

**Eagle Mountain Soccer Association  
Board Meeting  
September 3, 2009**

**Roll Call**

A. Present

- a. President
- b. Vice President
- c. Coaches Commissioner
- d. Treasurer/Webmaster
- e. Registrar
- f. Field Commissioner
- g. Sponsor Coordinator
- h. Uniforms
- i. Secretary

B. Absent

- a. Equipment – on leave
- b. Referee Commissioner - Vacant

A quorum was established and meeting was called to order at 7:26 pm.

Acknowledgement of Guest:

- Chris & Stacy Karr – are before the board regarding their daughter Mikalea Karr to be allowed to play up 2 levels in the U13 girls division. Kristi White made the motion to allow Mikalea to play up 2 age divisions. Sean Bard seconded the motion. No oppose. No discussion. Motion carried unanimously.

- Thomas & Terise Philips are before the board regarding their daughter Heidi Phillips to be allowed to play up 2 levels in the U13 girls division. Sean Bard made the motion to allow Heidi to play up 2 age divisions. Lee Hutton seconded the motion. No oppose. No discussion. Motion carried.

- Eugene Von Niederhausern is before the board regarding his daughter Rose to be allowed to play up 2 levels in the U13 girls division. Thomas Turner made the motion to allow Rose to play up 2 age divisions. Shelia Mize seconded the motion. No oppose. No discussion. Motion carried.

- Scott Cody & Kelly Jones are before the board in regards to an Investigatory Complaint. Jennifer and Thomas Turner requested to be removed from the "Uniform Situation". At 7:41 pm, Scott Cronian, EMSA President, stepped down from his chair. Sean Bard is now head chair. At 7:52 Scott Cody was given 5 minutes to discuss the issues at hand and Kelly Jones is present as a witness. Scott Cronian had time to discuss the issues after Scott Cody completed. At 8:12 Scott Cronian has stepped out for the vote on the issue at hand of did the EMSA President, Scott Cronian, has done anything that warrants getting North Texas Soccer Association involved. The Board voted on "Are there any allegations against Scott Cronian stand as a threat to Scott Cody?"

Roll Call:

Treasurer: No

Coaches Commissioner: No

Uniforms: No

Secretary: No

Sponsor Coordinator: No

Unanimous vote, nothing showed in a threatening nature. At 8:16pm Scott Cronian took over as chair.

**Approval of Minutes**

Approval of the Emergency Board meeting minutes tabled until October's board meeting.

Shelia Mize made the motion to accept the August Board minutes as written as presented.

Sean Bard seconded.

No oppose. Motion carried unanimously.

**Financial Report**

Christine Muzquiz made a motion to accept the August financial report as written.

Jennifer Turner seconded the motion.

No oppositions. Motion carried unanimously.

**Board Member Reports**

**President**

1. NTSSA – GotSoccer meeting is needed to get everyone up to speed. The master account password will be changed. Everyone will get their own passwords.

2. EMSA – U9 Cougars are barely holding on and are about to fold.

**Vice-President**

- Nothing new to report.

**Registrar**

- 424 players. 15 players on a tournament only team. 45 teams. 17 refunds will need to be given. U14 boys team did not make.

- U19 team: Currently at 6 players. Have been having issues with collecting the money and paperwork for the players. Discussions on Saturday will decide if the team will form or not.

- Registration signs should have been picked up by now.

**Treasurer/Webmaster**

- Nothing new to report.

**Field Commissioner**

- Games are being held at Saginaw, Lakeside and Westpark.

- Lawn Maintenance bids are coming.

### **Coaches Commissioner**

- First weekend of games was good.
- Effective immediately, the players need to be on one side of the field with the parents on the other side. A policy needs to be made.

### **Referee Commissioner**

- Nothing new to report.

### **Uniforms**

- Picture dates are September 12<sup>th</sup> with make up of October 10<sup>th</sup>.

### **Sponsor Coordinator**

- Most of the team shirts are completed with the sponsors printed on the back.

### **Equipment**

- Nothing new to report.

### **Secretary**

- Nothing new to report.

### **Volunteer Coordinator**

- Has been receiving e-mails of volunteers for Field Marshalls.

### **Old Business**

1. Tabled removing fundraising from the by-law and make it a policy until the October board meeting.
2. Tabled the refund policy with the addendum to the by-laws that need to be made until the October board meeting.
3. Tabled the potential of the EMSA Adult Soccer league until the October board meeting.

### **New Business**

1. Document Destruction & Retention Policy. Kristi White makes a motion to accept the Document Destruction and Retention Policy. Shelia Mize seconded. No oppose. Motion carried.
2. Thomas Turner made a motion with discussion to add Field Rules to the City of Saginaw and Lakeside fields. Field rules were provided by Thomas. Some changes/additions were made. Thomas Turner made the motion to add the amended field rules to be added as a policy, and upon city approval, have signs made to be posted at the Saginaw and Lakeside fields. Sean Bard seconded the motion. 8 voted for, 1 voted against. Motion carried.
3. Refunds:
  - a. Millie Welch (the guardian for Mackenzie Davis) registered late and paid the late fee for late registration. She wants to drop Mackenzie and a full refund. Kristi White made the

motion to give a 50% refund and allow the player to keep her uniform. Shelia Mize seconded. No oppose. Motion carried.

b. Chris Williams, father of Marybeth Williams, wants a full refund because his daughter only practices 1 night a week because the second practice night is a Wednesday night. It was stated that the season hasn't started yet because their first weekend of play was a bye week for her team. Jennifer Turner made the motion to grant 50% refund to Chris Williams. Sean Bard seconded. 7 voted for, 1 voted against. Motion carried.

4. Kristi White made a motion to allow Whitney Long to play up 2 age levels. Shelia Mize seconded. Motion tabled until October board meeting without a vote.

Meeting was adjourned at 9:27 pm.