

BISA Board Meeting  
January 8, 2014

Meeting called to order at 8:06 pm by Scott Combs

Members Present: Ginger Mayfield, Shane McCarty, Scott Combs, Julie Mason, Tabi Lasater, Ginny Ciriote, Rodney Chappell, Paul Grosskurth, Rich McNeelege, Brian Moore

Members Absent: Brent Earheart, Jennifer Carter

Visitors Present: None

Shane makes motion to approve minutes from December 2013; Ginny 2nds; motion passes

Officer Reports:

**Brent:** Absent

**Brian:** Nothing

**Ginger:** Jessica Curs has requested her 2 recreational teams be released to Mansfield Soccer; Ginger makes a motion to grant releases to any players on Jessica Curs 2 teams with the stipulation that they not be allowed to return to BISA as a team and fall official rosters will be sent to Mansfield soccer at Mansfield's request, Tabi 2nds-motion carries

**Ginny:** Grade 8 class on 18<sup>th</sup>, only 8 registered so far; 8:30-5:30 at the Brick; need help with setting up the field there

**Jennifer:** Absent

**Julie:** Jeff Wilkins would like to know about his U11 team playing in Arlington-we only entertain playing thru Arlington in the U15 and above, Challenger sent me the info for the season long clinic

**Paul:** Nothing

**Rich:** Nothing

**Rodney:** 1<sup>st</sup> National Bank Checking \$8,646.61, Savings \$14,688.47, CD \$105,719.97; Wells Fargo Checking \$585.92, Savings \$70,426.01, CD \$100,866.22;

**Scott:** Field work days Feb. 15 and 22 starting at 8 am; allow practices before the season? Possibly doing just Tuesday and Thursday only for coaches that come to the work day on a 1<sup>st</sup> come 1<sup>st</sup> to sign up basis-final decision will be made at next board meeting and coaches can watch the website for final decision

**Shane:** Change money used at the coach meeting for give away items at the coaches meeting to pay for clinics/education

**Tabi:** requesting the team information for uniforms be locked if possible and uniforms will be placed several days after the draft

Old Business:

**Field Update:** City has sent all the information for papers to be drawn up, City will get packet to Rodney who will send it to BISA's attorney

New Business:

**Sponsor Banner:** several companies are asking about donations/size of banner; Ginny has some information and will get that to the board for discussion at Feb. meeting

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

**Metroplex Meeting:** January 12 @ 1:00 in Granbury

**Discuss U7/8 rules:** further discussion leads us to keep all U7 and U8 teams within BISA

Rodney makes a motion to adjourn meeting; Rich 2nds; adjourned at 9:51 pm