

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

**Roll Call**

- A. Present
  - a. President
  - b. Vice President
  - c. Treasurer/Webmaster
  - d. Coaches Commissioner
  - e. Registrar
  - f. Field Commissioner
  - g. Uniforms
  - h. Sponsor Commissioner
  - i. Volunteer Coordinator
  - j. Secretary
  - k. A&D Chair
  
- B. Absent
  - a. Equipment – On Leave
  - b. Referee Commissioner - Open

A quorum was established and meeting was called to order at 8:25 pm .

**Approval of Minutes**

Damon Perez made the motion to except approval of the October 2009 meeting minutes as written. Shelia Mize seconded. No opposition. Motion carried unanimously.

**Financial Report**

Christine Muzquiz made a motion to accept the financial report of the October 2009 meeting as amended.

Thomas Turner seconded the motion. No oppositions. Motion carried unanimously.

**Old Business**

1. Accepting bids for mowing. 3 bids (Thomas is e-mailing) received. Selection tabled until December 2009 Board Meeting.
2. Refund policy – tabled until December 2009 Board Meeting.
3. Fundraising – tabled until December 2009 Board Meeting.

**New Business**

1. Coaches & Sponsors Plaques – Thomas Turner made the motion to provide plaques for coaches and sponsors for a budget of \$600.00 with shipping included or less. Tere Petrey seconded the motion. No oppose. Motion carried.

2. Fliers - need to be out the first week of December for mailing. Will try to see what needs to be done to get fliers out to the schools.

3. Registration:

Site Registration: January 9<sup>th</sup>, 10<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>

Online Registration: Begins December 1<sup>st</sup>. Cost for the month of December online only will be \$60. Registration cost beginning January 1<sup>st</sup>, 2010 will be \$70 regardless if online or walk-in. Any registration received January 18<sup>th</sup> or later there will be a \$20 late fee.

Sean Bard made the motion to accept the registration dates and fees as listed above. Jennifer Turner seconded the motion. No oppose. Motion carried.

4. Goals at the Ferris' house need to be moved – Tabled until the December 2009 meeting.

Meeting was adjourned at 9:37 pm.