

Minutes of the BISA Monthly Board of Directors Meeting
Tuesday February 7, 2023 8:15 pm via Google Meets

Daniel called meeting to called to order at 8:22pm

IN ATTENDANCE

Daniel, Janine, Joel, Myrna, Ginger, Coby, Phillip, Paul, Matt, therese (9:03)

NOT IN ATTENDANCE

VISITORS

Jonathan Guadian

APPROVAL OF MINUTES

1/10/2023 Monthly Meeting

2/1/2023 Special Meeting Draft

Coby motions to approve Janine second, 1/10, 2/1, & 12/7 meeting ginger, yes. Coby, yes. Myrna, yes. Paul, yes. Phillip, yes.

OFFICER REPORTS

Daniel - Dobson needs Saturday, we need to backfill the open commissioner spot!

Paul - need 1 coach, uniforms will be ordered tonight.

Coby - Jan financials- hit our registration target, ahead on the budget. 20% off academy coupon went out

Joel - refunds (Brynlee French, Nathan Jordan, Norah Taylor) birth certificates.

Myrna - working through late registrations,

Therese - joined after officer report

Bre - resigned via email since the previous meeting.

Phillip - not present

Janine - lot of interest with refs, new clinic is registered and going,

Matt - last night's city council meeting afterwards, decided that they are going to get goals, originally projected at 1.5 mil, but came in at 1.1 mil. So there is a little wiggle room, city thought it was good idea to get good irrigation possibly, Lights seem

4. **New Business**

A. **Dobson update** (Daniel) sold some machines in back of Dobson, \$160. Paul hauled off scrap metal for \$63.00 - big things left - buy four nets, paint some goals, and line the fields. Unlikely to make a member field day. Buildings are getting painted as a donation, as well as signs being made that were donated. Looking into the fence, getting worked, and trying to get donated. The goals from summercrest have already been moved over to Dobson. Saturday will probably be an all day thing.

B. **Adult League survey format** (Ginger) sent out surveys about player format - 7v7, 9v9, or 11v11 - not many people completed it, what field they would be playing, rules would have to be changed, ref pay would have to be altered. Right now they play 7v7 on a 9v9 field. Would the softball fields have lights and be a possibility? We are looking forward to the league starting in about a month.

C. **Refund Request received 2/4/2023** (Daniel)

N. T. - refund mom can't make practices or games, mom got a new job.

Coby motions to refund 90% (117.00) Janine Seconds Myrna, yes, Ginger, yes, Joel, yes. Phillip, yes. Paul, yes. Matt, yes. Therese, abstain. Motion carries.

N. J. - \$50.00 academy fee refund, did Academy before they completed Spring registration. Now would like the academy fee returned.

Coby motions to approve 100% of fee. Myrna seconds. Phillip yes. Joel, yes. Paul, yes. Janine, yes, Matt, yes, therese, yes., all yes. Motion carries.

B. F. - some things popped up, unable to make half the games and practices. Requesting full refund. Family would really need the money back since they can't make the schedule work.
Coby motions to refund 90% (\$126.00) Myrna, 2nd - Janine, yes, Ginger, no, Joel, yes. Phillip, yes. Paul, yes. Matt, yes. Therese, Motion carries.

D. Midnight Madness Tournament 2023 - locked out of Summercrest until Fall. Phillip. Matt is approved to be on the Tournament Committee - Can they be done on the softball fields and use their lights. Phillip will start working on finding a date. Hopefully get a budget and idea floated for the next meeting.

C. Bids for FY2023 (Daniel) want to open bids for next year, which would start in July. Hopefully to vote by April – so that we have numbers in place to budget for the fiscal year. (photography, concessions, and landscaping)

D. Dobson Practice Schedules – are we going to open fridays? Are we looking at a day to line for the fields – can we ask to get done during the day? Need to double check with Shaun and get a schedule.

Monday - Paul open and Close

Tuesday - Phillip Open, Joel Close

Wednesday - Coby open and Close

Thursday - Myrna Open Phillip Close

Friday - not open

Paul motions to keep practice dobson schedule the way it is above, Coby yes, myrna, yes. Therese, no. Joel, yes. Ginger, yes. Phillip, yes. Janine ____, Matt ____. Motion carries.

E. U9 & U10 Referee adjustment - run one center without AR 20 to center 18 to each AR - limit the number of Ref used up and bump the pay for center - and still get some money savings, This came from a referee suggestion that ran the tournament this way.

Ginger Motions to amend ref pay scale to include the single U9/U10 ref the pay will be 40.00 Coby seconds, these, yes. Paul, yes. Janine, yes. Matt, yes. Joel, yes. Phillip, yes. Myrna, yes.

F. Coach's Meeting Preparation - will be getting an agenda together. This coming sunday.

5. Old Business

A. TOP Soccer Program (Daniel) - registration was super low,

B. Spring Coaching Clinic – need dates, NTX Clinic? (Phillip) Javier from NTX we have to a meeting place, with confirm # of people before he would set anything. Not really super flexible. Looking at in house. Wanting to do something in fort worth and do something in, looking for a date TBD.

C. Concession Stand Rekey Update (Coby) - bartlett high security deadbolt, can be replaced easily - we can't get all keys to match the same.

D. End of Season & Adult league Feedback Survey (Daniel) talked about it early.

E. Bank Account Consolidation Update (Coby) still holding to leave it ride.

F. Spectator/Coach Sideline -tabled from January meeting (Janine) Janine is not in favor from a referee perspective, wanting to make a move back to the previous way.

Ginger motions to parents on oen side plates on the other. Therese yes, Janine, yes. Phillip, yes Coby, No. Joel No. Paul, No. Matt, yes. Myrna, yes. Motion carries.

E. Preseason Scrimmage Update (Ginger) no update, nothing has been moved forward yet,, ginger will bring a sign up sheet. Going to be after the Referee clinic that saturday morning. We will assess our referee needs and commissioners will reach out to teams for scrimmages based on what training needs to get done.

Janine motions for 10/game Therese seconds. Coby, yes. Ginger, yes. Joel, yes. Phillip, yes. Paul, yes. Matt, yes. Motion carries.

6. General Public input

Special meeting when schedules are released by MPA

Coby Motions to adjourn, Janine seconds. Paul, yes. Phillip, yes. Therese, yes. Matt, yes. Janine, yes. Ginger, yes.