

Meeting called to order at 7:05pm 2/3/05

Board Members Present

Scott Gidley, Mike Miltner, Sean Bard, Scott Cronian, Damon Perez, Christine Muzquiz, Rich Muzquiz, Steve Smiley, Bob Horne

Appointed Members Present

Carol Korkmas
Tiffany Stewart

Guests Present

Justin Hale - MLS Camps
Emily Harding - FC Dallas

Minutes Reviewed

Motion by Damon Seconded by Mike Miltner to accept the minutes with a change in the minutes regarding the sponsorship program. We decided to leave the sponsorship program as it currently is. Motion carried unanimously.

Guest Presentation

- Emily Harding FC Dallas presentation regarding the changes in the 5th major sport program.
- Justin Hale MLS Camps presentation regarding our participation in MLS

Open Discussion

- Lease Issues – Phone company changed numbers and here are new phone numbers 888-921-0900 message 888-921-0909 our rainout number

Committee Reports

Treasurer's Report – Motion by Mike Miltner seconded by Christine Muzquiz to accept the current report. Motion carried unanimously.

Registrar – Tina Lukins resignation and recommendation of Carol Korkmas to takeover as Registrar. Motion made by Mike Miltner to appoint Carol Korkmas as interim registrar until the next appointed election. Rich Muzquiz seconded the motion. Motion carried unanimously. Carol will draft a job description for an Assistant Registrar's position. Tina Lukins will fill that position.

Open Correspondence – Kelli Regan email concerning returning as coach of the Little Tigers.

Old Business

Spring Registration 408 as of this meeting. Number of teams 42
Equipment – Ordered Balls, pumps, whistles
Season Dates
Coaches Meeting – Saturday 3-6 everything

Referee Status – Two new Grade 8 referees, 6 contacts for new referees. Discussion of online scheduling of referees. Referee pay rates. Rich Muzquiz motioned that the following ref fees be changed. U17 and up AR \$18, U13&14 linesmen to \$14, U9,10 AR to \$12 seconded by Mike Miltner. Motion Carried unanimously

Fall Photos – 1st shoot March 12, 2nd shoot April 2, Pickup April 16

Field Commissioner – Ricky Stutt would like to have a home game on his field. We cannot afford to insure the field. Field Day. Feb. 12 at 12pm. Sprinkler heads. If bad weather Feb. 19.

Scott Gidley would like to have availability of making shirts for the EMSA teams. Mike Miltner made a motion to let Scott sell printed products with a 10% kickback to the association. Sean Bard seconded. Motion carried unanimously.

Mike Miltner brought up discussion of smoking near the playing fields. 2 – 18”x24” signs would be \$35 per sign. Sean Bard is going to be at Lakeside tomorrow and will visit with them.

Damon Perez – think about adjusting registration fees for next fall.

Meeting adjourned at 10:15