

**Eagle Mountain Soccer Association  
Board Meeting  
February 5, 2009**

**Roll Call**

- A. Present
  - a. President
  - b. Vice President
  - c. Treasurer/Webmaster
  - d. Registrar
  - e. Field Commissioner
  - f. Coaches Commissioner
  - g. Referee Commissioner
  - h. Equipment
  - i. Uniforms
  - j. Secretary
  
- B. Absent
  - a. Sponsor Commissioner

A quorum was established and meeting was called to order at 7:03 pm.

**Guests**

FC Dallas representative Christopher Baretta as our new point of contact. Getting information to Scott about continuing our program with them.

**Approval of Minutes**

Christine Muzquiz made a motion to accept the minutes of the January 2009 meeting with the amendment of the times for the coaches meeting.

Rich Muzquiz seconded the motion.

There were no oppositions. Motion carried.

**Financial Report**

Thomas Turner made a motion to accept the financial report as they stand.

Mike Miltner seconded the motion.

No oppositions. Motion carried unanimously.

**Board Member Reports**

**President**

1. NTSSA – Possibility of having to have picture ID cards by 2010.
2. NMCSL – There is a new game report that is going to be used beginning the Spring 2009.

- Yellow cards will carry over depending on the total number of points
- Game reports will be collected at the fields. This will help with the monitoring of other associations reports.
- Divisions are being discussed as potential East/West and Elite. Division seeding will be on 2/08/09.

3. EMSA – Watering to begin at Lakeside and Westpark.

#### **Vice-President**

- Flyers are in for summer camps and they will be in the coaches packet.

#### **Registrar**

- 53 teams formed with 466 registrations (half are returning players). Approximately 15 kids not on teams yet.
- 6 risk managements to be done.
- Signs have been picked up except in Azle.
- Rosters are ready for Saturday.
- Possibility of laptops needed at coaches meeting by board members to assist coaches with GotSoccer.
- Next registration period there might be new enforced cut off periods for registrations.

#### **Treasurer/Webmaster**

- Financial report was provided.
- Credit card merchant account is up and running. We might be able to have card readers at the next registration depending on the cost.

#### **Field Commissioner**

- Need a new tent for Westpark for the tent that was destroyed last season. Possibly warranty it and others.
- New goals for Westpark.
- Water system at Lakeside will be fixed by the end of the weekend (02/08/09).
- Lakeside field day is 02/14/09 starting at 9:00 until field is finished.
- Striping will have to be on Sunday's this season due to work schedule. Might need extra help with Azle.
- Getting with Paul Gallaher at Odyssey to try and get the spacing for the fields to be done side by side. Paul Kirkwood working on the sketches.
- Odyssey postcard mail out.
- Saginaw fields have the electricity ran to the fields. Water lines are going in within the next 2 weeks. Possible games beginning fall 2009.

#### **Coaches Commissioner**

- Currently all team but 4 have coaches for them

**Referee Commissioner**

- Successful referee re-certification – 18 re-certified refs.

**Uniforms**

- Ordered 189 new uniforms for spring. Scheduled to be delivered on 02/23/09 and coaches pickup is tentatively scheduled for 02/24/09 from 7:00-9:00.

**Sponsor Coordinator**

- Nothing new.

**Equipment**

- Equipment for spring season has been ordered. Getting it prepared for the coaches meeting

**Secretary**

- Nothing new to report.

**Old Business**

1. Chamber of Commerce for Saginaw & Azle – should we continue our membership. Mike Miltner makes the motion to drop Azle Chamber of Commerce. Thomas Turner seconded. No opposition. Motion carried.

**New Business**

1. Renewal of Insurance Dishonesty Bond. Paul Kirkwood made the motion to renew the Dishonesty Bond. Mike Miltner seconded the motion. No opposition. Motion carried.
2. Picture dates are to be determined.

Meeting was adjourned at 9:21 pm.