

**MINUTES OF EMSA BOARD MEETING**  
**06-02-05**

**Meeting Open:**

7:24p by VP Scott Cronian until Scott Gidley arrived.

**Roll call of voting board members :**

President-Scott Gidley	Present
VP- Scott Cronian	Present
Treasurer-Damon Perez	Present
Secretary-Cameron Farris	Present
Coaches Commissioner-Mike Milner	Present
Field Commissioner-Sean Bard	Present
Registrar-Carol Korkmas	Present
Equipment-Rich Muzquiz	Present
Uniforms -Christine Muzquiz	Present
Referees-Bob Horne	Absent

Do we have a majority?

Yes

**OTHER MEMBERS PRESENT:**

Chris Carroll Coach  
Elicia France Coach  
John Sprinkle Parent

**Approval of last meeting minutes:**

A copy of the minutes was given to all members. A motion to approve as written made by Christine second by Mike. Approved

**Treasurer's Report:**

Per attached report: Assets \$27,927.48 Liabilities \$0 this month  
Net Worth \$27,927.48 as of June 2, 2005. Checking account balance is \$5,560.33. Motion made to accept by Carol with second by Christine.. Approved as written.

**Open Discussion/Guest Presentations:**

Chris states not an appeal admitted that he was made aware at the Coaches Dinner and he would not be here. He understood that he would receive a letter telling of the meeting time. He further stated that he did not receive a letter and restated that Scott G did ask him to write a letter of what he needed to say. Stated that he would not make an appeal- Feels that the Board may have felt that he was disrespectful and that was not his intent.

Scott G. showed the certified letter papers and Sean made him aware a yellow card would be left in his mail box. Also stated he did not receive a phone call from the Board.

Scott C. stated that he made verbal communication with Chris at the dinner and the letter was a formality. He further stated that we would have tried to change the meeting if Chris had made it clear another date might be needed.

Scott G. stated that Chris did tell him I won't be there just send the letter anyway.

Scott C. stated that Chris did have some responsibility to follow up with the verbal statement of the meeting time when he did not receive the letter from the Board. Chris inferred that the Board was not impartial in this matter. Mike Miltner explained again that an impartial panel made the decision without Board intervention. Cameron Farris stated to Chris that she did not speak and would not speak in this matter. Mike M. explained about the insurance concern and the financial liability for the association and each individual Board Member. Mike told Chris that he did make him aware of rules and that he chose to

ignore the rule. Scott G. stated that for the upcoming season it again that all players must be registered. Scott G. encouraged Chris to appeal to North Texas if he felt that he was right and that this Board cannot make any changes to the panel. Chris asked please be sure that all coaches be made aware of these rules. Chris asked if he would be allowed to be a team manager. Scott C. will double check with North Texas but feels this is not possible.

### **Committee Reports:**

#### **Mail:**

Letter from Azle Chamber of Commerce and report given from Cameron regards websites and ribbon cutting. Sean to see if Saginaw has a website to link us in with their members .

#### **Coaches Commissioner:**

Coaches meeting needs to be on or about Aug 6<sup>th</sup> with start date Aug 20

#### **Registrar:**

Got permission to do early registration in June, including on-line-July will be the onsite month for fall registration; keep fee as the same with a \$5 discount for on line or early registration  
After discussion Mike Miltner keep rates same Cronian seconded Motion carried.  
Registration will be July 16, 23, 30,31 (final date) times will be 10-4 Saturdays with 1-4 on Sunday  
Scott C to email info to Steve Smiley for registration Update registration form to show open draw for returning players and mark size extra small adult sizes

#### **Uniforms/Equipment :**

Christine will get several sizes for the older ages for the coaches to try on for fit. All adults need uniform sizes.

Trophies are in let coaches know----

#### **Field Commissioner:**

No report

#### **Vice President:**

Scott G. and Scott C. met with the manager Brandon of Pizza Hut—very excited about this partnership: will allow us to print fliers for boxes, use for sign ups, use marquee for advertisements, EMSA nights at the rest. With 20% nights for EMSA will also sponsor a portion of the FC Dallas mini camp.

Need a registration event for MLS camp possibly at the Pizza Hut in Azle and somewhere in Saginaw. Scott G. recommended we set dates for this, Carol to see if Taco Casa in Saginaw to be June 16 from 7p to 8p. Alicia Redding to do Saginaw and Scott C., Sean and Cameron to do Azle.

Scott C. stated we are not set up to review the other paid positions at this time and that Bob Horne has missed the last two meetings. Scott C. said that we need to have Bob send in a written review for our perusal.

#### **President:**

Reviewed the upcoming expenses for camp and sign up; trophies and mailers  
We had two A & D meetings and reports were given.

Damon made motion of \$1000 for AGM Rich seconded this motion. Motion carried.

#### **Webmaster:**

No report

### **Referee Commissioner:**

No report

### **Old Business:**

New office for the Association. Scott C. suggested that we contact local hotels for a room to meet, use a PO Box, cell phones etc. Sean to try to get 3 options for a meeting place. We will meet Tuesday June 7 at 7pm for a Special called meeting to look at and/or make decision. Please send any recommendations to Sean.

Mike reported field has been reserved for the practice field as last years he will follow up on the contract.

Scott G. asked for review of Bobby Stewart—too much interaction with family members, interaction with players and coaches—too detailed oriented esp. with younger age players

Poor interaction with other, doesn't have the respect of the younger referees, is not taking them in the right direction---good heart means well, he did have the referees assigned as needed---does schedule himself more games; too critical- no positive input to referees, Unanimous vote to not renew Bobby Steward as assigner.

Daniel Rhoades-too many last minutes games to be assigned, most members stated no comment, referees a good game-felt U6-U8 referees were doing a good job, needs to keep his comments re: referees till after the game recommend to let him build on his experience, not certified as assigner and as referee, does try hard but needs to get his certification unanimous vote to keep him—job description for him and other referees

### **New Business:**

Cameron to do a short note for mail outs upcoming dates and what is going on in the association and send dates to Steve Smiley for EMSA web site

Carol working on registration form with addition of place draw space

Two trophy teams are Hornets and Eagles U1

Next regular board meeting will be Thursday July 7, 2005

### **Meeting adjourned:**

10:15pm

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

To be successful tomorrow be prepared today.