

Eagle Mountain Soccer Association  
Board Meeting  
December 6, 2007

**Roll Call**

- A. Present
  - a. President
  - b. Vice-President
  - c. Treasurer
  - d. Registrar
  - e. Uniforms
  - f. Equipment
  - g. Sponsor Coordinator
  - h. Field Commissioner
  - i. Past-President
  - j. Referee Commissioner
  - k. Coaches Commissioner
- B. Not Present
  - a. Secretary
- C. Appointed Positions
  - a. Sheila Mize
  - b. Jennifer Turner
  - c. Sean Bard
- D. Guests
  - a. Jim Mellot – Area Referee Assessor
  - b. Alex Wolfe – Sports Director YMCA

A quorum was established and meeting was called to order at 7:08 pm

**Approval of Minutes**

D. Perez motioned to accept the minutes of the previous meeting as read

M. Miltner seconded

Motion Carried

**Approval of Financial Report**

C. Korkmas made a motion to accept the financial report as presented

L. Hutton seconded the motion

Motion Carried

**Board Member Reports**

**President**

- 1. NTSSA – Nothing to report
- 2. NMCSL – Nothing to report
- 3. EMSA – Nothing to report

**Vice-President**

- 1. Nothing to report

**Coaches Commissioner**

- 1. Accepted the resignation of the Dan Robertshaw

**Registrar**

1. Need to order signs and do mailer for registration

**Treasurer/Webmaster**

1. Nothing to report

**Field Commissioner**

1. Will present Asst. Field Commissioner Job Description at next meeting

**Referee Commissioner**

1. Working on scheduling a recert clinic

**Uniforms**

1. Nothing to report

**Sponsor**

1. Nothing to report

**Equipment**

1. No report

**Secretary**

1. No report

**Guest Presentation**

Alex Wolfe proposed a partnership between EMSA and the YMCA to form club teams for the upcoming year.

Motion: M. Miltner made a motion to approve the partnership with the EMSA President having oversight of the proposal. C. Muzquiz seconded the motion

Motion carried with 6 in favor and 1 abstain

**Old Business**

1. Odyssey (tabled)
2. Lutheran Church (tabled)

**New Business**

1. Odyssey Port-A-Potties
2. Summer Camps (Challenger)
3. Calendar
  - a. Registration dates
  - b. Coaches meeting
4. Azle Newspaper (tabled)

Motion: A motion was made by R. Muzquiz to allow M. Miltner to look into placing an ad in the Azle News advertising registration with a maximum of \$100 to be spent.

P. Kirkwood seconded

Motion Carried

5. The board accepted the resignations of Sara Robertshaw, Teri Perez, and C. Muzquiz from their respective board positions.

Motion: M. Miltner made a motion to appoint C. Muzquiz to the vacated Uniform Coordinator's position. L. Hutton Seconded the motion.

Motion Carried.

**Executive Session**

The Board entered into executive session at 9:14 pm.

The board exited executive session at 9:38 pm.

**Meeting was adjourned at 9:42 pm**