

Burleson Independent Soccer Association
August Meeting Minutes
Tuesday, August 11, 2009

Present

Chris Goetz – President
Brent Earheart – Vice President
Rodney Chappell – Treasurer
Laura Riggs – Registrar
Trey Schmoker - Boys Commissioner
Jill Goetz – Girls Commissioner
Ginger Mayfield – U5/U6 Boys Commissioner
Dave Smith – U5/U6 Girls Commissioner
George Mason – Adult Commissioner
Lee Strube – Coaching Director
Carmen Elbert – Referee Director
John Van Horn – Field Director
Gary Wynn – Historian

In Abstention

Cindy Curd – Referee Assignor

Meeting called to order at 8:05 pm.

Visitors

Austin Justice, Boy Scouts Troop 620 – wants to construct a flagpole for the field to earn a merit badge for Eagle project; made a presentation including supplies and financing needed. Estimated time to complete is 6 hours on a Saturday with 8 workers on August 22nd or August 29th. Trey motions to accept the proposal to allow Austin to construct a flagpole at the soccer fields, including estimated cost of \$549.94. Rodney seconds the motion. Vote: Unanimous for.

Charles Curd –field report: grass starting to grow in the back area, starting to take down the grass to playable length, sprayed weeds in the back end, going to plant the eagle rye grass and will cost approximately \$1,200 over prior budget estimate and is made to withstand more traffic, more turflike and less mowing over the season.

Approval of July meeting minutes: Brent motions to accept. John seconds the motion. Vote: Unanimous For.

Old Business:

- Concession Vendor Bids – Brent presented 3 bids; vendors responsible for obtaining permits and will retain board members to eat for free and refs at ½ price
 - Vendor 1 – currently works concession stand in Crowley; no free slushes for kids but would provide game “snacks” for \$1 to \$1.50/kid at beginning of season; will give \$1000 for fall season and \$500 for electric
 - Vendor 2 & 3 very similar and will give 10% of sales to BISA; both of these vendors have kids that play soccer with BISA
 - All vendors have requested access to the concession stands be limited
 - Brent will go back to Vendor 1 and finalize negotiations, including providing slushes. Coolers may not be available for vendors since with contract with Dr. Pepper
 -

BISA has historically spent about \$11,900 per season on concession supplies

U7/U8 Modified Rules

- will stay with quarters and substitutions on quarters only

Facilities Maintenance Contract

- propose small increase in mowing contract...extra labor for field zero & trash cans (\$50/month increase); contract runs annually through August (month to month after that); will send out current contract – approximately \$2,000/month including mowing, weed-eating, grass applications, fertilizer, emptying trash cans (24,901 increase or 26,401 (27,000) for new grass...approx. Increase of \$200/month. Brent motions to increase contract for \$27,000 per year paid monthly. Carmen seconds the vote. Vote: Unanimous for.

President's Report:

- July 22nd met with Peter Krause and Deputy City Manager; still no agreement on \$ from BISA...we'll only pay \$5-7/kid
- Fall 2011 is now expected timeframe to move to new fields...all projects delayed approximately 9 months
- Committee won't meet again until September, 2009

Vice-President Report:

- nothing to report

Treasurer Report:

- approx. \$15,076 in savings
- approx. \$39,264 in checking

Registrar Report:

- Status of Releases
 - will get in contact with Cleburne and Crowley registrars to get releases signed
- Birth Certificates
 - get information to commissioners

Girl's Commissioner Report:

- nothing to report

Boy's Commissioner Report:

- need a U7 coach

U5/U6 Boys Commissioner Report:

- 54 – U5 players
- 61 - U6 players
- coaches for all teams

U5/U6 Girls Commissioner Report:

- nothing to report

Adult Commissioner Report:

- 130 adults registered
- late registrations ongoing

Coaching Director Report:

- Sparta camp went great...very positive feedback; good coach to kid ratio
- F-clinic, Saturday August 15th 8am to 4pm – over 30 registered; max roster 36
- How is reimbursement going to work? If they pass class, will send check.
 - Propose giving donation back to association to pay for scholarships
- Coaches meeting
 - want to provide good training to coaches/buddy program

Referee Director Report:

- Ref. Clinic - Aug. 28th through 30th;
- Arlington invites to opening weekend for all referees; can a/r with Grade 6 referee
- Carmen will no longer be able to attend board meetings as school starts

Referee Assignor:

- in abstention

Historian Report:

- commend chris/rodney for work with city
- money well spent on field expansion

Field Director Report:

- concession vendors – likes vendor #1 with stipulations: hours 9-5 on Saturday; 1-6 on Sunday; BISA provides slush product; what is payment schedule for \$1,000 and \$500; no gum. John motions to accept vendor 1 with stipulations noted. Jill seconds. All for; Dave opposes. Majority rules.
- will change lock to concession stand

Bylaws & procedures:

Bylaws – Rodney presented the Whistleblower policy and Conflict of Interest statement to the Board; everyone needs to sign and bring to next board meeting. Rodney motions to accept policies; Brent seconds the motion. Vote: Unanimous for.

Chris proposing to split Bylaws into 2 documents – Bylaws for corporate governance; Policies and procedures

New Business:

- Dean James, TSS Photography – wants to schedule photography dates for opening weekend and 19th. These dates are being driven by church availability. Rebate is \$3/kid back to BISA. Lee motions to accept; Dave seconds motion. 1 oppose; 1 abstention. Motion passes.
- Board member field rotation – Chris will put together preliminary schedule and will send out schedule
- Field rental/schedule maintenance – Ginger in charge. Mon/Tues/Wed – 5:30-6:30 & 6:30-7:30; Dave on Monday, on Ginger on Tuesday; Laura on Wednesday; first come first serve will start next week starting Monday; money payable to commissioner, Ginger will post schedule; \$20 full field; \$10 half field
- Coaches meeting agenda:
 - coaches held more accountable for getting/maintaining license
 - coaching development program
 - groups splitting off for U5 & U6
- Twitter/Facebook Accounts – new facebook page YES

Meeting adjourned: 10:55pm