

BISA Monthly Board of Directors Meeting **MINUTES**

ZOOM

8-10-21, 8:00 PM

A. Roll Call

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

B. Introduction of Visitors

1. Amanda Saenz

C. Approval of Minutes Previous Meeting

1. 6-16-21 = Meeting minutes are not available as no one has a saved copy.
2. 7-29-21 = **\*\*April makes a motion to approve July 29 meeting minutes. Jon seconds. Unanimous.**

D. Officer Reports

1. Coby - uniforms are ordered, Germany option is no longer available, 4 more to register. Has a 17 year old who wants to be an assistant coach, but needs board approval.  
**\*\*Jon makes a motion to approve this 17 year old to be an assistant coach. Joel seconds the motion. Unanimous.**
2. Jon - Manager at Walmart has advised of a Youth grant and would like for BISA to apply. \$1-5k is available; Jon will apply. Sparta is current.
3. Mary - No update
4. April - No update
5. Joel - heard from a couple of people who want to volunteer; committee positions maybe to help board
6. Diego - Rekeying at Summercrest and Dobson is crucial to protect new equipment. First field day was a success! Thanks for the help. Field maintenance update - planting rye soon. The 11v11 field at Summercrest just isn't possible; field is too narrow. These games will remain at Dobson.
7. Amanda - Registrar Update - 740 registrations completed. MPA says all teams have a place to play. Working with Brittney from Crowley.

E. Agenda

1. Open Positions – President, Vice President, Commissioner Vacancy (Adult and U7+ girls)
  - i. Heather Phillips not present to speak about her desire to return.  
**\*\*Coby makes a motion to approve Amanda Saenz as President of BISA (discussion has already taken place and questions answered). Kat seconds this motion. Unanimous.**
  - ii. Need to get Amanda added to Wells Fargo and CNB accounts. Jon and Amanda to handle soon.
  - iii. Board to continue to look for VP and commissioner candidates.
2. Referee Meeting
  - i. Janine arrived late to board mtg (8:45 pm). 5 refs were present at tonight's Ref meeting. Ginger is out of town. Move next ref meeting from 8/15 to 8/22 2-4 pm. Short on referees. Would a post on FB help? Recerts cannot ref until January 2022. This is a problem. Refs for U9/10 and below do not have to have a certified referee. Ginger needs

to provide a list to Janine. See if Ginny wants to mentor referees again this season. Janine to do a clinic on scrimmages to help train refs if we lined fields at Dobson before 8/28.

3. 40<sup>th</sup> Anniversary Discussion – Food Trucks, Vendors, Other, Etc.
  - i. Remove food trucks because it could hurt our concession stand sales. Ask Stafford to do special food.
  - ii. Balloons and Banners \$120 (3x10)
  - iii. Vendors - free; bring their own canopies and tables
4. Re-keying Scope & Budget
  - i. Diego - missing 1 lock at Summercrest
  - ii. Two locks at Dobson; not sure of quantity at Summercrest. This is something that could be in the City contract.

**\*\*Jon makes a motion to approve up to \$300 to rekey Dobson and Summercrest. Joel seconds this motion. Unanimous.**

5. Board Member Duties Review and Reassignment
  - i. Secretary handles adding new board members to google drive, email, fb access; also removes these accesses. All social media management. External communication. Email distribution list. Google distribution list. Reach out to “Day of Giving” committee to have BISA included. “Contact Us” button on website or FB needs to go to secretary email and forward as needed to commissioners, etc.
  - ii. Registrar handles all things with GotSport.
6. Rebranding Effort
  - i. Web Admin needs to be updated. New uniforms will have the new logo; FB will have it; unveil it opening weekend.
  - ii. September 1981
  - iii. Board needs new shirts with the new logo.
  - iv. Coby will send logos to add to Google drive. \$30 spent so far on the new logo.
7. Field Committee Creation
  - i. Approve coaches to lock and unlock Dobson for practices since BISA board is short handed.

**\*\*Jon makes a motion to approve a process to have trusted coaches lock and unlock Dobson for practices. Specifically Daniel Gipson, Chris Whitley, Paul Long and Cody Molinar. Joel seconds this motion. Unanimous.**

#### F. New Business

1. How should we continue meetings? In person vs. Zoom
  - i. Zoom is \$15/month. Annual meeting in July needs to stay as IN PERSON. Google Meet is an option
2. Our Covid Protocol?
  - i. NTX return to play matches that of schools last year, but nothing has been updated as of yet for this year.
  - ii. Align with BISD Protocols & MPA
  - iii. Amanda to ask Debbie at Mansfield what their protocol is.

#### G. General Public Input

**Coby makes a motion at 9:23 pm to close the meeting. Jon seconds this motion. Unanimous.**

Jon Lindsey is inviting you to a scheduled Zoom meeting.

Topic: August BISA Board Meeting

Time: Aug 10, 2021 08:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98771408597?pwd=MlFYVGI2L0J0dEZOenBjK0xTZk44UT09>

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