

BISA Board Meeting  
February 12, 2014

Meeting called to order at 8:11 pm by Scott Combs

Members Present: Brent Earheart, Jennifer Carter, Shane McCarty, Scott Combs, Julie Mason, Ginny Ciriote, Rodney Chappell, Paul Grosskurth, Rich McNeelege

Members Absent: Ginger Mayfield, Tabi Lasater, Brian Moore

Visitors Present: Jennifer Gautreaux requesting refund or team roster change for daughter Alexis Zepeda-Sanchez

Officer Reports:

**Brent:** Nothing

**Brian:** Absent

**Ginger:** Absent

**Ginny:** 5 new refs; ref mtg Monday night with Area ref discussing how refs speak to coaches or spectators

**Jennifer:** asking to delay the start of the season for 1 week; 6 teams; registration open until Feb. 22

**Julie:** Coach cards will be ready for pick up at either work day from 9-12, BMOD schedule days needed as soon as we can-please give 5 days for me to work with trying to include 1 Sunday;

**Paul:** all issues resolved

**Rich:** all teams now have coaches

**Rodney:** 1<sup>st</sup> National Bank Checking \$69,540.67, Savings \$14,688.47, CD \$105,799.91; Wells Fargo Checking \$5,199.06, Savings \$65,434.00, CD \$100,890.51; Oil royalties are now settled-we have interest in 2 wells and will fill out division orders to start getting paid

**Scott:** Field work days 15<sup>th</sup> and 22<sup>nd</sup> from 8 am-12 noon; 1 field voucher per team for any team represented that can be used after the season starts March 1; field rentals will begin starting Saturday, March 1 at 8:30 am

**Shane:** Coach clinic at work day 12-2 this Saturday, Feb. 15<sup>th</sup>; Shane running clinic with Rich, Jeff Weeks and possibly Will Epps; Challenger's clinic will be 10-12 on Feb. 22<sup>nd</sup>; Julie and Shane will work on getting coaches present at clinics into a program within Gotsoccer; U5/U6 practice run-thru 10-11 and 11-12 this Saturday, Feb. 15<sup>th</sup>

**Tabi:** Absent; sent in majority of uniforms have been shipped and should arrive Friday, the 14<sup>th</sup>; putting in add on order today and will do that once a week for any player changes or late registrations; uniforms will be delivered to commissioners as soon as possible

Old Business:

**Field Update:** Scott, Rodney and Julie met with City last week and have revised copy today at meeting for board to look at; Rodney is ready to send to our attorney for him to look over before Scott signs

**Sponsor Banner:** Scott brought a proposed policy that he and Ginny came up with to include a policy with an agreement, some adjustments will be made to the policy for the next meeting

New Business:

**Metroplex Meeting:** Nothing

Ginny makes a motion to adjourn meeting; Jennifer 2nds; adjourned at 9:40 pm