

**Eagle Mountain Soccer Association  
Board Meeting Minutes  
March 4, 2010**

**Roll Call**

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

A quorum was established and meeting was called to order at 7:19 pm.

**Approval Of Minutes**

Thomas Turner made the motion to accept the February 2010 Board Minutes as written.

Lee Hutton seconded the motion.

No oppose. Motion carried unanimously.

**Approval Of Financial Report**

Sean Bard made the motion to accept the February 2010 Financial Report as presented.

Thomas Turner seconded the motion.

No oppose. Motion carried unanimously.

**Board Member Reports**

**President**

1. NTSSA – Semi-AGM was held this past weekend.
2. NMCSL – U15 and up seeded.
3. EMSA – Contracts for Azle High School are in the works.

## **Vice President**

Discussed with baseball association of Saginaw to keep practice on our soccer fields. Will be contacting the YMCA to please stay off our Saginaw game fields.

## **Referee Commissioner**

There was a referee clinic 2 weeks ago and 4 new referees signed contracts to ref with EMSA.

## **Sponsor Coordinator**

5 new sponsors signed with more prospects in the work.

## **Volunteer Coordinator**

Nothing new to report

## **Field Commissioner**

Field day was a success.

Replaced Lakeside nets.

Fixed Saginaw nets.

Will need to order new nets and more paint for field striping.

Rules banners are in and were put up their first weekend last week.

U9/U10 goals at Saginaw are getting fixed.

Large goals – City of Saginaw picked them up so they wouldn't be "unattended".

## **Registrar**

Reconciliation in process.

## **Uniforms**

Pictures are on 3/27 and 4/17 on the 2 small fields.

## **Coaches Commissioner**

Nothing new to report.

## **Treasurer/Web Master**

Nothing new to report.

## **Secretary**

Nothing new to report.

## **Old Business**

## **New Business**

1. AGM Date – week of May 16<sup>th</sup>. Do we want evening or during the week?  
Tabled until April's meeting.
2. U8: Small Sided Games – can we change?  
Go gender pure at this age?  
Play 7 v 7 with a goalie?  
Field size change – can we make it larger?  
What are safety issues if we have goalies?  
Get rule information and modifications.  
Tabled until April's meeting.
3. Azle Newspaper Insert: Are we going to do? We would need to provide team pictures and they come out to do action shots.
4. Got Soccer:
  - a. ZX master log-in and password will be changed and saved.
  - b. Class on how to use Got Soccer.  
Tabled until April.

**Meeting adjourned at 8:48 pm.**