

BISA Board Meeting
September 10, 2014

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

Members Present: Benji Valcik, Jennifer Carter, Scott Combs, Arvin Campbell, Paul Grosskurth, Julie Mason, Ginny Ciriote

Members Absent: Shane McCarty, Brent Earheart, Ginger Mayfield, Rodney Chappell, Rich McNeelege,

Visitors Present: Alex Banda

Refund Request: Alex is requesting a refund for his son, Noah Banda; Adrienne Walker is requesting a refund, she is signed up for the adult league-not played this season and had to move out of town unexpectedly

Paul makes a motion to accept the August, 2014 meeting minutes, Jennifer 2nds, accepted

Officer Reports:

Arvin: ordering a couple more uniforms, no other issues

Benji: Tournament dates-waiting to hear back from Cleburne for dates and checking dates for Granbury

Brent: Absent

Ginger: Absent

Ginny: 12 new referees, 6-7 trained, assessors tentatively scheduled for Oct. 4

Jennifer: 8 adult teams with over 150 players; Adult Tournament Nov. 15-16 tentative dates

Julie: Maria is now Youth contact person with NTX, all association contact info has been updated with her; Less than 90 birth certificates needed for this season, half are for returning players from last season; Coaches cards are up to date, remaining cards to be passed out are at the fields; BMOD schedule is almost complete-will email out completed form by Friday if we get everyone's dates

Paul: Nothing

Rich: Absent

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

Scott: Field Director has resigned and we will be looking for a replacement, coach boxes have been painted in; Portable restroom beside field #5 has been replaced by a handicapped restroom; all of the new pennies are now in appropriate lockers; Holy Cross has asked to use our fields for games during our practices-Mondays and Thursdays on field #1 starting this coming Monday; work on getting new locks for the fields

Shane: Absent

Old Business:

Fields Update: Fields are going to be fenced off soon and work will begin shortly after that; City would like to have a meeting with BISA next week

Uniform Update: Ginger is still working with Challenger to get correct sizes and changes

New Business:

Metroplex Update: Roster issues have been fixed; September meeting is probably going to be cancelled; Ref critiques have been mostly positive; pre-season tourney was a success

Field Coverage: Need field coverage for Tuesday's practices-if no coverage for opening then we may have to stop 5:30 practices or stop using nets for 5:30

Picture Days: 9/27 and 10/11-Sparta end of complex

E-cigarettes and lightning were brought as issues from this past weekend. Scott will check with the City to find out what their policies are and send out to the Board so we can make some decisions about policies for the association.

Jennifer makes a motion to adjourn meeting; Paul 2nds; adjourned at 9:56 pm