

BISA Board Meeting  
August 11, 2014

Meeting called to order at 8:08 pm by Scott Combs

Members Present: Jennifer Carter, Scott Combs, Arvin Campbell, Paul Grosskurth, Billy Brown, Ginger Mayfield, Rodney Chappell, Julie Mason, Rich McNeelege, Ginny Cirirot

Members Absent: Shane McCarty, Benji Valcik, Brent Earheart,

Visitors Present:

Rodney makes a motion to accept the July, 2014 meeting minutes, Paul 2nds, accepted

Refund requests: 3 girls and 3 boys in the older age groups were automatically refunded due to not having enough players registered to form a team; Scorpion players parents were not asked to attend tonight's meeting due to the appeal that was heard earlier in the month, players are Katcher Meeks, William Woerner, Cutter McBride, Noah Herrera, Gage Hinkle, Owen Martin, Koby Huffman, and Keegan Davis-Ginny made a motion to refund 50%, motion not 2<sup>nd</sup>, motion died; Jennifer makes a motion to deny all refund requests, Rich 2nds, motion passes; parents will be notified of the denial and any player that would like to be removed from BISA needs to reply that the parent understands they are not receiving any money back, but still would like to be removed from BISA this season to be released. Three U11 girls have requested refunds-Kiley Pelfrey, Emma Medlock, and Avery Gonzales; Ginny makes a motion to deny the refund requests of these 3 players due to the requests not fitting our refund policy, the players are currently rostered on teams and will not be released from BISA, Billy 2nds, motion passes

Officer Reports:

**Arvin:** U9 Boys team coach is stepping, parent emailed today wanting to help team out, she will email Arvin; U8 Boys team coach having practice time and location issues, having parent meeting tomorrow, Arvin will check back; U9 Outlaws team is having to be divided up due to no coach

**Benji:** Absent

**Billy:** Nothing, work days coming up on Aug. 23 and 30

**Brent:** Absent

**Ginger:** Increasing requests for refunds or team placement changes due to not getting on teams that they wanted; has 1 team that coach told them after registration and team placement they were playing academy; several parents on a U11 team not happy with team placement and requested refunds online

**Ginny:** Referee meeting Wednesday, 20<sup>th</sup>; trying to get refs to work the MSA tournament-Ginny will have to hop between tournament and Shane's coach's clinic

**Jennifer:** 8 full teams, 1 more possible team, Player that received 2 yellows the last game 3 seasons ago wants to know if he still has to pay the fine and sit a game-fine and sit out still enforced

**Julie:** background checks for board members need to be done; update paper form to match online form and update to have a mandatory statement to understand only new players can request a "rideshare" with another player, players cannot request coaches, teams or other players to be placed with, likewise, coaches cannot request players to be added to their team; BMOD schedule is ready when we can times in, 3-4 slots per commissioner

**Paul:** Nothing

**Rich:** Still working on a couple of coaches

**Rodney:** 1<sup>st</sup> National Bank Checking \$77,085.31, Savings \$14,692.73, CD \$105,904.28; Wells Fargo Checking \$1,920.18, Savings \$62,962.71, CD \$100,905.46; Refund request form link has had website software update, but email software will be updated by Friday; Ginger makes a motion to have any refund requests be made in person at the next board meeting where a paper request form will be completed by the parent of the player; Jennifer 2nds; motion passes

**Scott:** Nothing

**Shane:** Absent

Old Business:

**Uniforms Update:** Uniforms are starting to go out, will be delivered to commissioners, commissioners will get info to coaches when uniforms arrive

New Business:

**Metroplex Update:** Division meeting Sunday, team fact sheets need to get in; need a BISA rep on Sunday starting at 1 in Granbury

**Pre-Season Scrimmages:** scrimmages with referees for training (teams will pay referees instead of field usage) on Monday, Tuesday and Thursday week of 25<sup>th</sup> and Tuesday and Thursday for week of 2<sup>nd</sup>, Commissioners will set up those for their teams coordinating with Cindy for referees

Ginny makes a motion to adjourn meeting; Jennifer 2nds; adjourned at 10:13 pm