

BOD Meetings Minutes

Tuesday March 21, 2023 at 8:15 via Google Meets

Paul opens meeting at 8:23pm

In attendance:

Joel, Phillip, Therese, Ginger, Lanie, Coby, Paul, Alex, Janine, (8:29), Myrna (8:33) Matt, (8:29)

Not in Attendance:

Daniel,

Visitors:

None

Approval of Previous Minutes

Phillip motions to approve minutes from Feb 7, Feb 28 and Mar 9, Alex second, Coby, yes. Joel, yes. Ginger, yes. Therese, yes. Lanie, yes. Paul, yes. Motion Carries

Officer Reports

VP -Paul - two adults with red cards and one kid - kid was sent to MPA paid fine, and sat out.

T - Coby - nothing to report

S/R - Joel - birth cert list forthcoming to help coaches

Therese - Pictures sign up happening and getting it ready to give to coaches

Lanie - nothing to report

Ginger - nothing to report

Phillip - working on tournament, getting registration, and working for a donation for lights/sponsor/donated/discounted

Alex - two red cards in adult being p

Janine - couple new refs getting trained

Myrna - uniform issues and information.

Matt - Dobson fields are rough, couple of thoughts - tomorrow, continue fertilizing -

Agenda:

- A. Third Quarter Budget, - as far as staying on budget this season, with registration coming in higher than expected we are a little above budget, but we won't really make money substantial in fourth quarter, but we are still ahead for the year, heading into all our next most expensive months (uniforms, maintenance and North Texas registration fees, trophies, water bills, referee pay). Considering where we are now, and the expense we know are coming, we are set to come out ahead this year, after running 18k, 13k,

18k, losses the last three years. So the organization hasn't netted anything positive in previous years. We've cut costs and raised extra money we didn't anticipate, so outlook is looking good at the 3rd Qtr mark.

- B. Medals needed - email shared with board in March about projected medals being lacking due to high registration number, we will need 75 participation and some ribbons for a total of 692.08 cents.

Therese motion to approve the 692 dollars needed for medals and ribbons. Joel second. Philip, yes. Coby, yes. Myrna, yes. Matt yes, Janine, ye. Lanie, yes. Alex, yes. Motion Carries.

- C. Elections - set a date for the last weekend of games May 20 - 6 positions are up for re-election, will have to monitor elections that day at fields from 10-2pm- Alex, and Coby will help. Do we have a cut off for name on ballot write ins. May 13 suggested to deadline for ballot, and yes to allow for write ins.

Coby motions for May 13, Saturday, as cut off entry date for the Sat 20 Election while allowing write ins, and to last from 10 am to 2 pm. Paul seconds. Alex, yes. Therese, yes, Philip yes. Matt yes, Janine, yes. Ginger, yes. Joel, yes. Lanie, yes. Motion Carries

- D. BMOD Schedule -

[See schedule here.](#)

Old Business

- A. Dobson Field Update - fertilizer or seed would be needed for us to stay off the field for a few weeks, maybe longer. Some options for a 10-12 day window. One option would be to move the fields onto the grassy spots. Also look at asking Sparta to use field 0.

Coby motions for executive to negotiate with Sparta in regards to using their fields for the season to Phillip seconds, Myrna, yes, T yes, Alex, yes, Janine, yes. Matt yes, Ginger, yes Lanie, yes. Paul, yes. Joel. yes. Motion Carries

With the City prepping its 2024 budget, gauging interest in BISA having city maintain new fields at Bric. The city was kinda looking at about a per player fee. City would need to know sooner rather than later. Paul asked for a number of what it would look like and - just as an update. Matt is kinda taking point.

- B. Midnight Madness Tournament 2023 (Phillip) Joel going to help with registration.

- C. Concession Stand Rekey Update (Coby) keys are getting handed out

- D. Taxes (Coby) Coby is collecting information and getting it turned in.

- E. Bank Account Consolidation Update (Coby) still waiting for mineral rights to get sent off. Letting it sit.

- F. Bids for FY2023 (Daniel) Conventions, landscape, photo, by Apr 15 vote in vote on may meeting so we plan better for budget. Submit bids to president

General Input

Joel Motion adjourn, Phillip, seconds, Paul, yes. Coby, yes. Lanie, yes. Myrna, yes. Janine, yes. Matt, yes. Therese, yes. Ginger, yes. Alex yes. Motion Carries