

BISA Monthly Board of Directors Meeting

MINUTES

11-9-2021 at 8 pm via ZOOM

Jon calls the meeting to order at 8:06 pm

A. Roll Call

Members present: Jon, Mary, Janine, Joel, Diego, Coby, April, Kat

Members absent: none

B. Introduction of Visitors

Alisha Todd, Kelly Center and Bre Briggs

C. Approval of Minutes

a. 10-12-2021 Board Meeting

**Mary makes a motion to approve the 10/12/2021 board meeting minutes. Coby 2nds that motion; yes votes unanimously; motion passes.

b. 11-6-2021 Emergency BMOD Meeting

**Coby makes a motion to approve the 11/6/2021 ER meeting minutes. Jon 2nds that motion; yes votes unanimously; motion passes.

D. Unfinished Business

a. 501c3 Status Update

Jon - More forms to complete; due 11/17.

b. TOC Update

Jon - paid the fees; Coby submitted forms; the remaining paperwork falls on the coaches and is due 11/15; Coby to follow up.

c. Rekey of Summercrest Status Update

Jon to follow up with the city.

d. AED Equipment Update

Jon - on backorder with no ship date available. Phillips Heart Smart would be an ideal product, but the cost is \$1500-1700. Might consider going this route if the replacement parts cannot arrive by spring season.

e. Patriot Soccer Club Contract

April, Jon, Joel and Diego had a call to discuss details. Agreed on \$200/month and half of Field 1. Board to vote on general contract details: fee and location. Will negotiate further with PSC if necessary before the final contract is written.

**April makes a motion to approve a general contact between BISA and PSC of \$200 per month and the use of half of Field 1. Mary 2nds that motion. Jon - yes, Diego - yes, Kat - yes, Coby - no, Joel - no, Janine - abstains. Motion passes.

E. Officer Reports

a. Registrar (DeAnna)

Has a mtg with Brittney Walker with NTX on 11/10. Working on getting Sparta fees. BISA has not paid fees because Jon has not received an invoice. Can open the registration link when the board is ready.

b. Secretary (Mary)

bisasoccer.com website is not working. Not sure what the issue is, but we should look into why it doesn't pull up from certain devices or safari vs chrome. Changed "contact us" button on the website to go to board@bisasoccer.com so the board can filter out who needs to respond; taking out the middleman. Just remember to "reply all" so the board knows it has been handled.

c. Treasurer (Jon)

Taxes will be paid soon; payroll is up to date minus 2 people who need to send the DD; no Walmart grant for BISA.

d. U4-U6 Girls Commissioner (Coby)

Uniforms were \$2500 more from last season. After looking they charged \$1500/freight, \$1 per BISA badge; but the quote included free shipping and free badges for Board Member shirts. Checking on this.

- e. U4-U6 Boys Commissioner (Kat)
All pictures should be in the golf cart room. Corrections need to contact the picture place directly and they will mail them to the customer.
- f. U7 and above Boys Commissioner (April)
Getting bids for trophies. Mastercraft has agreed to drop the price. 1st place trophy is \$16 and 2nd place trophy is \$14.
- g. U7 and above Girls Commissioner (interim Coby)
Had a complaint from 1st place coach (U16) because after the random draw by Mansfield his team is now in 2nd place and a Mansfield team is in 1st. Just so happens they removed his wins and their losses making the first and second place teams flip in final results. How do we resolve this or prevent it from happening again? Board discussed getting this team 1st place trophies instead of 2nd place. Cost difference is \$2 per trophy.
- h. Referee Director (Janine)
Three new refs. Trying to get a ref class to come to Burleson in Dec/Jan/Feb, but need 12 people to commit. Need to raise referee pay to be competitive with other associations.
- i. Coaching Director (Joel)
Working with Ky for a BTX Memorial Cup non-affiliated tournament over Memorial Day Weekend 2022. Revenue sharing. Working on contract with Ky. Would like to suggest "Foot Golf" to kick off the spring season. Jeff at the City says there is no rental fee for using the Bailey Lake Disc Golf course. \$1500-2000 to buy the 9 hole course kit. Janine's husband (Matt) set up the Foot GOLF course at Rockwood and can help BISA. Check with the City to see if they will purchase the supplies versus BISA being out that expense. Then the City of Burleson would have a Foot Golf course too. Suggests doing a 3v3 adult tournament 11/20; just an idea, but might be too late for this year.
- j. Field Director (Diego)
Charles checked the meter and it is not running so no leak. We need to set new traps for varmints.

F. New Business

- a. Resignations
 - i. Mary Burney effective 11-13-2021 per email on 10-13-2021
Willing to stay on as the Social Media Committee member.
 - ii. Amanda Saenz effective immediately on 11-3-2021 per email
- b. Spring Season Registration
Mansfield sets the date and then BISA follows suit. Coby to update the board when he hears back from Debbie. Run the Early Bird special 11/13 through the end of December at \$99 per player. Late registration is typically early February around the Coaches meeting. Games start at the end of February.
- c. Joel to add - Bylaw Update: Need to hold a Special Meeting to walk through the suggested changes.
- d. Joel to add - Issue Reported - a parent got physical with one of our coaches. Since BISA does not have a VP, Coby will send the report to Carlos at NTX and copy Jon and Joel since Joel was the BMOD at the time of the incident. Janine suggests getting a statement from the referee.
- e. Bre Briggs - interested in joining the Board
Has 2 girls playing BISA, coaches soccer, previously was a Public Safety Dispatcher, wants to help wherever we have a need. Discussed little boys commissioner position.

- f. Kelly Center - interested in joining the Board
Coached one season with BISA, niece is in the league, has business experience, Undergraduate and Masters in Business/PR, could be an understudy to Jon before his term ends in the Spring. Willing to help wherever.
- g. Alisha Todd -
Has 3 kids playing soccer, served previously on the Social Media Committee with Mary, has 15 years of business experience, detail oriented. Interested in the Secretary position.

Coby would be ok with moving to U7 and above girls commissioner to open the U4-U6 girls commissioner up for one of these three ladies.

Kat doesn't mind moving to Adult Commissioner.

G. General Public Input

None

Jon moves to Executive Session at 9:44 pm.

Board returns from Executive Session at 9:50 pm

Kat resigns as U4-U6 Boys Commissioner effective immediately.

Jon makes a motion to fill the Adult Commissioner position with Katrina Barnhill effective immediately. Diego 2nds that motion; yes votes unanimously; motion passes.

Coby resigns as the U4-U6 Girls Commissioner effective immediately.

Janine makes a motion to fill the U7 and Above Girls Commissioner position with Coby Morrison. April 2nds that motion; yes votes unanimously; motion passes.

Jon makes a motion to fill the Secretary position, effective 11/14/2021, with Alisha Todd. Janine 2nds that motion; yes votes unanimously; motion passes.

Mary makes a motion to fill the U4-U6 Boys Commissioner position with Bre Briggs effective immediately. Coby 2nds that motion; yes votes unanimously; motion passes.

Jon makes a motion to fill the U4-U6 Girls Commissioner position with Kelly Center effective immediately. Janine 2nds that motion; yes votes unanimously; motion passes.

Coby makes a motion to adjourn the meeting at 9:56 pm. Jon 2nds that motion; yes votes unanimously; motion passes.