

## 7.6.06 Minutes

### Roll Call

President - Present

VP – Present

Treasurer - Present

Coaches Commissioner – Present

Field Commissioner - Absent

Referee Commissioner – N/A

Secretary - Absent

Uniforms - Present

Equipment - Absent

Registrar - Present

**Meeting called to order at 7:18 pm and a quorum was established**

**Minutes of the last meeting were not reviewed**

### Guests/Presentations/Special Reports

Lee Hutton U6 coach

### Correspondence

Bank Statements Star Bank

American Portable Signs

### Board Member Reports

#### **President**

- Mid-Cities update
- AGM update

*Motion by S. Bard to set a \$1500 budget for AGM second M. Miltner unanimous*

#### **VP**

- Amended Bylaws – previous bylaw amendments were added to current bylaws

#### **Treasurer**

- Monthly report

*Motion by C. Muzquiz to accept current financial report second by M. Miltner unanimous*

- Outstanding Ref fees \$244

*Motion by R. Muzquiz to deduct outstanding spring ref fees from returning coaches fall monies. Second C. Muzquiz motion fails*

- The way we pay the referees was questioned and any new payment plans were tabled until next meeting.
- Budget for next year was established

### **Referee Commissioner**

- The necessity of filling this position was discussed.
- The current status of the Ref Assignor positions was discussed and any further discussion on our plan of action was tabled until the next meeting.

### **Coaches Commissioner**

- Camp Update we had 48 campers and a successful summer camp.
- Would like to bring in someone to discuss skills/academies at the next meeting.
- The Bullets coach announced he would not be returning.

### **Field Commissioner**

- There was nothing new to report on new field locations in Saginaw.

### **Secretary**

- Nothing to report.

### **Uniforms**

- Discussed a better way to reconcile the uniform order.
- Uniform order will be placed soon

### **Equipment**

- Nothing to report

### **Registrar**

- Signs for registration are done and locations are set.
- Registration schedule is almost finalized.
- Refund policy has been revised and updated.

### **Appointed Reports**

Webmaster – nothing to report

Scheduler – nothing to report

RA 9 – nothing to report

RA 8 – nothing to report

### **Old Business**

- Sign at West Park

*A motion was made by S. Bard to set a budget for the sign being \$1,000 to the City of Fort Worth and \$500 for setup and printing of the sign. Second D. Perez motion carried with 3 votes and 3 abstains.*

- Review of our current office situation

*A motion was made by M. Miltner to terminate our current monthly lease with Associates Realty and obtain more storage space. Second by D. Perez unanimous*

**New Business**

- Lee Hutton was asked to serve as Referee Commissioner

*A motion was made by M. Miltner to accept Lee Hutton as the interim Referee Commissioner. Seconded by R. Muzquiz. Unanimous*

- Calendar dates for Fall season were set.

**Meeting adjourned at 10:23 pm**