

EMSA BOARD MEETING 3/3/05

Meeting called to order at 7:30 pm

Board Members Present

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

Appointed Members Present

Tina Lukins - Scheduler
Tiffany Stewart – U5+ Coaches Chair
Steve Smiley - Webmaster

A motion was made by Bob Horne to accept the minutes of the last meeting without any corrections. Christine Muzquiz seconded and motion carried unanimously.

Member Reports

Treasurer's report – see attached

A motion was made by Scott Cronian to discharge any outstanding checks more than 1 year old. Motion was seconded by Sean Bard. Motion carried unanimously.

A motion was made by Damon Perez to allow the Treasurer to establish online banking. Motion was seconded by Rich Muzquiz. Motion carried 5 for 2 against.

A motion was made by Mike Miltner to accept the Treasurer's report. The motion was seconded by Christine Muzquiz. Motion carried unanimously

President

- Fall photos MVP – fall photos U8 and under March 12th Lakeside U9+ April 2 High School
- Board Elections to coincide with photo pickup
- F.C. Dallas Partners Program is cost prohibitive and will be discontinued.

Registrar – 437 registered

- Chaos and Cobras are still in roster trouble

Uniform/Equipment

- All uniforms are in with the exception of the Eagles
- Next Fall all teams will be in black shorts and black socks
- Need a policy on teams with sponsors that buy look alike jerseys

Referee Commissioner

- Paperwork has been submitted for a Grade 8 clinic tentatively set for March 19-20 at the office, field location to be determined. Scott Gidley will check on the status of the clinic w/NTSSA 3/4/05

Coaches Commissioner

- Possibility of a U13+ tournament at Westpark/Northpark
- Recommendation to use MLS Camps for summer camp

A motion was made by Scott Cronian to use MLS Camps for summer camp. The motion was seconded by Sean Bard and carried unanimously.

Field Commissioner

- We cannot post no smoking signs at Lakeside we can ask them to move to parking lot

New Business

Trophies and Coaches Plaques

- Plaques need to be passed out with trophies to insure their delivery to the coach.
- Fire need their medallions from last season
- Trophy pickup to coincide with photo pickup.
- Tiffany will follow up on Universal Lime sponsor plaque.

Office Space after June 15

- We will not renew our current office space for the upcoming year.
- Sean will look into office space.

Field Marshals

- No presence at the Lakeside fields.
- Board Members need to email their game schedule for the weekend to the President.
- Field Commissioner is responsible for setting the field marshal schedule
- 3/5 Games
 - Lakeside 9-1 Gidley 1-5 Tiffany
 - Westpark 9-1 Sean 1-5 Scott

Meeting adjourned at 9:50