

Eagle Mountain Soccer Association
Board Meeting 09/07/06
Called to Order @ 7:34 p.m.

Present

Scott Cronian (President)
Sean Bard (Vice President)
Scott Alford (Field Comm.)
Damon Perez (Treasurer)
Rich Muzquiz (Equipment Comm.)
Christine Muzquiz (Uniform Comm.)
Suzanne Rhines (Secretary)
Mike Miltner (Coaches Comm.)
Lee Hutton (Referee Comm.)

Quorum was established

Others Present:

Scott Gidley (Past President)

Previous Minutes reviewed; typo's to be corrected. M. Miltner motioned to accept the minutes, S. Alford seconded, motion carried.

Correspondence: None, mailbox not checked

Board Member Reports

President

1.) A mini retreat was proposed before the spring season to address all issues prior to spring season starting.

2.) Office space update. We are completely out of previous rented office space.

Everything

is in storage. Board meetings are scheduled through 2006 at the Holiday Inn Express.

3.) Mid Cities U 15 Colleyville team dropped; scheduling trying to rework schedule.

Vice President

Nothing to report

Treasurer

1.) Reviewed treasure report. S. Rhines motioned to accept treasure report; L. Hutton seconded, motion carried.

Coaches Commissioner

- 1.) Few coaches needed for fall season. Things working out well.
- 2.) We have permission to use the Azle High School soccer field; we will stripe this field when games are scheduled there.
- 3.) No word yet on availability of Boswell High School fields for games.
- 4.) An e-mail will be sent to coaches requesting their practice times and locations; so if board members are able, they can visit some of the practices.

Field Commissioner

- 1.) Field Day went okay. All sprinklers working and ant killer was distributed. Need some solution to the weeds.
- 2.) Port a Potty's were changed.
- 3.) S. Alford to get phone from C. Korkmas
- 4.) We need more fields. A meeting to discuss this issue will be held on Sept. 22nd. Please give any suggestions. Meeting open to anyone who wants to attend.

Referee Commissioner

- 1.) All games were covered. There is an upcoming Grade 9 clinic in Burleson for anyone interested in ref'ing younger teams.
- 2.) Referee and coaches reference cards being made.

Equipment Commissioner

Nothing to report

Uniform Commissioner

- 1.) Uniform pick up went fine.
- 2.) Photo updates. U8 and under 09/16. Pictures this year will be prepaid and mailed directly to players house. This eliminates trying to schedule a picture day. U9 and up pictures are on 09/30.

Secretary

Nothing to report

Registrar

- 1.) Registration this season was 485 players.
- 2.) Very limited refunds so far this season.

Other Appointed Positions Reports

- 1.) Scheduler: Some U9/U10 issues; they are being worked out
- 2.) Referee Assignor: nothing to report
- 3.) Webmaster: Nothing to report

Old Business

- 1.) Sign for Westpark is ready to go. However, the contract with Fort Worth is under review; sign will not be hung, nor will we pay the \$1000 until contract approved.
- 2.) Jumping Jack Jamboree. We were not able to obtain a health permit soon enough;

will try to get involved next year.

3.) Fort Worth Youth League play is tabled until Spring.

New Business

1.) Try to control budgets as tightly as possible. Fort Worth field rental likely to increase for Spring season.

2.) Lutheran Church Field in bad shape. We need to look at not maintaining that field if church is not going to help keep it up.

3.) Paint Sprayer still for sale. Bottom price for selling it between \$250 and \$300. May have possible buyer.

4.) Texas Historic Society is placing a sign in front of Westpark, need to consider new EMSA sign for Lakeside. This is tabled until next meeting. A suggestion for a covered gazebo at Lakeside was introduced. D. Perez motioned we seek permission from Lakeside to consider this; C. Muzquiz's seconded the motion; motion carried.

5.) Possibility of field marshal(s) at Westpark.. Need to check with by-laws, have a job description. Tabled until next meeting.

6.) Budget of \$300 requested for another tent for Westpark, for referees. S Rhines motioned we set up a budget of \$300 for new tent; S. Bard seconded; motion carried.

Action Items

1.) Trophy pick up schedule.

2.) Spring Coaches meeting to be a requirement for all coaches, even returning coaches.

Meeting adjourned at 9:32 p.m.

Next meeting to be October 5th, 7:00 p.m. at the Holiday Inn Express.