

BISA Meeting Minutes
July 14th, 2021
Via Zoom

Meeting called to order by Jon Lindsey at 7:32 pm.

Members Present: Jon Lindsey, Coby Morrison, April Gomez, Chris Whitley, Amanda Saenz, Kat Barnhill, Diego Ruelas, Janine Quinn

Members Absent: Heather Phillips, Mary Burney

Visitors Present: Daniel Gipson, Charley Curd

Minutes Approval: TBD

Officer Reports:

Jon Lindsey: none

Janine Quinn: Updates on referee clinics

Coby Morrison-U4/6 Girls Commissioner: none

Kat Barnhill-U4/6 Girls Commissioner: concerns about registration numbers

April -U7/Above Girls Commissioner: none

Heather -U7/Above Boys Commissioner: Absent

Diego Ruelas Field Director: Landscape bids

Amanda: Registration numbers

Agenda:

Presidency Transition Ideas:

Janine's husband who has non-BISA experience

Jon steps up into presidency in order to train a treasurer

We will reach out to past board members for president, VP, and treasurer.

Will post on social media after registration for vacant positions.

Draft discussion:

Numbers are right on par with last year.

Wanting to spend \$150 per day on boosted facebook posts.

Motion by Jon. Kat 2nds. In favor: unanimous

Need to resend instructions to board on how to register

In Person Registration:

Everything is set up for registration at Academy. 20% off coupon will be sent out Friday.

We will need paper copies of registration forms and chromebooks, and a table.

Draft:

Coby's house Sunday July 24th at 6:00

Refunds and Scholarships:

Approved all refund requests. Scholarships will be voted on at the draft.

Landscaping contract:

Chris motions to keep Charles' contract, Kat 2nds. Approve: April, Coby, Janine. Abstain: Diego, Jon

Coaches meeting:

Need to make it more relevant to coaches.

Will work on an agenda via email.

New Business:

Website management and updating. Amanda needs higher access

Motion to adjourn at 8:47: April, Jon 2nds, all approve