

BISA Board Meeting
December 11, 2013

Meeting called to order at 8:09 pm by Scott Combs

Members Present: Brent Earheart, Ginger Mayfield, Shane McCarty, Scott Combs, Julie Mason, Jennifer Carter, Brian Moore, Tabi Lasater, Ginny Ciriote

Members Absent: Rodney Chappell, Paul Grosskurth, Rich McNeelege

Visitors Present:

Brent makes motion to approve minutes from November 2013; Jennifer 2nds; motion passes

Officer Reports:

Brent: Mark McLemore contacted Brent about an indoor facility about getting a letter of support from BISA

Brian: Nothing

Ginger: Nothing

Ginny: U5-U6 and U7-U8 rules redrafted with more detail, but rules stay the same; NTX allows coaches to ref a half of a game for their own age-board looking favorably on the idea as a consequence to negative action by the coach-U5-U8 (U7-8 1st 3 weeks of the season, U5-6 to follow)-Ginny will work up some definitions to clarify when the coach ref would work, she will send it to Brent and they will bring it for approval to the January meeting so we can present it to the coaches at the coaches meeting on January 23 and the referee meeting before the

Jennifer: Nothing

Julie: Spring Academy forms being emailed out, I will be out of town from December 22 until January 5

Paul: Absent

Rich: Absent

Rodney: 1st National Bank Checking \$, Savings \$, CD \$; Wells Fargo Checking \$, Savings \$, CD \$;

Scott: Nothing

Shane: Possibly have a BISA run coach clinic to learn rules and learn some drills for newer coaches, possibly on the Saturdays after the work days for the spring season

Tabi: Contacted the Challenger representative

Old Business:

Field Update: Scott, Rodney and Julie meet with Committee with City on Nov. 22, agreed to the field usage and usage agreement are being drawn up thru Parks department to be sent back to us; city offered to send a representative to a board meeting

New Business:

Flyers for Spring Registration: Taking flyer to copy, cut and group into 30's to Staples and will have them available for board member pick up anytime after December 21 for delivery to schools January 7-10

Walk up Registration: January 11 from 9-4 at the Brick

Coaches meeting: January 23 from 7-9 at First Baptist Church

Ginny makes a motion to adjourn meeting; Shane 2nds; adjourned at 9:48 pm