

BISA Board Meeting
April 9, 2014

Meeting called to order at 8:07 pm by Scott Combs

Members Present: Jennifer Carter, Shane McCarty, Scott Combs, Julie Mason, Ginny Ciriote, Rodney Chappell, Paul Grosskurth, Ginger Mayfield, Tabi Lasater

Members Absent: Brent Earheart, Rich McNeelege, Brian Moore

Visitors Present:

Jennifer makes a motion to accept the February, 2014 meeting minutes, Rodney 2nds, approved

Officer Reports:

Brent: Absent

Brian: Absent

Ginger: Have a couple of coaches with some reschedule issues with Metroplex and scores being correct in the system

Ginny: Assessors will be here on April 26; gotten some feedback for referees-working with those referees on comments; U8 to U9 bridge with teams-April 28 and May 1 on field 7/8 depending on teams participating-will get information to Ginger and Brian about getting information to coaches

Jennifer: Power Plant player has requested that a certain referee not work his team's games due to feeling like the referee wasn't fair in his actions on the field, we will try to watch the referee's assigned to Power Plant's games

Julie: BMOD schedule needs to be finalized, done and final copy will be sent out to board members

Paul: Nothing

Rich: Absent

Rodney: 1st National Bank Checking \$55,710.54, Savings \$14,690.24, CD \$105,799.91; Wells Fargo Checking \$1,841.23, Savings \$65,444.70, CD \$100,898.66;

Scott: Field rentals for the week following Easter, that week will be available this week as well as next week; Parking issues and complaints-limited parking with increased number of younger players with more cars per player, asking for patience and getting to the fields earlier

Shane: Strikezone is interested in doing a camp again this summer week of July 21

Tabi: Score finally sent us duffel bags that were promised; officially resigning as of today

Old Business:

Field Update: City Council approved contract with BISA 100%, revised contract and proposed property layout given to all board members; GSBS is the company doing the layout and will contact us about any changes, 6 months in design phase and 12 months to construct, estimate of opening Fall 2015; all questions-concerns-comments need to be gotten to Scott, Rodney or Julie in the next 2 weeks

Uniforms Update: we are done with Score, extra uniforms that are not picked up will be donated to charity;

New Business:

Board Elections: Positions up for election are President, Treasurer, U6 Girls, U9-19 Boys, Adult, Facilities, and Uniform/Tournament; Will hold elections May 10; positions will be posted on the website this week with directions to position descriptions; All people wanting to run for a position need to email Julie no later than Wednesday, May 7

Metroplex Meeting: No meeting in March; April meeting this Sunday at 1:00 pm in Granbury

End of Season Tournament: Possibly May 23-25, will send out email to see what the participation will be

Sparta Flyer: Sparta is wanting to hand out flyers for a free skills and goalie camps on Fridays in May; precedent has been set to not hand out flyers to our association members

Rodney makes a motion to adjourn meeting; Jennifer 2nds; adjourned at 10:04 pm