

**MINUTES OF EMSA BOARD MEETING**  
**July 7, 2005**

**Meeting Opens**

Called to order by Scott Cronian VP at 7:08pm

**Roll call of voting board members**

President-Scott Gidley	absent
VP-Scott Cronian	present
Treasurer-Damon Perez	present
Secretary-Cameron Farris	present
Coaches Com- Mike Miltner	present
Field Commissioner-Sean Bard	present
Scheduler-Tina Lukins-Gilbert	absent
Registrar-Carol Korkmas	present
Equipment-Rich Muzquiz –	present
Uniforms -Christine Muzquiz	present
Referees-Bob Horne	absent

**Roll call of nonvoting board members**

U9 & Up Coaches Chairman - Penny Cronian	absent
U8 & Under Coaches Chairman – Tiffany Stewart	absent
Volunteer Coordinantor – Landa Wade	absent
Webmaster - Steve Smiley -	present
U8 & Under Referee Asssigner-Daniel Rhodes-	absent

Do we have a majority? Yes

**OTHER MEMBERS PRESENT**

**Approval of last meeting minutes**

Minutes of last meeting were posted on line for review. May need to do closed items need to be on an addendum not published Damon made the motion to approve and Sean seconded. Minutes were approved as written.

**Treasurer's Report**

\$400 for first sponsor for Lighting, total income for month was \$2,137.50. Expenses were \$5,045.34. Net worth \$25,022.44 Report is attached. Books are closed for fiscal year. Scott C. please have budget request ready by next meeting. Motion by Sean to accept treasurer's report as given. Mike Miltner seconds Motion carried.

**Open Discussion/Guest Presentations:**

Bobby Steward here as present Referee Assigner to be reviewed by board. Scott C. stated that board had met and made a review of his services. Scott C. gave overview of our review of his performance from last season. Board had concerns re: too much interaction with coaches, players and other people. Concern as to how younger referees view him as far as being too detailed oriented as a result of this caused some of the referees. On the positive side no big issues per referees being assigned with no big holes being noted. That Bobby has a good heart and means well-not totally sure how it comes out it the end.

Bobby stated he appreciated the feed back. Bobby went down there and send email –guy on line, asked him to please get back to other line, then other people began to mouth off, going back to tent when a guy smarted off about fighting him after the game—when Sean showed up asked him to take care of it—bad attitude in view of kids – Scott C asked if there was a better way we could have handled this situation-we

are concerned coaches are to be given authority to handle families and also there were board members there that could have helped- Mike Miltner reminded Scott C. that this may be with NTSSA as an A&D –so we will not have any further talk on this matter

Bobby stated he tries to give younger referees the opportunity to learn the basic skills, that he never took 5 minutes to talk with teams about socks—appreciated positive committees- tried to have enough referees and that they did a good job this season and sent them an email to thank them for there help—he has emailed Bob Horne and has had no response from him—thanked the association for backing their referees esp during the Chris Carrell situation.

Scott C. asked Bobby to step out for our discussion. The vote that was taken last month that we not renew him for next year was upheld.

Bobby was brought back in and Scott C. made him aware of the Board’s decision that we have decided that we will not renew him for assigner next year. Stated he would be glad to referee for us next year.

### **Old Business**

New meeting place –vote was for Best Western in Lake Worth- Scott C. brought up that we can have this office where we are at \$400 a month with monthly pay. Sean led discussion that we do need an office space and we could go to hotel as needed-leaser does need the money at this time. Damon agrees that we do need a permanent place-to save money we can go to hotel-Cameron wishes to stay here, Mike feels we will not get any further problems with her-brought up that we are trying to get the old Spillway Fire Hall –and that we will try to get a long term lease on the place---Mike is in favor of staying here month to month- Christine & Carol agree to stay here. Rich made motion to keep month to month until we can find a better place seconded by Sean. Motion carried as proposed.

Soccer Camp -Scott C. made board aware there were some concerns versus games over drills - made MLS director aware of that and that coaches did not show up for a clinic—wanted to reschedule told him that Scott could not trust him—will UPS him some coaches books and haven’t not received as yet. Mike stated we may give chance for next MLS camp.

Porta-potties not picked up-Sean invoice shows two but we had 4 for camp. 2 left from season and 2 more for camp—has been scheduled for pick up

Trophies for 1<sup>st</sup> place team- Christine has not been able to locate Coach of Eagles. Chris Hodges.

Chris Carrell situation has been appealed to NTSSA. Meeting will Saturday, July 16, 2005 at NTSSA, that it is out of time frame and he will contact David in regards to this matter.

Damon showed a flyer that will be given out during Azle Jamboree in Sept. Board reviewed this form. Mike asked that we add our mission statement tabled for next month to update form. Mike will bring in ideas for handouts or Rich stated maybe we could get 5<sup>th</sup> Major sport bouncy and sign registration for free season of soccer and/or soccer ball.

Cameron to get Mike or Scott G. on agenda for the Chamber of Commerce at the November meeting.

### **New Business:**

#### **Committee Reports:**

#### **Coaches Commissioner**

Scheduled a G Clinic for August 13<sup>th</sup>, need motion to rent Emanuel building at Ash Creek Park set up a field to strip for that date. Rich made the motion that this be done from 8-noon., \$108. Cameron seconded.

Motion carried. Steve needs to know what is needed on registration form for this G Clinic. Damon stated there are forms on line that could be used for this. Steve will advertise on website free for all coaches. Mike asked if there is anything that we need to stress at coaches meeting. We will not have an early start. Stress to coaches that Board Members have the final say on matters on the field. He will strongly say to coaches as to family and coach behavior. Damon asked that we make the coaches meeting as mandatory. Scott C. says this might be an issue as they always have another reason for not coming. Mike asked that we notify families of picture taking in a timely manner.

### **Registrar**

Time changed to 11-4 for all sign ups as places no not open any earlier—Scott C to talk with Scott G. re: flyers—Scott C to talk with contact at Pizza Hut re: how many we need and how they will attach to boxes- Mike made motion not to exceed \$200 Christine seconded. Motion carried. Signs times need to be changed. Azle is to be covered by Mike, Cameron and Scott C. Saginaw to be scheduled. Letters have been sent out to prior players.

### **Uniforms/Equipment**

Order plaques and trophies on Oct 3<sup>rd</sup> Rich will be activated on July 22<sup>nd</sup> and leave here on July 25<sup>th</sup>, Christine will take over this and Damon will help with this. In light of his service Carol made motion to hold his spot until he returns and Damon seconded on this. Motion carried. Christine to go over bill with the Score representative.

### **Field Commissioner**

Sean states Lakeside fields will die no water available—water tankers and police cars are being placed on fields- limiting water to families.---Sean to check these fields out tomorrow—and send email as needed

### **Vice President**

Getting EMSA night set up at Pizza Hut in Azle-need to promote this as 20% of this money

### **President**

Scott G. trying to set up 4<sup>th</sup> Major Sport- Members given handout for AGM -hotel under Damon's name- 8 members to attend Scott G will assign rooms and get keys from him

### **Webmaster**

No issues

### **Referee Commissioner**

Absent-pressing issues - Scott C. one meeting to fill assigner spot and referees slots will talk with Scott on this issue Bob Horne has missed at least 3 meetings without valid reason.

### **Secretary**

When to have a ribbon cutting will hold off until we may have a real office.  
Next regular board meeting will be August 4, 2005 7pm at insurance office building.

### **Meeting adjourned**

Meeting adjourned at 9:30pm.

## **FOR THE GOOD OF THE GAME (CLOSING COMMENTS)**

