



# BRSA Meeting Minutes



**IGNITE**  
*the Dream*

**LAUNCH**  
*the Evolution*

**RESPECT**  
*the Match*

Date November 13<sup>th</sup>, 2014 Time 6:00 PM Location \_\_\_\_\_ Fields \_\_\_\_\_

Attendees	Name	Present
President	H. Brant	<b>X</b>
Vice President	D. Phillips	<b>X</b>
Dir. Of Community	D. Norvell	<b>X</b>
Registrar	N. Hoover	<b>X</b>
Secretary	B. Norvell	
Treasurer	K. Parker	<b>X</b>
Dir. Of Travel	T. Popper-Abell	
Referee Assignor	D. Elrod	
Dir. Of Coaches	M. Eggleston	
Dir. Of Comm.	M. Duvall	<b>X</b>

	Name	present
Dir. Of Facilities	S. Abell	
Dir. Of Marketing	J. Dorsey	
Dir. Of Concession	Vacant	
Dir. Of Sponsor.	L. Kiefer	<b>X</b>
Webmaster	C. Stringer	
Parks Rep	A. Wisker	

Other:  
\_\_\_\_\_  
\_\_\_\_\_

- ❖ Meeting called to order at 6:05 p.m. by Heather Brant. In attendance at the meeting were Heather Brant, Dustin Norvell, Kristin Parker, Missy DuVall, Lisa Kiefer, Nella Hoover, and Dallas Phillips.
- ❖ Appoint New Director –  
  
Dallas Phillips nominated for Vice President. Lisa motioned, seconded by Dustin. All voted in favor. Motion passed.
- ❖ Shelbyville Christmas Parade - Board discussed upcoming Parade. The board members will meet at 5:30 p.m. at Nella's house located at E. Mechanic St., Shelbyville. We will then all go to Porter Center by 6:00 p.m. to line up for the parade. All players have been invited to walk in the parade with BRSA. We will have a sign-in and sign-out sheet for parents to sign the player in/out. Nella will be creating a flyer to hand out and Lisa is preparing candy/goody bags for Directors.
- ❖ Review Lawn Maintenance Bids-BRSA has received two bids. Directors reviewed the bids and have tabled the issue to the next board meeting to see if any more bids are received.
- ❖ Scholarship Qualifications-BoD discuss scholarships given to players. BoD discussed creating a Scholarship Committee, members of the committee will be the Registrar, Treasurer, Dir. Of Rec., and either the President or Vice President. Lisa motioned to create the Scholarship Committee, seconded by Dustin. All voted in favor. Motion passed. The committee members will create a scholarship form to



# BRSA Meeting Minutes

**IGNITE**  
*the Dream*

**LAUNCH**  
*the Evolution*

**RESPECT**  
*the Match*



send to parents who are requesting the player be placed on scholarship. The parent must send back the request before registration ends, if the paperwork is not turned in by the deadline, the player will not receive a scholarship. Before the end of registration, the committee will meet, review said requests, and determine what amount of scholarship can be given to the player. All requests will be kept confidential between the committee members only.

- ❖ Trophies for Spring 2015-BoD discussed outside companies have emailed requesting the board review the trophies they carry. The board discussed never having any issues with our current supplier. Lisa motioned that we continue using Sharp's Woodshop & Trophies, seconded by Kristin. All voted in favor. Motion passed.
- ❖ Nominations for ISL Awards-BoD discussed the Spring and Fall 2014 seasons. The BoD will nominate Andrew Cooley as Boys Recreational Coach of the Year Award; Tanner Elrod, Thomas Eggleston and Jayden Dover as Young Referee of the Year Award; Jana Dorsey as Administrator of the Year Award; Curt Johnson as Volunteer of the Year Award; Chad Stringer as Boys Travel Coach of the Year Award; Dawn Elrod as Girls Travel Coach of the Year Award. The BoD will gather letters of recommendation from parents/players to send to ISL with the nomination forms. Deadline for nominations is December 1, 2014.
- ❖ New Business-BoD reviewed the current sponsorship levels. Lisa Kiefer will gather information from surrounding clubs to see what levels they offer. The BoD will review the information she gathers at the next board meeting.
- ❖ New Business-Indoor practices for Travel Teams. Heather informed BoD that travel teams are looking into the Incrediplex or Indy Indoor Sports to do winter workout leagues during the off season.
- ❖ New Business-Travel Tryouts were postponed due to Daylight Savings Time and cold weather. Heather will forward a Player Interest Form to Chad Stringer to be put on the website. A Gotsoccer email will be sent to all players/parents after the form is placed on the website. An organization meeting will be held within 7-10 days to find out who is interested in playing travel in the Spring.
- ❖ New Business-in January BRSA will invite all Ads, Asst. Principals, and coaches to a meet and greet at Cagney's. The BoD will introduce the program to everyone in attendance. The BoD wants to work with all county schools to increase the number of children in the community who play soccer.
- ❖ Meeting adjourned at 7:15 PM