

BISA Board Meeting
May 14, 2014

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

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

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

Visitors Present:

Jennifer makes a motion to accept the April, 2014 meeting minutes, Ginny 2nds, approved

Officer Reports:

Arvin: Welcome, played a Cleburne team that would like to come to BISA as a team, we don't allow team registration, players are welcome to play with us but will be put in our draft

Benji: Absent

Billy: Welcome

Brent: Absent

Ginger: U7/8 has been issue free this season, U9 and up have had some complaints with a team that is having problems between the coach and the assistant coach, Ginger is handling the issues but wanted to bring the situation to the Board's attention; Complaint against U16 girls team-will look into the issue

Ginny: new refs progressed well, probably won't have new class before Fall season but will probably due one before next Spring season; Question regarding an assistant coach that violated NTX suspension last fall that now has court ruling against them for assaulting a minor-assistant coach will not be allowed to coach at the spring tournament

Jennifer: Adult season went well; 1 game was forfeited the last week and team owes ref fees for that game; Adult tournament is Sunday of kids' tournament

Julie: Fall registration is open online, need to set dates for fall timeline

Paul: Nothing

Rich: Holes in fields need to be filled in before the tournament

Rodney: 1st National Bank Checking \$43,111.58, Savings \$14,960.24, CD \$105,877.30; Wells Fargo Checking \$1,189.59, Savings \$65,449.65, CD \$100,902.94;

Scott: Nothing

Shane: Absent

Old Business:

New Fields Update: Kick-off meeting, Scott and Rodney attended, referee area issued solved, City does not want to fence facility-BISA won't sign lease agreement without a lockable fence; no storage building is on the facility for our use; u4 field can be accommodated; Fall 2015 for playable start date

Uniform Pre-Order: Uniforms will go back to Commissioners since coaches contacted commissioners with issues before contacting Tabi last season; try to give them numbers of sizes and colors that we used last fall, coaches will no longer receive jerseys

New Business:

End of Season Tournament: U5 boys, U5 girls and U6 girls divisions only have 1 team each so we have given them the option to play a co-ed division with those 3 teams; boys 1-u5, 5-u6, 4-u7, 4-u8, 4-u10, 3-

u12, girls 2-u7, 2-u8, 1-u9, 3-u10, 2-u14; Schedules will be out no later than Monday; Games will be Friday, Saturday and Sunday

Registration dates for Fall: Walk up Registration July 12 (Brick), Cut-off July 19, Draft 7-26, Coach 8-5 (Brick), Divisioning 8-17, Season starts 9-6

Sibling Discount: Discussing a \$5 discount for siblings, Ginger made a motion to offer \$5 discount for each sibling after the first child per household, Jennifer 2nds, passes

Ginger makes a motion to adjourn meeting; Rich 2nds; adjourned at 10:11 pm