

BRSA Meeting Minutes



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Date August 20, 2013 Time 7:00-8:30 Location Carl McNeely Civic Center

Attendees	Name	Present
President	B. Adams	
Vice President	H. Brant	X
Dir. Of Community	Vacant	
Registrar	H. Brant	
Secretary	Vacant	
Treasurer	Vacant	
Dir. Of Travel	Vacant	
Referee Assignor	D. Elrod	X
Dir. Of Coaches	M. Eggleston	
Dir. Of Comm.	A. Covert	

	Name	present
Dir. Of Facilities	Vacant	
Dir. Of Marketing	Vacant	
Dir. Of Concession	Vacant	
Webmaster	C. Stringer	
Parks Rep	Wisker	

Other:

- ❖ Meeting called to order at 7:02 p.m. by Dawn Elrod. In attendance at the meeting were Dawn Elrod, Heather Brant, Amy Wisker on behalf of the Shelbyville Parks Dept., Tanya Popper-Abell, Kristin Parker, Lisa Kiefer, Ken Kreish, Robert Lee, Tracey Simmons, James Simmons, Bridgette Norvell, Dustin Norvell, Jim Browning, Amy Harness, and Jana Dorsey.
- ❖ Amy Wisker c/o Parks Dept. reminded us to make sure trash is picked up after every game. We can place the trash bags on the side of the shed, and the Parks Dept. will pick it up. Amy has requested a meeting with Dawn Elrod and Heather Brant to discuss the City's budget issues.
- ❖ Discussions regarding Director/Manager Roles in BRSA. Dawn Elrod and Heather Brant advised those in attendance that if we can't get a full board by November 15, 2013, Blue River Soccer Association would be closing. The Board is down to 3 members who can't continue doing all the work.
- ❖ The Board of Directors accepted the resignation of Rob Yeend as Treasurer.
- ❖ Elect New Directors/Managers/Committee Members: Dawn Elrod as Director of Referees and Assignor; Lisa Kiefer as Director of Marketing/Sponsorship; Kristin Parker as Treasurer; Bridgette Norvell as Secretary; Robert Lee as Co-Director of Field Maintenance/Facilities and Equipment Manager; Scott Abell as Co-Director of Field Maintenance/Facilities; Tanya Popper-Abell as Director of Travel; Tammy Tillison as Director of Concession; Amy Harness as Director of Community.

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- ❖ Dawn motioned the board to accept the nominations of the above named individuals. Ken Kreish second the motion, everyone voted in favor. Nominations were accepted.
- ❖ Next Board Meeting is scheduled for September 5, 2013 at 7:00 p.m. at the Shelbyville Parks Dept.
- ❖ Board Meeting concluded at 8:30 p.m.