

Eagle Mountain Soccer Association  
Board Meeting  
January 14, 2010

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
  - c. Volunteer Coordinator

A quorum was established and meeting was called to order at 7:10 pm.

Acknowledgement of Guest:

- Ginger Brewer of Tagg Team Sports provided a brief overview of what their company could provide EMSA.

**\*\*\*\*No December 2009 Board Meeting due to not enough to make quorum.\*\*\*\***

Approval of Minutes

Sean Bard made the motion to accept the November 2009 Board minutes as written.  
Thomas Turner seconded.  
No oppose. Motion carried unanimously.

Financial Report

Sean Bard made a motion to accept the November 2009 financial report as written.  
Thomas Turner seconded the motion.  
No oppositions. Motion carried unanimously.

Kristi White made a motion to accept the January 2010 financial report as written.

Christine Muzquiz seconded the motion.

No oppositions. Motion carried unanimously.

### **Board Member Reports**

#### **President**

1. NTSSA – 2/27/10 & 2/28/10 is the Semi-Annual AGM in conjunction with a coaches clinic in Dallas. Need to submit who is attending.

2. NMCSL – December meeting to discuss the Spring season. There was an issue with cards being reported properly. A & D meeting to help fix this issue so you can view and verify the cards. There was also discussion about an adult soccer league.

3. EMSA – Goals moved from the Ferris' to Saginaw.

#### **Vice-President**

- Nothing new to report.

#### **Registrar**

- Signs are out with 1 more weekend to go and all physical sites are covered.

#### **Treasurer/Webmaster**

- Nothing new to report.

#### **Field Commissioner**

- Goals are going to be fixed at Saginaw next week.

- Need to get work completed on the fields.

#### **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**

- Nothing new to report.

## **Volunteer Coordinator**

- Nothing new to report.

## **Old Business**

1. Coaches plaques for returning coaches will be handed out at the coaches meeting. Those missing will be mailed.
2. Refund Policy:  
Sean Bard makes a motion to accept the amended refund policy as presented effective immediately.  
Lee Hutton seconded.  
No oppose. Motion carried.
3. Mowing Bids:  
Current contract is \$243.75/month for weekly mowing at Lakeside.  
New Bids:  
Team Bowman: \$14,410 annually to mow and fertilize Lakeside and Saginaw  
Alexander's Landscape: \$21,200 annually to mow and fertilize Lakeside and Saginaw  
Goode Lawn Maintenance: \$3,170 annually to mow, fertilize and apply Rye to Lakeside and Saginaw  
Sean Bard made a motion to accept Goode Lawn Maintenance's bid upon confirmation of current bid. Any significant changes to current bid will require board approval. Effective February 1<sup>st</sup>, 2010 with a one (1) year renewable contract.  
Shelia Mize seconded the motion.  
No oppose. Motion carried.

## **New Business**

1. Decals – there are potentially new interested decal companies. Should we keep offering decals to our league? Should we expand the options of providing t-shirts or finding a business that would manage and provide a percent to EMSA? Tabled until February 2010 meeting.
2. Ref Clinic – Tabled until February 2010 meeting.
3. Tere Petry:  
Sean Bard made a motion for a Vote of No Confidence on the Volunteer Coordinator, Tere Petry.

Shelia Mize seconded the motion.

Discussion: What will the effects be on quorum? It will not effect quorum if the seat is empty.

No oppose. Office Vacated.

4. Banner for Field Rules:

Have bids and the cheapest is 3'X6' banner for \$65.

Thomas Turner made the motion to get field rule signs from Tagg Team for \$65.

Sean Bard seconded.

No oppose. Motion carried.

Entered into an Executive Session at 9:05 pm.

Exited Executive Session at 9:16 Pm.

**\*\*\*All scholarship requests are at the discretion of the Executive Committee.\*\*\***

Meeting was adjourned at 9:19 pm.