

Eagle Mountain

Board Meeting

April 5, 2007

Meeting Called to order at 7:17 p.m.

Roll Call

President S. Cronian ABSENT

Vice-President Sean Bared

Treasurer D. Perez

Registrar C. Korkmas

Uniforms C. Muzquiz

Equipment R. Muzquiz

Referee Commissioner L. Hutton

Coaches Commissioner M. Miltner

Secretary S. Rhines

Field Commissioner P. Kirkwood

Quorum was established

Guests

None

Approval of Minutes

Motion by D. Perez second C. Korkmas motion carried unanimously

Member Reports

President Absent

Vice President

- 1.) There will be an A & D hearing on 04/12/07 at 7:00 p.m. at the Holliday Inn Express.

Treasurer

1. Financial Report motion to accept by C. Korkmas; second C. Muzquiz motion carries unanimously/

Registrar

1. Registration – 507 players for the Spring season
2. \$2547.00 due to NTSSA.

Coaches Commissioner

1. FC Dallas program is moving forward need to help sell tickets need a location for the clinic
2. U5/U8 coaches chair may need a replacement.

Referee Commissioner Nothing to report

Field Commissioner

1. Rain outs have caused some issues, but things are going along.
2. Fields need striping.
3. Port a potty's need to be ordered for Azle fields.

Uniforms

1. Uniforms are good.
2. Picture reschedules are 04/22/07 11:00 to 4:00 at Lakeside

Equipment Nothing to report

Secretary Nothing to report

Past President Nothing to report

Old Business

New Business

Referee assignor position. M. Miltner motioned that we appoint Teri Perez as ref assignor for remained of the season with compensation to be addressed at next board meeting. C. Muzquiz seconded the motion. Motion carried.

We need to schedule an EMSA annual general meeting. Ballots for elections need to be ready.

The Odyssey U5/U8 fields have been offered at \$1000 per season for unlimited use for Saturday games. We will also give them our old striper, it will be available for us to use as well. We will not be responsible for water or mowing, but will need to provide goals and nets. M. Miltner motioned that we accept the offer and set up fields; D. Perez added a friendly amendment that we get the agreement in writing by both parties. C. Korkmas seconded the motion with the friendly amendment and the motion carried.

Odyssey wants to partner with a rec association for coach/player education. More details of proposal to follow.

S. Rhines motioned that we offer Odyssey \$35 per select soccer player for registration. \$12 for insurance, \$5 for administrative costs and the balance to be reinvested for coach and player training.

R. Muzquiz seconded the motion and the motion carried.

C. Korkmas motioned that we spend \$50 to send flowers to the Throden family due to the loss of their child.

C. Muzquiz seconded, motion carried.

Carol Korkmas to write out new rule/by law regarding teams with no coach or names at the time of scheduling. New by law to be provided at May board meeting.

Meeting adjourned 9:23

Next meeting May 3rd 7:00 p.m. at the Holiday Inn Express.