

**Eagle Mountain Soccer Association
Emergency Board Meeting
June 20, 2009**

Roll Call

- A. Present
 - a. President
 - b. Vice President
 - c. Treasurer/Webmaster
 - d. Field Commissioner
 - e. Secretary
 - f. Sponsor Commissioner
 - g. Uniforms
 - h. Coaches Commissioner
 - i. A&D Chair

- B. Absent
 - a. Registrar
 - b. Equipment

A quorum was established and meeting was called to order at 11:36 am.

Agenda Item:

Saginaw Fields

Thomas Turner mad the motion of allotting \$16,000.00 for work to be done at the new Saginaw fields.

Discussion.

A friendly amendment was made to alter Thomas Turner's motion to allocate \$13,500.00 to the Saginaw fields with discussion at the July Board meeting to discuss the remaining expenditures, using the Alexander Irrigation bid of \$8,630.00 and the Sure Green hydro-mulch bid for \$4,000.00.

Vote:

7 - for
1 - against

Motion carries.

Meeting adjourned at 12:11 pm