

BISA Board Meeting
July 9, 2014

Meeting called to order at 8:10 pm by Scott Combs

Members Present: Jennifer Carter, Scott Combs, Ginny Ciriote, Arvin Campbell, Paul Grosskurth, Billy Brown, Ginger Mayfield, Shane McCarty, Rodney Chappell, Benji Valcik

Members Absent: Julie Mason, Brent Earheart, Rich McNeelege

Visitors Present: None

Shane makes a motion to accept the May, 2014 meeting minutes, Paul 2nds, approved

Officer Reports:

Arvin: Needs contact info for board members, Scott will send, has questions about Bylaws and Policies

Benji: Nothing

Billy: Sprinkler issues are being worked on, recommending we buy power washer, work days will be August 23 and 30

Brent: Absent

Ginger: working on team reviews

Ginny: handout for coaches working with referees, ref levels changing into U6/8 then U10 and up; handout to review on Lightning and when to abandon a game-to discuss next meeting, question E-cigarettes are not allowed

Jennifer: tournament went well, Power Plant won, expecting 2 new teams this season

Julie: Absent

Paul: has coach talking with other team's players, discussed will not move players to team

Rich: Absent

Rodney: 1st National Bank Checking \$29,838.21, Savings \$14,692.07, CD \$105,904.28; Wells Fargo Checking \$2,918.31, Savings \$62,958.40, CD \$100,904.63;

Scott: Nothing

Shane: Strikezone camp next week, Challenger next month, Coach clinics looking at age, level and will get dates, Ginny recommend to audit coaches as to having a license

Old Business:

New Fields Update: fence and larger building for storage and referees, set up for benches, work has started on some areas

New Business:

Uniform Update: Navajo-concern with color choices being limited, need logo, order forms, Challenger prefers vector file; \$1.75 less if we get no numbers, will allow teams to order without numbers, but will not encourage coaches.

Jennifer makes a motion to adjourn meeting; Shane 2nds; adjourned at 9:50 pm