

BISA 2nd Week Board of Directors Meeting
MINUTES
03 - 09 - 22 at 8 pm via ZOOM

Jon calls the meeting to order at 8:02 pm

A. Roll Call

Members present: Jon, Alisha, Joel, Bre, Kelly, Coby, Kat, Janine, Diego

B. Introduction of Visitors

Paul Long, Daniel Gipson, Courtney Lindsey

C. Approval of Minutes

a. February 22nd Board Meeting

**Alisha makes a motion to approve the 2/22/2022 board meeting minutes.
Janinie 2nds that motion; yes, votes unanimously; motion passes.

b. March 3rd Emergency Meeting

**Coby makes a motion to approve the 3/3/2022 board meeting minutes. Alisha
2nds that motion; Kat abstains; yes, votes unanimously; motion passes.

D. Unfinished Business

a. Assignor Pay Increase

**Coby makes a motion to raise assignors' pay to the agreed amount. Diego
2nds that motion; yes, votes unanimously; motion passes.

b. AED

**Diego makes a motion to table AED with 7 days (3/16) to place an order. Coby
2nds that motion; yes, votes unanimously; motion passes.

E. Officer Reports

a. Secretary (Alisha)

Refund request submitted - Board members on duty 3/5/22 were aware of the
situation that initiated the request.

**Coby makes a motion to NOT approve the refund request. Janine 2nds that
motion; yes, votes unanimously; motion passes.

Contacted North TX for assistance with Sparta roster.

b. Treasurer (Jon)

GotSport invoice was paid.

Sanitation at Dobson is increasing.

c. U4 Girls Commissioner (Kelly Center)

Nothing new to report.

d. U4 Boys Commissioner (Bre Briggs)

Assistant coaches are requesting jersey purchase.

e. U7 and above Girl & Boys Commissioner (Coby Morrison)

Late registration uniforms are in.

U14 - late registration discussion.

f. Referee Director (Janine)

All refs are trained and working. U4 ref volunteers did great and received several compliments.

- g. Coaching Director (Joel)
Quick 4v4 1 day tournament
- h. Field Director (Diego)
Inventory of refrigeration at Summercrest and Dobson.
Victory wants to lease at Summercrest, they are looking for a practice space with lights, Summercrest does not have lights.
Dropping fertilizer for spring soon. Paid for parts for the irrigation system.
- i. Adult (Kat)
Games started on Sunday 3/6/22.

F. New Business

- a. Ref Equipment
Whistles and watches. Bre purchased some whistles. Need 2 watches for back up.
**Diego makes a motion to purchase 2 watches up to \$30. Bre 2nds that motion; yes, votes unanimously; motion passes.
- b. Pictures
Coaches have reached out about vendor being used. Current vendor has already been committed for Spring and dates have been sent out to members. No committee was used and 3 options were not brought to the board. Will look for a new vendor for the Fall.
- c. Concession Stand
Vendor quit without notice, board members found the concession stand emptied out the morning of Saturday 3/5/22. C. Lindsey proposes taking over concessions for Spring only. C. Lindsey did address the conflict of interest of being married to J. Lindsey. Would follow the same agreement the previous vendor had. Would not be serving prepared food that requires a food license.
**Bre makes a motion to move forward preparing a contract with C. Lindsey for Spring concession. Diego 2nds that motion; yes, votes unanimously; motion passes.
- d. Tournament
4v4 all ages. Options of 3rd party running tournament, asking Janine's husband for assistance (has put on tournaments in the past). Trying to nail down a date by the end of the month.
- e. Audit
Looking into a free audit or low cost. Options of other organizations, North TX or a committee of BISA members. To protect the organization and for easy transition for when Jon leaves. Jon will reach out to see what he can find. Per Daniel, the last audit was done in 2019.
**Joel makes a motion to move forward with an independent audit. Kelly 2nds that motion; Kat abstains; yes, votes unanimously; motion passes.
- f. Vice President Vacancy

Paul Long - Boys Commissioner for 3 years, has history with association and contacts in other organizations. Wants to help all around and has a daughter that plays and refs for BISA.

g. President Vacancy

Daniel Gipson - 1.5 years on board as Little Girls Commissioner and VP. Has 3 coaches license and currently coaches 2 teams for BISA. D. Gipson did address the conflict of interest of being the brother to J. Gipson.

As president, where would you like to take BISA? Fill vacant positions to help the organization. To make sure BISA is still here several years from now.

Would you have any interest in bringing Academy to BISA? Personally he is not for Academy, but what is best for BISA is what he would want. He is all about BISA adapting to what is best for BISA.

G. General Public Input

None

**Coby makes a motion to move to executive session at 9:39pm. Joel 2nds that motion; yes, votes unanimously; motion passes.

**Alisha makes a motion to leave executive session at 10:09pm. Coby 2nds that motion; yes, votes unanimously; motion passes.

**Janine makes a motion for Paul Long to fill the Vice President position. Joel 2nds that motion; yes, votes unanimously; motion passes.

**Bre makes a motion for Daniel Gipson to fill the President position. Coby 2nds that motion; Kat - no, Janine - no, Diego - no, Alisha - yes, Joel - yes, Kelly - yes; motion passes.

**Alisha makes a motion to adjourn the meeting at 10:12pm. Coby 2nds that motion; yes, votes unanimously; motion passes.