

8:05 open by Chris

Chris, Dave, Ginger, Jill, Gary, Jeff, Rodney, Julie, Trey, George, Lee

Approved minutes-Dave motions Ginger 2<sup>nd</sup> passed

#### Unfinished Business

- Concession Stand Remodel, hired plumber to check septic, 15,000 to tie into city across street, build towards pavilion w/bathrooms and offices, moving storage to end of field 1; Jill will send updates thru email after mtg w/ city next week w/Jimmy Purselley
- Chris recommend amendment of bylaws be simplified to get other commissioners on board

#### Commissioners Report

- Lee- F and D clinics this summer, expensive, D 36 hours needs 8 hours of classrooms (ck w/Brent on Holy Cross) possibly 2 weekends 2<sup>nd</sup> wk of Aug. 13-15 and 20-22 \$1875 our cost is \$125 per coach w/15 coaches; Sparta camp M-F 1<sup>st</sup> wk of Aug. run w/o going thru Sportspilot cost is \$75, \$5 goes to BISA, Board members free; F is \$600 min 15 max 40; BISA Coach \$35 reimbursed

#### Elections

- Jeff Weeks welcomed as Field Director

#### New Business

- Registrations for Fall 2010: Opening Weekend is Sept. 11<sup>th</sup>, Coach's Mtgs. Aug. 19<sup>th</sup> & 20<sup>th</sup> @1<sup>st</sup> Methodist, Draft Aug. 7<sup>th</sup>, Sign-ups @ Academy 10<sup>th</sup> and 24<sup>th</sup> 10-2 1<sup>st</sup> and 9-3 2<sup>nd</sup> Julie check w/Donna @ Academy for availability. Work days Aug. 21<sup>st</sup> and 28<sup>th</sup>
- U4 discussion on kids' desire to play, where to place fields, Chris talk to other Presidents @ AGM about their U4 divisions
- AGM discussion A&D hearings, classes, clinics, trade show, proposed bylaw changes on Sunday
- Price on U4 \$50.00-6 weeks shirts only
- Contract for Sparta down to what's given by both assocs. proposed ½ cost for bleachers/players' benches
- Burleson Soccer Camp needs space to hold Challenger camp, Chris and Trey will try to confirm if Burleson will hold camp, BISA would like to host Challenger camp w/o Burleson involvement
- Chris will check with Carmen regarding Ref. Clinic this week

Jill motion, Lee 2<sup>nd</sup>, passed

Meeting adjourned at 9:28