

Agenda BISA Monthly Board of Directors Meeting
Thursday March 9, 2023 8:15 pm via Google Meets

Daniel calls motion to order at 8:15pm

IN ATTENDANCE

Myrna, Paul, Phillip, Coby, Therese, Lanie, Daniel, Joel, Alex

NOT IN ATTENDANCE

Janine, Matt

VISITORS

none

I. Refunds

- A. K.T. dad requested a refund because his kid broke leg on ski vacation. U5 kid.

Therese for broken leg kid motions to 90% refund, Myrna Seconds. Coby no, Joel no. Paul no, Alex, no. Lanie, no. Phillip, no. Motion does not carry.

Coby motions to approve a refund for the registration cost minus 45 dollars (95.00), Paul seconds, Alex, yes, Lanie, yes, Phillip, yes, Joel, yes. Motion carries.

- B. M.L. - never on a roster, unable to be put on roster, we don't have space.
Therese motions for full refund, Paul seconds, Alex, yes. Myrna, yes. Phillip, yes. Coby, yes. Joel, yes. Motion carries.

- C. J.B. 2016 boy - we don't have a spot for him, a mistake was made in gotsport and wasn't assigned to a team. And now there is not a spot in his age group, would like a refund.

Therese motions for full refund, Coby seconds, Paul, yes. Phillip, yes, Alex, yes, Lanie, yes, Joel, yes. Motion carries.

Therese motions to give free registration for Fall 2023, Myrna seconds, Paul, yes. Coby, yes. Phillip, yes. Alex, yes. Lanie, yes. Joel, yes. Motion carries.

II. Board Duty

Mar 11	Daniel - Saturday all day, Alex PM Joel - Sunday
Mar 18	Saturday - Coby AM Joel/Alex PM Phillip - Sunday

Paul motions to adjourn, Coby seconds, Myrna, yes. Phillip, yes. Coby, yes. Therese, yes. Lanine, yes. Joel, yes. Alex, yes. Motion carries.