

EMSA BOARD MEETING 4/7/05

Meeting called to order at 7:33PM

Members Present

Scott Gidley, Mike Miltner, Sean Bard, Carol Korkmas, Bob Horne, Rich Muzquiz, Christine Muzquiz, Damon Perez, Scott Cronian

Appointed Members Present

Penny Cronian U8+ Coaches Chair
Tiffany Stewart U5+ Coaches Chair

Motion by Bob Horne to accept the minutes of the last meeting as read seconded by Rich Muzquiz motion carries unanimously

Member Reports

Treasurer's Report – see attached

Anticipate finishing the season in a positive cash position

Motion was made by Scott Cronian to accept the Treasurer's report, seconded by Sean Bard. Motion carried unanimously.

Coaches Commissioner

Penny Cronian stated that 11 teams sent in game reports for publication in the Azle News

Registrar

\$2,096 needs to be sent to NTSSA for insurance

446 registered players for the Spring Season

168 new players

Motion was made by Carol Korkmas to pay the registration fee of \$2,096.00 to NTSSA for the 168 new players. Christine Muzquiz seconded. Motion carried unanimously.

Uniforms/Equipment

Still looking into what the final uniform total is.

Trophies ordered approximately \$1,400.00

Field paint has been ordered.

Field Commissioner

Field Marshal's schedule.

Office Space

Vice President

Board Elections set for 16th

President

Picture pickup at Lakeside on the 16th from 10 am – 2 pm.

Elections and photo pickup will be rain or shine.

Addressed picture complaints. Thanks to Lambda Wade for picture schedules.

Webmaster

Website has been updated and contains several new items.

New format coming over the summer.

Referee Commissioner

Grade 8 Ref. Clinic to be held in July/August

New Business

Board Elections

Mike Miltner will not return as Vice President

The following positions are up for election

Vice President

Secretary

Treasurer

Coaches Commissioner

Referee Commissioner

Uniform Coordinator

Registrar

Motion was made by Rich Muzquiz to accept the following people on the election committee, seconded by Bob Horne. Motion carried unanimously.

Election Committee

Scott Gidley

Sean Bard

Penny Cronian

Motion was made by Scott Cronian to amend Article 5.01 of the EMSA Bylaws pertaining to elections, seconded by Rich Muzquiz. Motion carried unanimously.

5.01 The Board of Directors consists of the following positions and shall be elected for a term of two (2) years. Any Director that desires to seek election to another office must first resign the office he/she is holding, prior to the election. Elections shall be held at the Annual Meeting. The Members will elect by majority vote each Director whose term is open.. Each Director's seat will come open for election on the following years:

The following should be added, "In order to be placed on the ballot you must be nominated by any currently registered member of EMSA. Nominations will only be accepted up to one week prior to the election date. For a nomination to be valid it must be in writing (email is acceptable) and submitted to the Election Committee."

Motion was made by Bob Horne for a full page ad to be purchased for the Spring Insert, seconded by Sean Bard. Motion carried unanimously.

Spring Insert will run in the Azle News week of 4/16

Board has a full page ad.

All info must be to Mike Miltner ASAP.

Meeting was adjourned at 10:25 PM