

**Agenda BISA Monthly Board of Directors Meeting**  
**Tuesday April 11, 2023 8:15 pm via Google Meets**

Daniel calls to order at 8:24pm

**IN ATTENDANCE**

Joel, Alex, Lanie, Ginger, Janine, Paul, Therese, Daniel, Matt

**NOT IN ATTENDANCE**

Myrna, Phillip, Coby, Matt

**VISITORS**

none

**APPROVAL OF MINUTES**

Meeting minutes of 3/21 meeting

Janine motions will approve minutes 3/21, Joel seconds, Paul, yes. Alex, yes. Lanie, yes. Ginger, yes. Therese, yes. Motion carries.

**OFFICER REPORTS**

Daniel - met with city about maintenance moving forward at new facility, replacing sprinkler heads at dobson

Paul - couple incidents this month (cards); Adult incident that no cards, no complaint but could have been. Followed up with individuals moving forward. Collecting bids for maintenance including discussions with the city.

Joel

Coby

Myrna

Lanie - incident with uniform, coach complaints

Therese - pictures begin Sunday through Sunday, run during practice and someone that can open gates at five and 12 on Sunday.

Ginger - players not showing on rosters this last weekend, one kid without a uniform on a late registration.

Alex - email sent to adult teams to limit foul language,

Matt

Janine - solid several weeks of fully staffed games!! A good amount of referees want to work, with a couple more looking at training. And now a couple new ones wanting to ref as well.

**New Business**

A. NTSSA AGM – we need to decide who is going. Paul has to go as VP, we need to get a couple people.

B. Adult League – 7v7 on Old field #2 OR 9V9 on field #1. Will need to talk and plan on how to make it work, in need of a tractor moving forward - this Sunday adults will have to play on field 1

C. Sparta Agreement for 2023-2024 - Sparta is looking to renegotiate and make some changes at the end of current contract, beginning July 1. Waiting on Sparta to see what that really looks like. Not sure if they are interested in renting moving forward.

**5. Old Business**

A. Update on Medals needed - Paul ordered and should be delivered by May 13

B. Elections (Joel) - will update upcoming sunday about open positions and elections

C. Midnight Madness Tournament Updated - original set June 3 and 4. Push to middle of June - Matt will reach out to city for softball for second weekend. 10th. Phillip, Joel, Matt, Alex, Daniel will move forward getting this ready.

D. Taxes (Coby) tabled by lack of Coby

E. Vendor Bids for 2023-2024 - April 14 will officially end bids, multiple maintenance bids, maybe another coming in send out at April 15 - need to vote by May to set registration and budget for the new year. Heather is only concession bid. Picture bids are coming as well.

F. old uniforms - Therese - a few jersey and a team sets that left over ideas on what to do, donate, sell. Looking to sell back what we can get credit and donate the rest.

6. General public Input

Paul Motion to adjourn at ginger seconds, Joel, yes. Janine, yes. Alex, yes. Ginger, yes. Therese yes. Lanie, yes.