

BISA Monthly Board of Directors Meeting

MINUTES

12-14-2021 at 8 pm via ZOOM

Jon calls the meeting to order at 8:06 pm

A. Roll Call

Members present: Jon, Alisha, Joel, Bre, Kelly, Diego, Coby, April, Kat

Members absent: Janine

B. Introduction of Visitors

Sondra

C. Approval of Minutes

a. 11-9-21 Board Meeting

**Joel makes a motion to approve the 11/9/2021 board meeting minutes. Coby 2nds that motion; yes votes unanimously; motion passes.

D. Unfinished Business

a. TOC Update

No trophies brought home

Coby spoke to Debbie with MPA on how they selected teams. U9 Girls team that finished in 1st did not get an opportunity to attend. Information for years to come to help keep this from happening.

b. Rekey of Summercrest Status Update

No date yet, waiting on the city.

c. AED Equipment Update

No update

d. Patriot Soccer Club Contract

Contract sent over for review, board will review once returned.

E. Officer Reports

a. Registrar (DeAnna)

Touched on email regarding birth certificate sent. She is receiving birth certificates and uploading as they are received. Send refund request to Deanna to process in GotSport.

b. Secretary (Alisha)

Met with Mr. Havens at Dobson regarding the fire extinguisher. Need 5lb ABC mounted in concession stand, along with goals and shelf moved away from electrical box.

c. Treasurer (Jon)

All fall invoices paid.

d. U4 Girls Commissioner (Kelly)

Nothing to report.

e. U4 Boys Commissioner (Bre)

Refunds for not using discount code. How to switch an already registered player division that is wanting to play up.

f. U7 and above Boys Commissioner (April)

Free cleats collected adding to gear donation in conjunction to field day. Trophies are done, some still need to be picked up. Asked about the concession stand profit amount of the last check which consisted of 5 weeks. Jon added that a new proposed contract will be sent out.

g. U7 and above Girls Commissioner (Coby)

Current registration 245, 190 used discount code, 87 since 12/12. GotSport needs a tax exempt form. Our website is done by the same company that does Cleburne & Crowley. They request to have the area to upload minutes removed. Company was informed that we still need it and sent

a zip file with the last 14 years of minutes. They have set a 24 item limit for minutes. Parent asked that no photos be posted of their children. How to manage? For now the mandatory agreement for photos will stay in GotSport. Those that post pictures to social media will be informed to check that this family is not included. Refund/Credit in GotSport for a player that was injured at the beginning of the season.

**Coby makes a motion to approve the refund/credit for the amount paid minus \$40. Jon 2nds that motion; yes votes unanimously; motion passes.

h. Referee Director (Janine)

Not Present - No Report

i. Coaching Director (Joel)

When to set up coaches meeting? 2/5, 2/19 or 1/30 which lines up with last years. Have 2 different meetings experienced coaches and beginners (have select experienced coaches attend to assist with questions). Location options Whitley Building or room at the Police Station. Deanna has contact information she will share. Sunday, January 30th decided. Draft will take place the week prior.

j. Field Director (Diego)

The Fire Extinguisher at Summercrest is out of date - Alisha will arrange to meet. Does not have keys to Dobson concession stand. Water schedule for Summercrest needs to be changed, and needs to get in contact with possibly Dylan to take care of. Stripes are starting to fade at Summercrest, corners need to be markers/tagged. Sending options to Jon for a more permit fix as is Deanna. Need to ask Charles the cost to reline files one more time.

k. Adult (Kat)

Picture date 3/26, retakes 4/9. Refueling Summercrest to accommodate a 11v11.

F. New Business

a. Spring Season Game Assignments & Location

Moving 11v11 to Summercrest vs Dobson. Use field #11 that is narrow, but still meets regulation requirements. Deanna notes that it was used for over 2 years, but was moved due to certain players not wanting to play at Summercrest.

**Jon makes a motion to verify size of field #11 and to move forward with preparing field. Kat 2nds that motion; yes votes unanimously; motion passes.

b. Fire Extinguishers – Summercrest

Covered in officer reports. Cost \$50

c. Spring Season Uniforms

Coby emailed about a refund with no response, he will follow up. Consider only new uniforms purchased for the fall season. Deanna suggested jerseys only. Coby brought up bundle price vs jersey price. Would not be able to start this till next fall due to registration already open stating cost includes jersey, shorts and socks. The verbiage would have to change for the Fall 2022 season. Possibly ask the uniform company for a credit if we use them this season.

d. Registration & Birth Certificate Process

Birth Certificate is not required at the time of registration, but there is a place for it to be uploaded then. If not uploaded it must be sent to the registrar email. Players can not be drafted without a birth certificate. Deanna ported over the old system to the new system just in case there were any missed. After the draft is complete it falls on the parents, registrar will have reached out requesting. Commissioners can not add unverified players to teams.

e. Board Member Key Collection and Control Process

Joel will collect and engrave keys. Once completed Alisha will keep track of checking keys in and out. How many keys are in a complete set? Daniel is the point of contact with the city, Deanna will share contact information with Diego.

- f. Coaches Meeting – Spring 2022
Covered in officer report
- g. Referee Meeting & Training – Spring 2022
Need a date for training, tabled until Janine is present to speak on.
- h. Spring Season Registration
Last day to register is 1/16, then late registration opens a week later. Approx. 320 registered last year.
- i. Coach Conduct
How to deal with returning coaches that players do not want to play for. What to do about a team wanting an old coach back over the current coach. Commissioner's discretion comes into effect.

G. General Public Input

No input, just observing

Jon makes a motion to adjourn the meeting at 9:29 pm. Alisha 2nds that motion; yes votes unanimously; motion passed