

BISA 4th Tuesday Board of Directors Meeting  
MINUTES  
02- 22 - 22 at 8 pm via ZOOM

Coby calls the meeting to order at 8:11 pm

A. Roll Call

Members present: Alisha, Joel, Bre, Kelly, Coby, Kat

Absent members: Jon, April, Diego, Janine

B. Introduction of Visitors

None - DeAnna Stafford joins meeting around 9:10pm

C. Approval of Minutes

a. February 8th Board Meeting

\*\*Joel makes a motion to approve the 2/8/2022 board meeting minutes. Bre 2nds that motion; yes, votes unanimously; motion passes.

D. Unfinished Business

a. AED Equipment Update

\*\*Alisha makes a motion to table AED. Bre 2nds that motion; yes, votes unanimously; motion passes.

b. Ref Pay Increase

\*\*Joel makes a motion to approve Jon's 2nd table with ref pay increases and to hold off on assignors increase. Kat 2nds that motion; yes, votes unanimously; motion passes.

E. Officer Reports

a. Registrar (DeAnna) - absent

b. Secretary (Alisha)

Nothing new to report

c. Treasurer (Jon) - absent

d. U4 Girls Commissioner (Kelly Center)

Nothing new to report

e. U4 Boys Commissioner (Bre Briggs)

Has some coaches not reaching out to teams.

f. U7 and above Boys Commissioner (April Gomez) - absent

g. U7 and above Girls Commissioner (Coby Morrison)

Uniforms are starting to arrive.

h. Referee Director (Janine) - absent

i. Coaching Director (Joel)

Practice field schedules for Dobson were sent out and discussed some issues that are occurring prior to daylight savings time.

j. Field Director (Diego) - absent

k. Adult (Kat)

Adult player registered for the fall, but never played.

\*\*Joel makes a motion to approve transfer of payment for fall season to spring season. Alisha 2nds that motion; yes, votes unanimously; motion passes.

Facebook post needed for Adult games starting 3/6.

F. New Business

a. Refund Requests

\*\*Joel makes a motion to approve full refunds for R.E. and B.S. Alisha 2nds that motion; yes, votes unanimously; motion passes.

\*\*Joel makes a motion to not approve refunds for S.R. and W.C. Bre 2nds that motion; Kelly-yes, Coby-yes, Alisha -yes, Kat-no; motion passes.

G. General Public Input

No Input

\*\*Joel makes a motion to adjourn the meeting at 9:29 pm. Kat 2nds that motion; yes votes unanimously; motion passed.