

BISA Board Meeting
July 13, 2010

Opened at 8:03 by Chris Goetz

Members Present: Chris Goetz, Dave , Ginger Mayfield, Jeff Weeks, Brent Earheart, Julie Mason, George Mason, Charles Curd, Cindy Curd, Rodney Chappell, Lee Strube, Jill Goetz, Gary Winn

Guests Present: Tabby Lasater, Blaine Williams; Jeff and Sylvia Whitley from Urban Candid Photography. Had order form to hand out. Do action shots with onsite printing and wall clings. 3-5% Rebate back but negotiable. Done around 600 kids as largest group with couple day turn around. Prefer to take outside pictures, but can do inside if needed.

Old Business:

Charles-Field Report-Winter Rye dead, burmuda will be coming in soon; dirt and seed on field 2; need dirt around pavilion-long drop from concrete to ground; dress up around new entrance-Jimmy should be getting that done-Brent checking with Jimmy tomorrow; bleacher on Field 5 damaged/bent; bridge-slippery danger-proposed "earthen" bridge over culvert possibly 12' to 14' wide, will get estimate; need rock in parking lot for back of parking lot

Approval of June minutes: Brent moved, Dave seconded, passed
AGM: Chris, Julie, Brent, George, Jeff going Saturday

Unfinished Business: none

Reports from Committees:

Treasurer: 1st National Bank-Checking \$44,982.77, Savings \$57,578.66, CD \$100,000; Wells Fargo-Savings \$105,043.44, CD \$100,500.55

Amendments to Bylaws: Adopted bylaws and policies and procedures at sign-ups on July 10th appointed Tabby Lasater U7-8 Girls Commissioner
Open position in U7-8 Boys Commissioner Brent moved, George seconded, passed

New Business:

Photography-small company, concern with numbers, delivery-possible drop ship from printer, concern with outside pictures with eyes closed and rain, creativity for indoor pictures; consider other options; need to make Coach's understand pictures are in place of fundraisers

Referees-Increase fees, we are way under Arlington and Mansfield-fee prices handed out, need to get feedback from Adult Managers, support for referees w/ref commissioner; get Cindy and Rodney together to see the difference between last season and increase. Need expectations presented to anyone seeking Referee Director position.

Sponsorships/Banner-try to support more businesses so they would support us, banners for donations, not set prices, include sponsors on website as well as fence banners; suggest no bigger than 3'x5'; they can bring banner to any board member; Jill motions, Gary seconds, motion carries

Refund Request-Julie has refund request from parent w/child wanting to change sports, refund passes

Rodney motions to close, Lee seconds, 9:58 pm.