

**Eagle Mountain Soccer Association  
Board Meeting  
February 7, 2008**

**Roll Call**

- A. Present
  - a. President
  - b. Vice-President
  - c. Treasurer
  - d. Registrar
  - e. Uniforms
  - f. Equipment
  - g. Field Commissioner
  - h. Referee Commissioner
  - i. Coaches Commissioner
  - j. Secretary
- B. Appointed Positions
  - a. S. Mize (coaches chair)
  - b. S. Bard (A & D chair)
- C. Guests
  - a. Luis Urbina
  - b. Alex Wolfe
  - c. Sheila Richardson and Cammy Aiken
  - d. Mike Regan
  - e. Teri Perez

A quorum was established and meeting was called to order at 7:07 pm

**Approval of Minutes**

C. Korkmas motioned to accept the minutes of the previous meeting as read

R. Muzquiza seconded

Motion Carried

**Financial Report**

P. Kirkwood motioned to accept the financial report

C. Korkmas seconded the motion

Motion carried

## **Board Member Reports**

### **President**

1. 02/18/08 schedules available for U9 to U14
2. U15 and up numbers need to be in by March 1st
3. EMSA Insurance due for city of Fort Worth

### **Vice-President**

1. Odyssey Fields are ready for the season
2. Odyssey trying to do a coaches clinic
3. Azle HS is ready; expect fees to be charged after UIL season
4. Message left for Lutheran Church on 02/08/08
5. Lakeside sprinkler heads have been stolen; police aware of the problem
6. Azle insert tentative for 04/10/08 or May edition

### **Coaches Commissioner**

1. Currently there are 3 teams without coaches (U5 possible, U8 no interest and U8 manager, no coach)
2. U7- U8 coaches chair still open
3. U9 and up chair is now open

### **Registrar**

1. All signs are picked up for spring registration
2. U5 thru U14 teams are formed
3. Approx. 430 players for the season

### **Treasurer/Webmaster**

1. Shaun Miltner made the 1995 Olympic Development Program.

### **Field Commissioner**

1. Sprinkler heads missing

### **Referee Commissioner**

1. Referee and field marshal meeting 02-13-08 at Holiday Inn Express 7 to 9

### **Uniforms**

1. Order placed and pick up will be 02/19/08 7:00 to 8:30
2. Tentative picture are 03/01 young and 03/29 older.

### **Sponsor**

OPEN POSITION

### **Equipment**

1. Nine coaches bags have not been picked up
2. Nothing had to be ordered; budget good

### **Secretary**

1. Nothing report

### **Appointed Positions and Past President**

- 1.) Nothing to report

## **Guest**

Sheila and Tammy are U5 Eclipse coaches. Requesting Sunday games due to conflicts on Saturdays. S. Cronian to talk with scheduler.

Alex Wolfe gave update on YMCA Club Soccer for Eagle Mountain Area. Will update EMSA again as he gets the plans drawn up and budget figured.

[Entered into Executive Session at 8:15]

Luis Urbina would like to take over the Referee Assignor position.

L. Hutton motioned that Luis Urbina be the new referee assignor for the spring season at \$600 per season; with option for additional seasons if so interested after the spring season.

R. Muzquiz seconded

Motion carried

Mike Regan wants to the U7/U8 coaches chair, he held the position previously.

(Scott Cody did appoint M. Regan to the U7/U8 coaches' chair)

Teri Perez was appointed as a fund raiser coordinator

[Executive session exited at 8:41]

## **Old Business**

- 1.) Challenger Camp contract for July 7<sup>th</sup> thru 11<sup>th</sup>, evening mini camp
  - M. Miltner motioned to accept contract
  - S. Cody seconded
  - Motion carried
- 2.) P. Kirkwood motioned that the by laws be amended and 6.07.A be added (see attached) field commissioner chair position descriptions
  - C Muzquiz's seconded
  - Motion carried
- 3.) Saginaw fields are moving along nicely; rough draft of proposal due 03/01/08 to K. Rinehart; EMSA rep. to attend March parks meeting.

## **New Business**

- 1.) Monthly contract for lawn care distributed for review
  - P. Kirkwood motioned to accept lawn care contract for one year with monthly average billing contingent on minor amendments
  - C. Muzquiz's seconded
  - Motion Carried
- 2.) FC Dallas Contract
  - M. Miltner motioned to renew contract
  - D. Perez seconded
  - Motion carried with 5 for; 2 opposed; 2 abstained
- 3.) EMSA has applied for a grant with Baliston. They would provide 2 jerseys, shorts and socks per player for free.
- 4.) Pulliam Insurance is due for renewal for dishonesty clause. Sponsor Coordinator needs to be added.
  - S. Rhines motioned to accept the renewal with addition
  - M. Miltner seconded
  - Motion Carried
- 5.) M. Miltner motioned that a copier be purchased by EMSA
  - C. Korkmas seconded
  - Motion tabled until later, ideas to be presented.
- 6.) Sponsorship coordinator position is opened; board can appoint; Sean Bard nominated.
  - C Muzquiz motioned to accept Sean Bard nomination
  - P. Kirkwood seconded
  - Motion Carried

**Meeting was adjourned at 9:54 pm**