

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

Roll Call

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

- B. Absent
 - a. Coaches Commissioner

A quorum was established and meeting was called to order at 7:15 pm.

Guests

Katie Losoya is interested in volunteering.

Marcello Arellano is interested in volunteering with coaching, skills or referring.

Approval of Minutes

Damon Perez made a motion to accept the minutes of the February 2009 meeting as written.

Lee Hutton seconded the motion.

There were no oppositions. Motion carried.

Financial Report

Thomas Turner made a motion to accept the financial report as they stand after minor correction that was made by Damon Perez.

Paul Kirkwood seconded the motion.

No oppositions. Motion carried unanimously.

Board Member Reports

President

1. NTSSA – Nothing new.
2. NMCSL – Numbers have been turned in for the U15 and up. Play should begin on the 15th.
3. EMSA – First round of games kicked off.

Vice-President

- Fields have been contracted for 5 weekends
- There was a change in the Mid-Cities game reports – a soft red (2 yellows in one game) is not a 1 game suspension. The corrected report is online.
- Transferred 3 players to North Fort Worth to age appropriate teams

Registrar

- 489 players ID cards should be handed out.

Treasurer/Webmaster

- Nothing new to report.

Field Commissioner

- Odyssey fields are at the front left of the park behind the church. The small nets have been temporarily fixed.
- Lakeside has greener fields, sprinklers seem to be working
- Saginaw fields a request has been made for water placement and cost.
- 1 port-a-potty at each field.

Coaches Commissioner

- Nothing new to report.

Referee Commissioner

- Issues with referees cancelling before games. 2 refs have left indefinitely.

Uniforms

- Nothing new to report

Sponsor Coordinator

- T-shirt company traded in work for a level of sponsorship.

Equipment

- Nothing new to report.

Secretary

- Nothing new to report.

Old Business

1. Dishonesty bond has been renewed.
2. Picture dates are 03/28 & 04/18 at all 3 locations. These are the ONLY 2 dates.

New Business

1. Patty & Paul Gallagher regarding the flyers – they gave us the fliers ready to mail and we will add the addresses. They would get those to us this week. Jennifer Turner will print the labels and update the board when she is ready for assistance.
2. The Holiday Inn may no longer be where the board meetings will be held. Scott Cronian will be discussing our contract with the manager.
3. A minimum of 4 people will be absent from the April 2nd board meeting. Mike Miltner made a motion to change the board meeting date from April 2nd to April 9th. Christine Muzquiz seconded the motion. No oppositions. Motion carried unanimously.
4. Tabled – Change of board meeting venue. Needing to get other locations and costs.
5. AGM – VP will be over the elections. Elections will be held that evening. Date and location is to be determined. Looking for a time close to the end of the season. Need a cost per person per plate for approximately 100 people. Pricing, locations and dates will be provided at April's board meeting. 5/14/09 is the tentative date. All raffle donations need to be to Scott.

Meeting was adjourned at 8:49 pm.