

BISA Monthly Board of Directors Meeting
ZOOM
10-12-2021, 8:00 PM
MINUTES

Amanda calls meeting to order at 8:04 pm

A. Roll Call

Members Present: Amanda, Mary, Jon, Kat, April, Coby, Joel Janine

Members Absent: Diego

B. Introduction of Visitors

None

C. Approval of Minutes

a. 9/14/2021 - Monthly Board Meeting

1. *Kat makes a motion to approve the 9/14/2021 Monthly Board meeting minutes. April 2nds that motion; yes votes unanimous; motion passes.

b. 10/3/2021 - Special Meeting regarding Bylaws & Policies and Procedures

1. Board to discuss further and review presented changes via email.
2. *Jon makes a motion to approve the 10/30/2021 Special meeting minutes. Kat 2nds that motion; yes votes unanimous; motion passes.

c. 10/9/2021 - Emergency Meeting for BMOD Coverage 10/9/2021

1. *Coby makes a motion to approve the 10/9/2021 Emergency meeting minutes. Joel 2nds that motion; yes votes unanimous; motion passes.

D. Unfinished Business

a. Covid 19 Policy Discussion (tabled from 9/14/2021 agenda)

1. BISA will continue to follow NTSSA's guidelines (from July 2020; most updated currently) and post the NTSSA link on BISA website. Amanda to contact NTSSA requesting a covid p&p update.

b. Update - Walmart grant application

1. BISA does not qualify because of their 501c3 status, waiting on our application to be returned with the decision.

c. Rekey of Bartlett Facilities

1. We need to increase our prior proposed budget of \$300 due to the quantity of keys and cores needed. Board members will begin checking in and out keys with the president to keep better track of copies. Board to review and vote to include this change in the bylaws.
2. *Jon makes a motion to increase our key and core budget from \$300 to \$500. Kat 2nds that motion; yes votes unanimous; motion passes.

d. Update - AEDs

1. Pads are expired. Website for replacement is backlogged. 2 AEDs at Summercrest (in golf cart room). 1 at Dobson (in Concession stand). Refresh Kits are \$253 each plus shipping and taxes.
2. *Jon makes a motion to purchase 2 refresh kits for \$530. April 2nds that motion; yes votes unanimous; motion passes.

e. Patriot SC - Field Rentals Discussion

1. Approximately \$135 to breakeven on maintenance. How does it benefit BISA? Would need to redo the layout of several fields to make the 7v7 field accommodation for PSC. Is this a Contract or Partnership?
2. Board to create a committee to continue negotiations. Committee to include: Amanda, Jon, April and Joel.

E. Officer Reports

- a. Registrar - DeAnna - refunds have been issued, printing game sheets, fees to NTSSA - trying to acquire the amounts, DeAnna to follow Brittney at NTSSA's Registrar Facebook page for more information and help.
- b. Treasurer - Jon - not a lot of changes, still need to add Amanda to bank account.
- c. Secretary - Mary - working on birth certificates and verifying the remaining players that did not transfer over from GotSoccer or whoever is new to the league.
- d. U4 Girls Commissioner - Coby - no update
- e. U4 Boys Commissioner - Kat - parents can still order pics online. Notes on ref's sheets - who handles resolving these? Commissioners! Still no game sheets or player cards for adult league. Need to discuss tournaments.
- f. U7 and above Boys Commissioner - April - working on medals (342 up to U8), needs 3 bids to take a vote on cost.
- g. Referee Director - Janine - 1 new ref trained; 44 in pool now. Did a grassroots search and sent an email asking if nearby refs would be interested in reffing in Burleson. Our pay is not competitive. Will work to adjust pay for the Spring.
- h. Coaching Director - Joel - what kind of tournament does BISA want to do? Spring? Fall? Board discussed not doing a player tourney in Fall due to TOC. Spring is best option. Ky is willing to partner with BISA and do another Memorial Day tourney (BTX Heroes Cup). Coaches tourney or adult tourney in the Fall 3v3 is suggested for next year.
- i. Field Director - Charles will have to re-seed because he started tye too early.

F. Agenda/New Business

- a. TOC (intent forms due October 20th)
 1. U11 Boys Crusaders (undefeated), U10 Girls Mermaids (1st place currently), U11 Girls Mighty Pixies (undefeated), U12 Girls Dragonflies (3-0 tied for 1st; other team is not from Burleson), U19 Girls Red Hots (most are 15-16 yo; 3-0)
 2. *Joel makes a motion to offer TOC opportunities to these 5 teams, spending up to \$2000 on tourney fees. Janine 2nds that motion. Jon-no, all others vote yes; motion passes.
 3. Commissioners to email these 5 teams inviting them to participate in TOC. Responses needed ASAP.
- b. New website - Sagentic
 1. Cannot tell a difference on our end. UI update and now they are charging \$500/year. Jon suggests getting a service user agreement now that there is a fee. Concerned what the outage turn around time is and refunds if outage lasts past a certain time.
 2. *Coby makes a motion to use current website management for \$500 per year. Joel 2nds that motion; yes votes unanimous; motion passes.
- c. Refund request (O.W. - Uniform)
 1. Does not qualify for refund per BISA bylaws.
 2. Coby makes a motion to deny O. W. refund. Janine 2nds that motion; yes votes unanimous; motion passes.
- d. Game sheet printing
 1. DeAnna to print by Thursday and Mary to deliver to Summercrest by Friday. DeAnna will send PDF copy of game sheets to entire board as a back up.

G. General Public Input - NONE

Jon makes a motion to close the meeting at 10:16 pm. Coby 2nds that motion; yes votes unanimous; motion passes.