

CISA Board Meeting  
June 1, 2011  
Cousin's BBQ

Call to order: 6:12

Board members present: Jerry Cross, Crissy Smith, Tiffinie Clute, Matt Laakso, and Clint Reed.

Guest present: Alex Macias and Baldo Lopez

May's minutes were reviewed and approved.

**Field Status:** fields need to be mowed. Motion made and passed to purchase four sets of nets (2 U8 and 2 U10) and rat poison for the fall season.

**Old business:** Welcome new members Clint Reed and Leticia Gonzales. Nomination was made and accepted for Reyes Martinez as Major League Girls commissioner.

**Officers Reports:**

**President:** CISA's relationship with Galaxy was discussed. Motion was made and unanimously passed to limit future usage of the fields. Any team registered with the association will be allowed one practice per season only and additional usage must be earned by volunteering. The board has decided not to allow any teams on the fields for the summer in order to let them rest and promote growth. The Board reserves the right to discontinue field usage at any time. Galaxy will be notified of this decision and asked to vacate the fields within two weeks.

**Vice President:** Open

**Treasurer:** no report

**Secretary:** AGM workshop schedule still not up. Still working on setting up system, message has been changed to notify public of upcoming fall registration.

**Registrar:** **Time-line** has been set for fall season. Refund policy has been added to registration form. Trophies are done, last bill turned in.

**Fundraiser:** not present.

**Equipment manager:** Uniform for fall was chosen. One uniform style will be used for both boys and girls. Uniform style will be Belize with short style 117A.

**Minor League Boys Commissioner:** not present

**Major League Boys Commissioner:** not present

**Minor League Girls Commissioner:** not present

**Major League Girls Commissioner:** open

**New Business:** We need more referees, all current refs need to be re certified and criminal background checks done before fall season. We may join with Burleson for ref clinic.

Matt Laakso was nominated for and accepted the position of Vice President.

Motion was made and passed to add Matt Laakso to the CISA bank accounts.

Baldo Lopez was nominated for and accepted the position of Property Director.

Samantha Pantoja was nominated for and accepted the position of U4 Commissioner.

Positions remaining open at this time are: Treasurer and fundraiser.

**Next meeting:** July 6, 2011, location TBA

**Meeting adjourned:** 8:37