

**Eagle Mountain Soccer Association
Board Meeting Minutes
05/06/10**

Roll Call

A. Present

President
Vice President
Treas/web
Field Commissioner
Coaches Commissioner
Registrar
Sponsor Coordinator
Secretary
Volunteer Coordinator
Uniforms
Equipment
Ref commissioner

Quorum was established and meeting was called to order at 7:23 pm.

Approval Of Minutes

Thomas Turner made the motion to accept the April 2010 Board Minutes as written.
Rich Muzquiz seconded the motion.
No oppose. Motion carried unanimously.

Approval Of Financial Report

Kristi White made the motion to accept the April 2010 Financial Report as presented.
Lee Hutton seconded the motion.
No oppose. Motion carried unanimously.

Board Member Reports

President

1. NTSSA – Nothing new to report
2. NMCSL – There is a Presidential race with 3 potential candidates.
3. EMSA – There are only 2 weeks left in the season, and there will be no more reschedules.

Vice President

Nothing to report

Registrar

North Texas fees are \$35.78 with potential of more. Ready to close out the season (\$216 additional at most).

Treasurer/Web Master

Nothing new to report.

Field Commissioner

Picked up paint and that will hold over to next season. Need new nets in the summer.

Lakeside water issues not as bad.

Games in the middle of the week that were unknown.

Saginaw - teams practicing out there and messing with the water and turning it off.

Coaches Commissioner

Nothing new to report.

Referee Commissioner

Nothing new to report.

Uniforms

Pictures arrangements were made with missed teams for Saturday.

Trophies were handed out last weekend

Sponsor Coordinator

Nothing new to report.

Equipment

Nothing new to report.

Secretary

Nothing new to report.

Volunteer Coordinator

U5 teams contact made with little response.

U 5 coaches concerned with loosing kids during the season, picture issues, uncertain of trophies.

Old Business

1. AGM - open RSVP to everyone and guest. No RSVP you don't get to enter. Elections will be held from 6:30 -7:00. Food will be provided for coaches and guest. Doors will be closed at 7:00. Board members need to RSVP as well. Kristi White made the motion to go to AGM at Spring Creek BBQ in Lake Worth with the date to RSVP to be cut off on the 13. Sherry 2nd
No oppose. Carried

2. U6 and under small sided games
84 players = 15 teams - 6 on a team now
8 on a team = 10.5 teams.
Gender pure -28 males (6 on team = 5 teams, 8 on a team = 4 teams)
U6 - 65 players = 11 teams
Add a player = 8 teams

U6 and under play 4 v 4 (add a player bringing the roster to max of 8) to assess the team numbers and field size for one year evaluation per beginning fall 2010. Damon monition
Shelia second
No oppose. Carried

3. Got Soccer login information given at budget meeting that is being determined ion new business.

4. Elections:

Positions:

President - not running for re-election, Sean running for

Registrar - not running for re-election, Sherry contemplating.

Secretary - not running for re-election

Equipment - is running

Field Commissioner - not running for re-election

Volunteer Coordinator - possible run for Registrar

Referee Commissioner is rerunning

Coaches Commissioner - Jennifer Turner running for

Scheduler is not coming back - Sheila is running for - it is a paid spot.

Potential openings:

Vice President

Secretary

Field Commissioner

Volunteer Coordinator

New Business

1. Set budget meeting and got soccer training while at the budget meeting June 19th from 9-2 with lunch.

2. Axle High School field - Mike Miltner willing to assist with mowing. He will need help. After mowed might need to restripe.

3. North Texas AGM is 7/16 - 7/18. Registration is due by 6/18. Need to know who is going by next board meeting.

4. Mid-week games: need to inform field commissioner to insure that the fields are striped.

5. Awards for AGM:

Referee of the Year: Breanna Giddily

Coach of the Year: Clancy Lalumia (U8 & below), U9& above Vic Fugate, Best New Coach Kyle Beggs

Volunteer of the Year: Shelia Mize

6. Registration dates and price increases? June online only. July all 3. Fees stay the same. Early registration is \$60 for June 1-30, beginning July 1st \$70 and "late registration" \$90. 2nd-4th weekend in July. (4th is Saturday and Sunday).

7. Academy prices - \$35 now. Do we adjust?

Sean Bard made the motion to raise academy to \$50

Lee Hutton seconded.

No oppose - Motion carried.

8. Signs: what information to put on them? Change weekly? Put number, website, dates and time. Tabled until June.

Meeting adjourned at 9:56 pm.