. Coby, yes. Phillip, yes. Motion carries.