

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

Roll Call

- A. Present
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Registrar
 - e. Uniforms
 - f. Equipment
 - g. Field Commissioner
 - h. Coaches Commissioner
 - i. Referee Commissioner

A quorum was established and meeting was called to order at 7:12 pm.

- B. Appointed Positions
 - a. P. Kirkwood Asst. Fields
 - b. Mike Regan Coaches Chair
- C. Guests

- a. Kristi White expressed an interest in joining the board
- b. Jamie Setliff was appointed as a Coaches Chair
- c. Mr. Arndt was present to make a request of the board to allow his U7 son to play on a U9 team with his brother. All of the implications, including safety, were discussed with the parent and the parent understood what he was requesting. A motion was made by M. Miltner to allow the child to play with his brother on the U9 team. J. Turner seconded. Motion carried unanimously.

Approval of Minutes

P. Kirkwood made a motion to accept the minutes of the previous meeting as read

L. Hutton seconded the motion

Motion Carried

Financial Report

M. Miltner motioned to accept the financial report as presented

C. Muzquiz seconded the motion

Motion Carried

Board Member Reports

President

1. NTSSA – New Background Check System in place
2. NMCSL – Lanyards must be worn at all games
3. EMSA – updated the board on specific problems that have arisen over the past month.

Vice-President

1. visited with Mcreary at Boswell and wants to start soccer buddies program

Registrar

1. 47-50 teams with over 400 players
2. Star Telegram ad was effective with registration
3. Signs have been picked up but have unresolved issues with company

Treasurer/Webmaster

1. Provided a financial report

Field Commissioner

1. Saginaw field proposal is moving forward. City has agreed to provide a water tap and an electrical connection. Proposal to be presented to City Council at next meeting.
2. Some problems with Odyssey fields
3. Paint has been ordered for the year
4. Field Day is scheduled Aug. 23 9-12

Coaches Commissioner

1. Coaches meeting is set and all have been notified

Referee Commissioner

1. Nothing to report

Uniforms

1. Uniform pick up is Aug 28th 7-9 at the Holiday Inn

Sponsor Coordinator

1. Position open

Equipment

1. Balls are on order and everything else is good to go

Secretary

1. No report

Old Business

1. Motion by P. Kirkwood to recognize Thomas Turner as the new Field Commissioner and to authorize the Treasurer to have him placed on record with Star Bank. Motion Carried unanimously

New Business

1. FC Dallas player clinic is scheduled for Sept. 25 at the AHS M. Miltner will handle getting the contracts done.
2. Paul Kirkwood submitted a set of weather guidelines to be placed in the coaches handbooks and recommended that we adopt them.
3. Christine Muzquiz has been evaluating new photographers.
4. A special Keeper Skills clinic was mentioned and tabled
5. Board accepted the resignation of Lee Hutton from the Referee Commissioner position.
6. A motion was made by M. Miltner to appoint Lee Hutton to the Sponsor Coordinator position. Seconded by D. Perez Motion Carried unanimously
7. A motion was made by T. Turner to appoint Paul Kirkwood to the Referee Commissioner position. Seconded by J, Turner Motion Carried unanimously

Meeting was adjourned at 9:55