

**Eagle Mountain Soccer Association
Board Meeting
June 4, 2009**

Roll Call

- A. Present
 - a. President
 - b. Treasurer/Webmaster
 - c. Registrar
 - d. Field Commissioner
 - e. Secretary
 - f. A&D Chair

- B. Absent
 - a. Sponsor Commissioner
 - b. Equipment
 - c. Uniforms
 - d. Coaches Commissioner
 - e. Referee Commissioner

A quorum was established and meeting was called to order at 7:14 pm.

Approval of Minutes

Tabled until July 2009 Meeting.

Financial Report

Thomas Turner made a motion to accept the financial report of the May 2009 meeting as written.
Kristi White seconded the motion.
No oppositions. Motion carried unanimously.

Board Member Reports

President

1. NTSSA – AGM is going to be July 10th-12th – who is going to attend?
2. NMCSL – President meeting is coming up.
3. EMSA – AGM for 2010 – we need to reassess how we are going to be having it.
 - First Place trophies have been ordered and are in for Wolfpack and United.

Vice-President

- Nothing to report

Registrar

- Lake Worth registration signs – issues on where we are going to place them. Signs are scheduled to be out on July 1, 2009.
- Coaches/Parents – we need help at registration. Is sending a message thru getsoccer with the notice that the online registration is open.
- Reconciliation is in.

Treasurer/Webmaster

- Nothing new to report.

Field Commissioner

- Lakeside Porta-potty pickup
- Is it possible to put the Odyssey goals in storage?

Coaches Commissioner

- Nothing new to report.

Referee Commissioner

- Nothing new to report

Uniforms

- Nothing new to report

Sponsor Coordinator

- Nothing new to report

Equipment

- Nothing new to report.

Secretary

- Flyers – are we going to do a letter from the President? Would like to get them sent out by the weekend of the 13th at the latest.

Old Business

1. Request for an amendment for the by-laws to include a “cold-out” due to inclement weather.
2. Spring/Summer 2009 Flyer – when to mail (mid-June), a draft will be turned in for the June meeting. Please provide content for the flyer (Note from the President, Registration form, Sponsor Information, etc...)
3. Field Development Committee – Report has been tabled until the June meeting.

4. Field Marshals – For the fall schedules, there will be a rotating schedule of coaches with a minimum of 1 field marshal duty per season.
5. Budget meeting – tentatively scheduled for June 20th from 9-1. Location TBD.

New Business

1. Sean Bard put in the request of assuming the position of Vice President. Damon Perez made the motion to accept Sean as the new Vice President. Lee Hutton seconded the motion. No opposition. Motion carried.

2. Field Development – Bids for sprinkler install were 14K, 16K & 26K. Would it be cheaper doing only 1 field?

3. Budget Meeting – Damon is sending out the information from the previous years budget – be ready with your numbers for this meeting.

4. AGM for NTX – who all is attending – the list needs to be given to Damon.

5. Odyssey Porta-Potty – leave out there for the summer? Thomas Turner made the motion to leave the Porta-Potty out at Odyssey fields for June, July and August and bill them at the end of August. Jennifer Turner seconded the motion. No opposition. Motion carried.

Meeting was adjourned at 8:34 pm.