

**Minutes of the BISA Monthly Board of Directors Meeting**  
**Tuesday January 10, 2023 8:15 pm via Google Meets**

Daniel called meeting to called to order at 8:25

**IN ATTENDANCE**

Paul, Daniel, Janine, Joel, Coby, Myrna, Matt, Therese (8:27) Ginger (8:46)

**NOT IN ATTENDANCE**

Phillip, Bre

**VISITORS**

Tim Tufts,

**APPROVAL OF MINUTES**

**OFFICER REPORTS**

Daniel - field renovations officially passed with the city council meeting, Sparta wanting to renegotiate contract

Paul - nothing new

Coby - nothing new

Joel - nothing new

Bre - not present

Myrna - couple coaches getting registered, player about wanting to play 2 years up, concerns about uniform pricing.

Therese - not present at time of reporting

Ginger - not present at time of reporting

Phillip - not present

Janine - lot of interest with refs, new clinic is registered and going,

Matt - last night's city council meeting afterwards, decided that they are going to get goals, originally projected at 1.5 mil, but came in at 1.1 mil. So there is a little wiggle room, city thought it was good idea to get good irrigation possibly, Lights seem

4. **New Business**

A. Soccer Factory Partnership (Coby) On top and in addition to the support of the tournament Soccer Planet donated six \$50.00 gift cards to use at BISA discretion. Three referees were very very dependable

*Coby motions to give one \$50.00 gift certificate each to Henry, Heny, Logan and the other 3 to randomly selected coaches from coaches meeting as door prizes. Janine second, Paul yes, Myrna, yes, Ginger, yes, Joel, yes. Matt, yes.*

B. Spectator/Coach Sideline (Janine) saw a lot of coaches and parents getting each other riled up being on the same side. Wants to reassess that seating arrangements to how it was previously all spectators on one side, and parents on one side. Which is easier for a coach to control parents. Difficult for some younger/newer referees to monitor two sidelines.

*Ginger motions to table until the Feb meeting, Janine, seconds, Myrna, yes. Coby, yes. Paul, yes. Joel, yes.*

C. Referee Pay scale for Spring 2023- U13 and above (Janine) local competitors raised pay rates for referees, some close to us did considerably increases to U13 and above. There are a couple of veteran refs that are heading to other places because of pay difference.

Paul motions to match (Cleburne ref fees) U13 and up referee fees Joel second, Ginger, yes. Coby, yes. Myrna, yes. Janine, yes. Matt, yes.

- D. Schedule for Spring Season: Time and place confirmation
  - draft first weekend of February (4th-5th) Feb 1st, 6pm
  - Coach meeting second weekend of February (11-12th) Sunday 12th 1pm Dobson
  - coaching clinic February (wait to talk with Coaching Director)
- E. Pre-season scrimmage. Following the referee clinic Feb 25th for brand new refs (Mar 4 season open) that week get it all kind of set up - sign up at coaches meeting? Follow up with referee advisors.

5. Old Business

- A. TOP Soccer Program (Daniel) keeping pushing out to get kids registered
- B. Spring Coaching Clinic – need dates, NTX Clinic? (Phillip) phillip is not here.
- C. Concession Stand Rekey Update (Coby) no update.
- D. End of Season & Adult league Feedback Survey (Daniel) collecting responses.
- E. Bank Account Consolidation Update (Coby) no update

6. General Public input

Mr. Tufts just here to observe, and learn about the board.

*Paul motions to adjourn, Myrna seconds. Joel, yes. Coby, yes. Janine, yes. Ginger, yes. Janine, yes. Matt, yes.*