

Special Meeting 3/24/21

Ky calls to order at 8:37 pm

Roll call: Coby Morrison, Julie Mason, Kevin Blacketer, Jon Lindsey, Kat Barnhill, George Mason, Diego Ruelas, Ky Stafford, Tony Ficca, Chris Whitley

Visitors: Scott Stafford

Agenda:

1. Facility Rental Proposal-Scott Stafford emailed a proposal to the board about hosting a Memorial Day tournament this year; Chris makes a motion to allow Scott Stafford to host a Memorial Day tournament this year only, Tony 2nds, yes votes Kat, Diego, Jon, Coby, no votes Julie, Kevin; George abstains, motion carries; Jon requests project plan updates to the board
2. Tournament Director Position-board did not want to add a board position at this time, we will reach out to the coach that is interested in helping with tournaments to see what his interests are with BISA.
3. Sponsorship Proposal-we need someone to take up the sponsorship program and continue the levels.

New Business:

**BMOD schedule:** has been completed and emailed out.

**Field Practices:** we need someone to cover Dobson on Tuesday to close, possibly ask committee members to see if they would be willing to open or close, Julie makes a motion to allow any committee member to open or close the Dobson complex for practices with board approval, Kevin 2nds, yes votes unanimous, motion passes; we will communicate with committee members and see if anyone is interested in helping with the fields.

**Vice President:** open position, talked about possible candidates for the position.

**Election:** Kevin makes a motion to host the election for May 8<sup>th</sup>, Jon 2nds, yes votes unanimous, motion passes.

General Public Input:

Jon makes a motion to adjourn at 10:27 pm, Diego 2nds, yes votes unanimous.