

BISA Monthly Board of Directors Meeting MINUTES
ZOOM
7-29-21, 7:30 PM

A. Roll Call at 7:33 pm

Members Present: Jon Lindsey, Coby Morrison, Mary Burney, April Gomez, Diego Ruelas, Katrina Barnhill, Chris Whitley

B. Introduction of Visitors

Ky Stafford, Deanna Stafford, Amanda Saenz, Joel Gipson

C. Approval of Minutes Previous Meeting

1. 6-16-21 - do not have these meeting minutes to approve.
2. 7-14-21 - ****April makes a motion to approve July 14th meeting minutes; Diego seconds that motion. Unanimous.**

D. Officer Reports

*Amanda - so far so good with registration; safesport coach issue, but will be resolved soon.

*Jon - David Lopez update; contract did not designate trash removal.

*Coby - good; short 3-4 coaches

*Diego - landscape contract done; working w/ Charles - 3 more fields at Summercrest to aerate, weed control will be mostly next season as it is too late now; Charles is reviewing putting down rye, but temp has to be 80-60 degrees max. Field Days - 8/7 Summercrest & 8/21 Dobson. Templates still missing. Charles is ordering paint. Net status update needed.

*April - Has a coach and his son who is 16 wants to be an assistant coach with him.

****Jon makes a motion to approve this 16 year old to be an assistant coach. Coby seconds that motion. Unanimous.**

*Mary - no update

*Kat - no update

E. Agenda

1. Vote of No Confidence - Heather Phillips; remove as commissioner due to lack of fulfilling position responsibilities.
****Jon makes a motion to remove Heather Phillips as U7-above Girls Commissioner. Coby seconds that motion. Unanimous.**
2. Open Positions:
 - i. President - Amanda Saenz would like to be considered for this position. Life situation has changed. Seeing passion in other board members has re-ignited her passion for BISA. She has been U4-U6 Girls Commissioner, secretary, older commissioner, etc. in the past. Current registrar position has settled down now and she believes she can handle both positions until a new registrar is trained.

Board is concerned about holding 2 positions that require a lot of time commitment.

- ii. Vice President - fill at a later time; this position is not as crucial as others at the moment.
- iii. Coaching/Tournament Director - Joel Gipson would like to be considered for this position. Been part of BISA before, dad was president, coaches daughter's team, passionate about soccer, good at team building and volunteering. Willing to learn and is already 7v7 certified. 8th grade US History teacher at Carter Jr. High.
- iv. U7-Above Girls Commissioner - Coby is assuming these responsibilities until the position is filled. Deanna Stafford is an option; currently BYA Registrar and has BISA board experience.

3. Coaches Meeting

1 pm on 8/1 at No Frills Grill. Amanda sent agenda. Food price is being negotiated. \$150 + gratuity and then close tab. Folders needed for Coaches packets; Amanda to purchase. Coby is going to lead the meeting. Janine needs to be there for referee discussion/update.

4. Patriot Soccer Club Lease Agreement

At Summercrest fields. Burlison City contact does not prevent this kind of agreement. PSC has seen growth and needs a practice facility with sprinklers and grass. Ky would like to grow the game, help with field work days, offer coaches camps beginning of every season, kids camps or goal keeper camps; whatever is needed from BISA. Insurance is covered by NTX. BISA board member will not be required to lock and unlock gates. Wants to use fields 8, 10 and 11 which are not currently being used by BISA. 5 days a week. Why Summercrest over Dobson? Ky says he is fine with either. Board concerns are taking kids from BISA to play PSC, damaging fields because of over use, why would BISA allow PSC to use Summercrest fields for practice when it is not an option for our BISA coaches/teams? Doesn't look good to outsiders. Board to discuss further.

5. Fall 2021 Uniform Quote

Score Sports - same company and deal as before. Shirt, numbers, BISA logo, shorts, socks \$16 per kit. Offer all 8 styles this season. Each style has 20-25 colors. 40th anniversary logo to replace the previous logo. Need to place the 1st order by the end of next week. Ky has 10-12 mock-up options for the logo. Joel will work on it as well. Use Fiberr to create logo for \$50.

****Coby makes a motion to move forward with uniforms. Jon seconds that motion. Unanimous.**

F. New Business

1. Board member shirts - Mary and April need one. Chris to make a few more, but there are some in the ref shack at Summercrest.
2. Rekeying needed for Summercrest.

G. General Public Input

Board goes into private discussion.

9:09 pm Board is back to public format.

****Jon makes a motion to approve Joel Gipson as Coaching/Tournament Director effective immediately. Chris seconds that motion. Unanimous.**

Jon - Board wants to hold off on taking a vote for president and commissioner positions for now. Will discuss more later.

****Coby makes a motion to close the meeting at 9:13 pm. Chris seconds this motion. Unanimous.**