

Eagle Mountain

Board Meeting

Meeting Called to order at 7:18

Roll Call

President S. Cronian
Vice-President Absent
Treasurer D. Perez
Registrar C. Korkmas
Uniforms C. Muzquiz
Equipment R. Muzquiz
Referee Commissioner Absent
Coaches Commissioner M. Miltner
Secretary Absent
Field Commissioner Position not filled

Quorum was established

Guests

Paul Kirkwood

Approval of Minutes

Motion by C. Muzquiz second M. Miltner motion carried unanimously

Member Reports

President

1. NTSSA – A&D hearing was cancelled
2. NMCSL
 - a. New Members
 - b. Spirit of Game
 - c. U19 games attended
3. Association

Vice President - Absent

Treasurer

1. Financial Report motion by M. Miltner second C. Muzquiz motion carries unanimously
2. Sponsorship Update nothing to report
3. Website – nothing to report

Registrar

1. Registration – 513 players for the Spring season NTSSA insurance is due April 15
2. Background Checks working to resolve any issues

3. Coaches need to get numbers in
4. Refunds to process 2 so far
5. Possibility of no coed play in younger divisions

Coaches Commissioner

1. FC Dallas program is moving forward need to help sell tickets need a location for the clinic Motion to make 20 tickets available to the Boswell Varsity Coach at EMSA's expense M. Miltner seconded by D. Perez motion carries unanimously
2. Odyssey skills camp will be next week Wednesday 7th
3. Odyssey working on a field commitment
4. Boswell field use policy and working with Boswell Boys Varsity team
5. Coaching vacancies – all are covered.
6. Need ideas for finding new coaches for next season
7. Spring insert in the Azle News
8. Azle High School is good to go

Referee Commissioner

1. Need refs for the ref pool
2. Need refs to cover games this weekend

Field Commissioner

1. Striping at Lakeside done
2. Fields were ready for opening weekend
3. First Sunday games this weekend
4. Motion to remove previous commissioner Scott Alford from Field Supplies Checking Account made by M. Miltner seconded by R. Muzquiz, motion carried unanimously.
5. Need to order paint

Uniforms

1. Everything was good with the uniform order
2. Picture dates are set and on the website
3. First place trophies were received and passed out
4. Policy on length of sponsors on uniforms
5. trophies ordered in next three weeks

Equipment

1. New equipment has been ordered
2. Logo balls for next season.

Secretary

1. Working on a newsletter

Old Business

Kim Ware of Azle News needs list of Lakeside Players

New Business

New Field Commissioner – Paul Kirkwood is interviewing for the open position
Motion was made to accept Paul Kirkwood as the new Field Commissioner seconded by
C. Muzquiz motion carried unanimously.

Motion by D. Perez to add the new Field Commissioner Paul Kirkwood to the Field
Supplies Checking Account, seconded by M. Miltner, motion carries unanimously.

Port-A-Potty's – United Rentals

Executive Session 9:10

Executive session closed 9:28

Meeting adjourned 9:29