

**Board Meeting 06/01/2006**  
**Meeting Called to Order 7:10 p.m.**

**Elected Members Present:**

President – Scott Cronian  
Vice-President – Sean Bard  
Treasurer – Damon Perez  
Registrar – Carol Korkmas  
Coaches Commissioner – Mike Miltner  
Field Commissioner – not present  
Uniforms – Christine Muzquiz  
Equipment – Rich Muzquiz  
Secretary – Suzanne Rhines  
Referee Commissioner – N/A

A quorum was established.

**Other Members Present:**

Scott Gidley (past president)

**Correspondence**

North Texas package for AGM.

AGM meeting is 07/14/06 thru 07/16/06

Need to know who all is attending ASAP; send in registration and updated board contact information.

### **Board Member Reports:**

1. President
  - a. Cell phones have been acquired. Currently Scott Cronian has 817-298-1668. Carol Korkmas will have 817-298-1667 thru registration; during the season it will go to the field commissioner for rain out information.
  - b. Haslet/Justin are still moving forward with forming an association; they have a shadow board formed. The EMSA board is reviewing relinquishing territory north of 287.
2. Vice President– nothing to report
3. Treasurer
  - a. Review treasurer report; Christine Muzquiz motioned to accept the report, Sean Bard seconded, motion carried.
  - b. Debit cards acquired. Scott Alford needs to sign papers at bank. Treasurer to check on theft/fraud coverage on debit cards.
  - c. No information on outstanding ref fees.
  - d. Budgets need to be worked on for July meeting. Need to stick to budgets
4. Coaches commissioner
  - a. Coach's dinner went great, review possibly eliminating fall dinner and doing a larger venue in the spring.
  - b. Camp flyers are out and ads will be in the paper.
5. Field Commissioner
  - a. Actively pursuing places for U6/U8 fields
6. Referee commissioner (not filled)
  - a. Have two possibilities for this position: Lee Hutton or Danny Rodriguez
  - b. Daniel resigned.
7. Equipment
  - a. Four coach's bags have been returned; need to review who is coming back
8. Uniforms
  - a. 1<sup>st</sup> place trophies are in
9. Secretary – nothing to report
10. Registrar
  - a. Signs for registration needed. Scot Gidley to submit proposal for small signs to set up on registration days, these in addition to the regular large signs.
  - b. Need to revise and add clear refund policy to website and registration forms.
  - c.) Registration will start the weekend of July 8<sup>th</sup> and will end July 22<sup>nd</sup>.

### **Appointed Member Reports**

1. Scheduler – nothing to report
2. Referee Assignor (U9& up) – nothing to report
3. Referee Assignor (U8& under) – nothing to report

### **Guests/Presentations/Special reports**

President Scott Cronian suggested that we establish a new board member position(s) called "Past President(s)". This position would be a non-voting position and in the position the past president(s) would act in an advisory capacity and as representative agent of EMSA. The position would be given authorization from the current president to conduct business for the association.

Mike Miltner moved to accept the position as stated above; Carol Korkmas seconded the motion; the motion carried unanimously

Damon Perez motioned that we raise registration fees to \$70 for all players, \$65 for early registration. There was no second to the motion.

Sean Bard made an amended motion to raise registration to \$65 for returning players and \$70 for new players, with no early registration discount. Carol Korkmas seconded the motion; the motion carried with 6 votes for and one abstained vote.

Mike Miltner motioned that \$500 be reserved for registration signs. Christine Muzquiz seconded the motion, motion carried unanimously.

Christine Musquiz motioned that we spend \$200 on new board shirts for AGM. Sean Bard seconded, motion carried unanimously.

### **Old Business:**

- 1.) EMSA Sign at West Park: Cost approximately \$1500, up for discussion due to issues we have had at West Park about access to fields. This is an action item with a decision to be made at the July board member. Several members on the board wanted to wait until after a meeting with Fort Worth before spending the money.

### **New Business**

- 1.) Review Paid positions: Leave scheduler as is, possibly getting a referee assignor. Daniel Rhoades resigned as U 8 and under ref. assignor. Possibly looking in to on assignor for all age groups.
- 2.) Office situation. Continue to look, but stay put for now, only want to make one move, hopefully a permanent move.
- 3.) Budget amendments
- 4.) Calendar dates for next season

### **Action Items for June**

- 1.) Make motions and decisions for sign at West Park.

Next EMSA board meeting will be Thursday July 1<sup>st</sup>, 2006 at 7:00 p.m.  
Meeting adjourned at: 10:28 p.m.