

**Eagle Mountain Soccer Association
Board Meeting**

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 1934.

- B. Appointed Positions
 - a. Kristi White as Secretary

C. Guests

- a. Kami Akins waiting on uniform delivery.
- b. Eric Brooks waiting on uniform delivery.
- c. Corina Seals interested in offering a fundraising deal by Pampered Chef.

d. Jim Manning was present to make a request of the board to allow his son, Joe, to play up a division. All of the implications, including safety, were discussed with the parent and the parent understood what he was requesting. A motion was made by Mike Miltner to allow Joe to play in a higher age division. Thomas seconded. None opposed. Motion carried.

Approval of Minutes

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

Paul seconded the motion.

Motion carried.

Financial Report

Mike Miltner made a motion to table the financial report due to questions that were unable to be answered at the time. Thomas seconded the motion.

Motion carried.

Board Member Reports

President

1. NTSSA – No new business to report. The new background checking system is working well.
2. NMCSL – Lanyards must be worn for all traveling coaches U9 and up. There are some associations that will limit the number of coaches allowed on the sideline (Grapevine).
3. EMSA – Large number of complaints with scheduled games, players on teams, etc...

Vice-President

FC Dallas mini camp at Azle High school. The field is opening at 6 for setup. 9-10 is the autograph session with the players.

Registrar

1. 49 teams with 482 players not including pending players; 9 academy players
2. All coaches have lanyards.
3. Sign company will be changing in the fall to black signs with neon wording. Company not yet decided.
4. Thank You cards are going out.

Treasurer/Webmaster

1. Provided financial report.

Field Commissioner

1. The striping scheduled has been established.
2. Should we consider a sponsorship with Bowman, a gold sponsorship in return for fertilizer and grass.

Coaches Commissioner

Nothing new to report.

Referee Commissioner

1. Having issues with referee's returning calls.

Uniforms

1. All distributed.
2. Coaches shirts are in next week.
3. All pictures are scheduled for 9/13.

Sponsor Coordinator

1. Teams with sponsors should be completed by 9/11.
2. The sponsors should displayed on the front of the jersey's if possible with outlined type lettering.

