

BRSA Meeting Minutes



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Date February 27th, 2014 Time 7:00 PM Location Civic Center

Attendees	Name	Present
President	H. Brant	X
Vice President	Vacant	
Dir. Of Community	D. Norvell	X
Registrar	Vacant	
Secretary	B. Norvell	X
Treasurer	K. Parker	X
Dir. Of Travel	T. Popper-Abell	
Referee Assignor	D. Elrod	
Dir. Of Coaches	M. Eggleston	
Dir. Of Comm.	Vacant	

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

Other:

- ❖ Meeting called to order at 7:09 p.m. by Heather Brant. In attendance at the meeting were Heather Brant, Lisa Kiefer, Bridgette Norvell, Dustin Norvell, Kristen Parker, Chad Stringer and Jana Dorsey.
- ❖ Schedules – Chad used the purchased program to create the soccer schedule. There will be no games played on Easter weekend. Chad also made the last weekend a big game day.

The Board looked over the schedule. Chad will proceed and finalize this schedule.
- ❖ Trophies – The Board discussed purchasing trophies or medallions for the participants. It was decided that a survey would be sent to parents. The responses received will be the decider. Heather will create and send out that survey.
- ❖ Field Trash Policy – Parks Department is cutting back on trash removal due to budget constraints. They are asking visitors to take their trash with them. They requested BRSA to limit the number of trash cans we use. The Board is in agreement. 3 trash cans will be placed on the fields. The Board will also create signs to explain why this has happened and encourage individuals to take their trash with them.
- ❖ Coach’s Meeting, PA system, Benches/Goals – The PA system has been ordered and will be delivered before the season starts. The aluminum benches and additional goals should also be delivered in the next week. Coach’s meetings are on March 1st and 6th.

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- ❖ New Business – The Board has started preparing for Community Day that will be held in May. Lisa made a motion of a \$1,000 budget, it was seconded by Chad. All voted it favor and motion was passed.

Chad presented information he received regarding some programs with Indy Eleven. He would like to have a day that is open to the community where everyone could go up there. The Board will discuss this further and set a date that will be advertised to the public.

The banner proofs were available for the Board to view. The Board went with two (2) options. Jana made a motion to approve the banners, Dustin seconded the motion. All voted in favor and motion passed.

- ❖ Meeting adjourned at 7:55 PM