

## BISA Monthly Meeting August 9, 2022

8:15 pm via zoom

Call to Order at 8:15pm

### 1. Roll Call/Introduction visitors

Board members present: Paul, Coby, Daniel, Bre, Joel, Janine

No visitors present.

### 2. Officer reports

Daniel - nothing presidential to report

Paul - nothing vice-presidenti

Coby - July financials are almost 2k 'ahead'. Cleaning up categories to better reflect detailed spending reporting. Concessions has been a big pick up - now collecting during the summer months because new vendor is opening.

Joel - registration ended at 821. Birth certificate working

Janine - recruiting refs going well, ginger will do a ref meeting labor days

Bre - looking at making sure coaches are background checked,

### 3. New business:

1. Trophies & Medal discussion. Prices and bids were shared via email. Wilson had offered free shipping. Paul will get a hard count close to medal account off Fall season registration numbers

2. Adult team practice at Dobson - a BISA adult team wanted to schedule practices. Discussed how the adult teams would impact our kids practicing. Should adults get to match fees with the kid teams?

*Motion to allow adult teams to rent Dobson fields at standard fee rental schedule, 25/half field for one hour) one week after Coaches' meeting, August 27th. Janine Seconds, bre yes. Joel yes, paul no. Motion carries*

President will reach out to all adult teams to share the same opportunity to rent fields.

3. Referee Clinic Preparations - 8 am gates open and need one field lined for the on field portion. Paul and Janine will line field 9.

4. Coaches Meeting Planning - Saturday 6pm at Dobson, going over the agenda for the meeting to make sure we are on the same page. Daniel will facilitate the Coaches' Meeting. Every board member is expected to attend. Everyone will have a 'role' to be organized.

5. Tournament Wrap Up - report tournament was good overall, a few issues popped up during the night. Teams not confirmed.

### 6. Refund Request:

A. A.D. parent was unaware that of conflicting schedules, and

*Coby Motions 90 percent refund Janine seconds, Paul yes, Bre: no, Joel, no. 3-2 motion carries.*

B. R.B. made a select team and can't play both.

*Joel Motions, Janine seconds, Bre yes, Paul: yes, Coby yes.*

#### 4. Old Business

1. Game Seating - Still waiting for Mansfield to make a decision about parents and players where they will sit during games.

*Paul motions to conform to MSA sideline seating layout for all ages. Bre seconds, Janine: no, Coby: yes, Joel: yes. Motion carries.*

2. Photography Vendor Decision (Daniel) narrowed things down to Fanatix and Action graphics. Fanatix has a lot of swag for coaches, but Action is local. Fanatix will come one weekend. Action is willing to come during the week and weekend.

*Joel motion to use Fanatix as the pro for the fall season, Paul seconds, Janine yes, coby yes, Bre: yes.*

3. Rekey Concessions stand - Vendor was willing to split (50/50) for the rekey to concession on its own key. Will move forward with the city.
4. Close Bank accounts - wanting to close down the First National Bank accounts - WF has no fees, so move everything over – after the auditing process with outside auditors. Will move automatic payments first to wells fargo, let 1st national sit stagnant, then close in a few months after no activity. WF seems to have more bells and whistles being a larger corporation. WF provides more benefits than FNB.

#### 5. General Public Input

Meeting next tuesday

*Coby motions to adjourn Joel Second, Janine: yes, Paul: yes. coby : yes. Bre: yes. 10:17.*