**Bear Creek Jr. Sport Association**Meeting Minutes: January 18, 2016

Called to order by: Claude Vigil

**Attendees: Melissa Joy, Stephanie Cordova, Josh Tafoya,**

**Bob Brown, Marie Brown, Claude Vigil, Pam Miranda**

**Meeting called to order: 7:00pm**

**REPORT FROM THE BOARD:**

**President**: Amy Nuanes, sent agenda, unable to attend.

**Treasurer :** Pam – to meet with Amy to discuss budgets. Need anticipated numbers and expenses (ie uniforms) from each sport to estimate budgets for each season.

**Vice President:** Claude Vigil

**Fields & Facilities:** Felipe Cervantes –

**Website & Fundraising**: - Stephanie Cordova -

**COMMITTEE REPORTS:**

**Investigative Committee:**  Claude Vigil – n/a

**Scholarship** – Pam and Bob to be on the committee for the BC Scholarship. Discussion about qualifications. Currently an essay, bcjsa participation, gpa, test scores, letter of reference. Question to group: Do we want this to be a true “athletic” scholarship, or are we ok to have submissions from students who do not play high school athletics, but did play through bcjsa. $1000. April 30th would be the deadline – will be open March 1st.

**New Business:**

Fields and Facilities: We had an issue with Grant Ranch wanting to pull our permits, perhaps including all DPS fields, due to accusations of drinks spilled, unruly kids and parents, alcohol being consumed in schools, parking violations, etc. It seems to be resolved at this point, but we cannot have any further incidents. Discussion about how to at least keep our parents and teams in a good light – reminding parents about the code of conduct.

**Website**: Stephanie - Still looking for someone to fix the lights on the shed. Hoping for better weather. Stephanie still only has access to the main page. Sean had suggested all pages be similar, and therefore Stephanie will need access to all. Executive board has decided that she should be allowed as her position is to maintain our website as a whole.

**Nomination for Flag Football Director**: Last fall was the first year we did not have a program. We need to get going on that shortly. Need nominations.

**Election for soccer**: nominee : Marie Brown. All votes for Marie.

**Old Business**: Golf cart. Has not been serviced. Troy volunteered several months ago – reminder to be sent by Pam.

**New Business**: Two new sports – cheerleading and wrestling.

Cheerleading: We have a woman interested in cheerleading director. There would be two seasons – football and basketball, and she would work with other directors (ie soccer, etc). She is working on a board. Needs a vote.

Wrestling – There will be some transition in the next year from the junior program at the High School. There is a limited number they will take there, and we are losing wrestlers to other areas. Gym use is an issue, so we would need to work with basketball programs to find the space. Several local schools do not have a program and would be willing to partner with us if BCHS does not want to participate. We do have someone interested in the director position, still looking for a head coach.

Claude would like to unify the organization. Logos, design, names. Dicks will be carrying Bear Creek Bears gear at the SW plaza store. Football teams are all going to Bears, except the older “grandfathered” teams. Claude knows a guy who will help us re-brand if we all go towards the same. Would be beneficial to partner with the other businesses in the buildings for sponsorship. Lengthy discussion about philosophy of feeding into BCHS, and how we include everyone and still feed other schools – D’evelyn etc.

Attendance: Do we want to have any kind of fine for not attending meetings or sending a representative or emailed update? To be discussed at the next meeting.

**Sports Reports**

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| **Baseball – no update sent**  **Midget Baseball – Josh Tafoya** –Price info by age on website. Fields coming together, Westgate size issue between tball and 8u.  **Fall Baseball – no update**  **Basketball** – no update |
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**Golf** – No update

**Football –** Claude – looking for some new parents for the board, younger players so we have some longevity. JMFA sent a note about a clinic for equipment. Fees and survey to be finalized for next year. Two teams won the carnation bowl for their ages.

**Flag football** – no update

**Soccer** – Marie Brown – 77 kids registered. Starts March 9th. 300 expected. Fall 2017 the state soccer association is changes the ages to be based only on the year they are born. Question to Marie – do the teams get to pick their team names, yes each team chooses.

**Lacrosse** – Sean update emailed. Registration open for 4 more weeks. 100 registrations so far, 7u and 8u are a little low. Lost a coach to the mustangs – thought he was taking the whole team but that did not end up happening. Looking for additional board members.

**Softball -**  Casey emailed update – Registration open

**Meeting adjourned : 8:25pm**