

BRSA Meeting Minutes



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Date September 5, 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	A. Harness	X
Registrar	H. Brant	X
Secretary	B. Norvell	X
Treasurer	K. Parker	
Dir. Of Travel	T. Popper-Abell	X
Referee Assignor	D. Elrod	X
Dir. Of Coaches	M. Eggleston	
Dir. Of Comm.	A. Covert	

	Name	present
Dir. Of Facilities	R. Lee S. Abell	X
Dir. Of Marketing	L.Kiefer	X
Dir. Of Concession	T. Tillison	
Webmaster	C. Stringer	
Parks Rep	A. Wisker	X

Other:

- ❖ Meeting called to order at 7:17 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, Lisa Kiefer, Robert Lee, Tracey Simmons, Amy Harness, Bridgette Norvell and Dustin Norvell.
- ❖ Amy Wisker c/o Parks Dept. – No update.
- ❖ Discuss Resignation of Brian Adams as President. Dawn Elrod motioned the board to accept the letter of resignation. Tonya Popper-Abell seconded the motion, everyone voted in favor.
- ❖ Elect New President of BRSA. Lisa Kiefer motioned the board to accept Heather Brant as the new President for BRSA. Amy Harness seconded the motion, everyone voted in favor. Heather Brant is now the President of BRSA.
- ❖ BRSA Ban. Board informed those in attendance of recent events. Parks Department will vote at next meeting (Wednesday @ 4:30 PM). It was also discussed of adding a clause on the website a registration form starting next season stating: “BRSA reserves the right to revoke participation of any child for any reason”. This has been brought up for a 30 day call. It will be voted on after October 5th, 2013.
- ❖ Discuss Safety Precaution for Fall Season. The Board discussed hiring an off duty police officer to be at the fields for the remainder of the season. An officer will be requested to be there from 5:30-7:30 PM

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Tues/Thurs and from 8:30-11:30 AM on Saturday's. The cost is \$25 per hours. Dawn Elrod motioned the board to accept this safety precaution. Amy Harness seconded the motion, all voted in favor of it.

- ❖ Trophies/Coaches Dinner/ Fall Season Update. The trophies have been ordered for this year. The Board discussed having a 'Banquet Lunch' at the fields where all players would get their trophies. The event will take place on Saturday, September 28th at 2:00 PM. Hotdogs, chips and drinks will be provided. It will be open to players, parents and sponsors. Board members are working on getting a bounce house, the Indy Eleven booth, clowns and donated food for the event. The budget was set at \$1,000. The Parks Department volunteered their grill. Those that register on that day will save \$5.00. Heather Brant will send out a 'Save-the-Date' email. Robert Lee made a motion to have Banquet Dinner with all the mentioned details. Amy Harness seconded the motion, all voted in favor.
- ❖ Next Board Meeting is scheduled for September 19, 2013 at 7:00 p.m. at the Shelbyville Parks Dept.
- ❖ Board Meeting concluded at 8:30 p.m.