

BISA Monthly Board of Directors Meeting
ZOOM
9-14-2021, 8:00PM
MINUTES

Amanda called the meeting to order at 8:02 pm

- A. Roll Call
 - a. Members present: Amanda, Jon, Mary, April, Joel, Katrina, Diego, Coby, Janine and DeAnna
- B. Introduction of Visitors
 - a. Brittney Gutierrez
- C. Approval of Minutes
 - a. 8/31/2021 - Jon makes a motion to approve August 31, 2021 meeting minutes. Joel 2nds that motion. Coby abstains. All others vote yes, motion passes.
 - b. D. Gipson's Email Response - Joel makes a motion to approve adding D. Gipson's email response to BISA Board Meeting Minutes from August 31, 2021. No one 2nds this motion. Motion does not pass.
- D. Officer Reports
 - a. Registrar - DeAnna - Working on printing Adult player ID's for Kat, unable to see a section to complete this. Will print game sheets and coaches badges, but cannot see images, maybe missing privileges? Not sure.
 - b. Treasuar - Jon - Sparta check \$3500, generated revenue in August. Walmart Grant is annual; no update. \$500 website fees for the new website. We need a stipend for the Registrar for printing game sheets.
Jon makes a motion to provide stipend less than \$50 per month for printing weekly game sheets during active weeks in a season (spring and fall). Coby 2nds that motion. Yes votes unanimous; motion passes.
 - c. Secretary - Mary - no update
 - d. U4 Girls Commissioner - Coby - who is entering scores after the fact? Kat is picking up the game sheets on Sundays. Traditionally any board member can pick up and enter. Uniforms - waiting on 2 orders to ship. 1 rushed, the company messed up. Waiting on putting the final order in.
 - e. U4 Boys Commissioner - Kat - all good. The adult league started on 9/12 and is going good.
 - f. U7 and above Boys Commissioner - April - Issue with a coach in Crowely not being approved. How do we verify? Ref can ask the coach to show GotSport proof. Per Amanda, MPA/NTX are backlogged on background checks. If a coach passed last year, NTSSA is letting them coach for now.
 - g. Referee Director - Janine - 4 new refs, all trained and ready for 9/11. Remind coaches to treat refs with respect. Will add 1 more ref this week. Will create a "What to do if..." document. Working on ref list with phone numbers to hang in ref room. We need ice packs, first aid kit, cooler and water bottles at Dobson for refs and accidents. Need to plug fridge in and add bottled water. There is not a working AED at Dobson, fire dept will check old systems for us. First Aid and CPR training is free through them.
Jon makes a motion to approve spending \$20 for cooler, ice, water and baggies for ref room at Dobson. Janine 2nds that motion. Yes votes unanimous; motion passes.
 - h. Coaching Director - Joel - trying to fill coaches committee, but not successful. Same with all other committees. Parent Code of Conduct and Coaches Code of Conduct should be emailed to all parents. If a team wants a second field for the rest of the season for \$80.
 - i. Field Director - Rye is laid. Charles didn't communicate before doing this. If it doesn't work (germinate) it is on Charles. Contacted Jeff about rekeying Summercrest. Person who handles is out of office right now. GFCI breaker needs to be flipped.
- E. Agenda
 - a. Refund Requests
 - i. N. N. & M. N. -
*Jon makes a motion to approve a refund for Mila and Noah based on what they initially paid. Refund of \$80 if they paid \$120 or refund of \$59 if they paid \$99. Janine 2nds that motion; yes votes unanimous; motion passes.
 - ii. K. P. -

*Diego makes a motion to approve a refund for Katherine based on what they initially paid. Refund of \$80 if they paid \$120 or refund of \$59 if they paid \$99. Jon 2nds that motion; yes votes unanimous; motion passes.

iii. C. R. -

*Coby makes a motion to approve a refund for Cooper based on what they initially paid. Refund of \$80 if they paid \$120 or refund of \$59 if they paid \$99. Jon 2nds that motion; yes votes unanimous; motion passes.

- b. Bylaw/Policies & Procedure Change(s) discussion: Schedule of special meeting to review all bylaws, policies, and procedures. DISCUSSION
 - i. Needs to be in person - Sunday 10/3 at 5 pm. Location TBD.
- c. Board Member on Duty schedule discussion
 - i. Cannot finalize because game schedules are not finished.
For this Saturday: Joel AM Summercrest, Jon PM Summercrest, Coby all day Summercrest. Jon & Coby to decide who will cover Dobson.
For this Sunday: Diego and Kat to handle if all games are adult.
- d. Dobson Field Schedule for discussion
 - i. Monday: Chris Whitley - Open and Close
Tuesday: Mary/April - Open; Joel - Close
Wednesday: Coby - Open; Joel - Close
Thursday: Mary - Open; Joel - Close
Friday: Amanda - Open; Mary/April - Close
- e. Overturn vote from 4/14/2021 regarding no shows of AR
 - *Janine makes a motion to overturn the 4/14/2021 vote regarding AR no shows. Jon 2nds that motion; yes votes unanimous; motion passes.
- f. 2020-2021 AGM - Discussion as requested by Daniel Gipson on 9/2/2021 via email
 - i. We had a meeting, had an election, had new members and old members, presented annual financials, title of agenda was not changed to AGM. It was an honest mistake. We will work to prevent this going forward.
 - ii. Add unfinished business to agendas going forward until they are worked through.
- g. Document audit of email voting
 - i. 7/22/2021 - Scholarship requests; 3 of 4 approved.
 - ii. 7/22/2021 - G. B. - Refund Request; passed
 - iii. 7/19/2021 - C. M. - Refund Request; passed
 - iv. 7/19/2021 - M. S. - Refund Request; 2 votes yes - no other replies - passed
 - v. 7/7/2021 - H. M. - Refund Request; passed
 - vi. 7/7/2021 - G. F. - Refund Request; passed
 - vii. 7/4/2021 - H. M. - Refund Request; passed (duplicate request - cancel)
 - viii. 4/22/2021 - BTX Heros Cup Free Advertisement Request; passed
- h. Emerus Hospitals in Dallas Banner
 - i. \$400 Through December at Summercrest; 4x6 banner.
*Jon makes a motion to approve a 4x6 banner from Emerus to be displayed until December 2021 for \$400. April 2nds that motion; yes votes unanimous; motion passes.
- i. Schedule Discussion
 - i. 11/6 should be the last week of games. MPA schedules U9 and up. Then our BISA scheduler schedules U8 and below as space holders. Viewing errors from GotSport allowed parents to view schedules before they were finalized. U8 and below are not official yet. We need to improve communication about this issue, and a consistent response from the board to everyone else.
- j. Covid-19 Policy Discussion
 - i. *Jon makes a motion to table this discussion until the next meeting. Joel 2nds that motion; yes votes unanimous; motion passes.

F. New Business

G. General Public Input

- a. Brittney Gutierrez - 1st year with kids playing BISA. Scheduling issues was her main question. U7 Purple Reign were told Friday about a game on Sunday. Were not asked who can make the game on short notice. Disappointed, their first game was not on Saturday when all of the opening day festivities took place.

Jon makes a motion to close the meeting at 10:20 pm; Janine 2nds that motion; yes votes unanimous; motion passes.

Amanda Saenz is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Sep 14, 2021 08:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85142451586?pwd=bkRHUkZnZHhLN0VsVGQ4b0E1WWV0QT09>

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