

BISA Monthly Board of Directors Meeting

8:30 pm Via Zoom

May 12, 2021

I. Roll Call

Members Present: Ky Stafford (President), Chris Whitley (Vice President), Jon Lindsey (Treasurer), Mary Burney (Secretary), Coby Morrison (U4-U6 Girls Commissioner), Katrina Barnhill (U4-U6 Boys Commissioner), April Gomez (U7-Above Boys Commissioner), Tony Ficca (U7-Above Girls Commissioner), Diego Ruelas (Co-Ed Adult Commissioner), Kevin Blacketer (Coaching/Tournament Director)
Mary Burney arrived late

II. Introduction of Visitors

Janine Quinn, Mr. M, Sheila West, Amanda Saenz, Heather Phillips, Scott Stafford

III. Approval of April (4/14/2021) Meeting Minutes

***Chris makes a motion to approve meeting minutes from April 2021.**

***Jon seconds this motion; none opposed.**

IV. Officer Reports

Tony updates on trophies and medals.

Jon updates on financials and Academy.

V. Agenda NTSSA Training/Fall Registration & Pricing

A. Elections Results Janine Quinn - Referee Director

B. Concessions Contract Renewal

Scott - took over from previous person; no contract existed

Jon dislikes the weekly fee, Jon & Chris agree revenue share makes more sense; certain % back to BISA; work with BRiCk to promote concession stand

Start advertising/hanging posters

Current Contract ends w/last week of Spring 2021 game

***Kevin makes a motion to let Scott Stafford keep current contract until the end of December 2021 @ a 10% profit share.**

***Jon seconds that motion; none opposed.**

C. BMOD Schedule

April to explain/handle

Use a google doc to sign up

D. Field Director Position

Diego is handling Dobson sprinkler issue

***Jon makes a motion to move Diego to Field Director position from Adult Commissioner.**

***Chris seconds that motion; none opposed.**

E. AGM Hotels/Attendance

NTX's Annual General Meeting @ Westin Galleria July 9-11; Ticket & Hotel

Friday - vendor showcase, Saturday - training, Sunday - Procedural Items for NTX

F. Landscaping Contract Discussion

Open bids now; once we sign the City Contract close bids June 4th; Hoots wants to pitch another bid

Charles = current contract; needs to line the fields each week and treat for ants.
Diego-Get a Golf Cart back at Dobson

G. BTX Heroes Cup Update

Registration ends 5/14; might change to 5/21
50% off for board members
25% off for BISA Teams

H. Sparta Field Usage Agreement

1 yr-\$500, 1/2 water bill, give up field Zero

***Jon makes a motion to keep contact the same, but take away field Zero.**

***Diego seconds that motion. Kevin did not vote due to conflict of interest, but the rest of the board is unanimous.**

I. Ref Pay/Policy U9/U10 Games

With the build out line/rule and offsides we need sideline refs.

Grass roots rule = Age 13 now

Average age of refs is 13-16 year olds being the center ref alone on field

Clinics & Training - NTX is currently waiving recertification fees

We need more refs

Keep pay the same

VI. New Business

A. City of Burleson Contract Discussion

1. Only change from previous contract:

City will pay utilities (water & electricity) at Summercrest

***Jon makes a motion to approve the COB contract.**

***Kevin seconds that motion; none opposed.**

B. Academy Sports & Outdoors Contract

1. Two banners at Summercrest
2. \$2,000/per year to BISA
3. Logo on BISA website
4. 2 Shopping Days - Academy post on FB/Registration table at these sale dates

***Jon makes a motion to approve the Academy contract.**

***Coby seconds that motion; none opposed.**

C. Field Committee Members

1. Answer questions, ref issues, parents that are irate, be a presence at the fields, basically be a BMOD if the BM has to leave, report to Diego, use this person cautiously, find level headed people, BM to reach out to their contacts to see if anyone is interested.
2. Current Members: Amanda Saenz

***Jon makes a motion in support of Field Committee Members to be able to monitor fields for emergencies.**

***April seconds that motion; none opposed.**

D. Fall Registration

1. Open in June
2. Early Bird \$99 (June)
3. Regular \$120 (July)
4. Late \$140 (August)

VII. General Public Input

Sheila West and Amanda Saenz suggest dropping registration fees because Crowely is cheaper.
Only U4 is a cheaper; rate of \$80.

Idea not supported by BISA because we are still operating a net fiscal loss and are unable to reduce registration fees at this time.

VIII. Meeting Adjourned

***Kevin makes a motion to close the meeting at 10:32 pm; none opposed.**