

EMSA Board Meeting

November 03, 2005

Meeting called to order at 7:13 pm

Members Present

President Scott Gidley

Vice President Scott Cronian

Coaches Commissioner Mike Miltner

Registrar Carol Korkmas

Treasurer Damon Perez

Uniform Coordinator Christine Muzquiz

Members Absent

Field Commissioner Sean Bard

Secretary Cameron Ferris

Equipment Coordinator Rich Muzquiz (in Iraq).

A motion was made by Mike Miltner to accept the minutes of the last meeting, seconded by Christine Muzquiz. Motion carried unanimously.

Treasurer's Report

- Currently we are short \$1,645.33 for the season
- Sponsorship program is working extremely well.
- There are some coaches who did not participate in the sponsorship or fundraising programs. Some of the fundraisers were not even passed out.

Motion was made by Mike Miltner to accept the treasurer's report, seconded by Carol Korkmas. Motion carried unanimously.

Open Correspondence

Nothing to report

Old Business

Open Board positions – We have the following open positions. We need to identify prospects for these positions

- Referee Commissioner
- Referee Assignor

NTSSA Grant – we need to add this to our long range planning. There was a meeting between Scott Gidley and Damon Perez to look into the application process. It was determined that we cannot make the deadline for this year.

Score Bill

- No finance charges will be paid. It was their mistake and has been taken care of.
- We have no outstanding balance with them
- Our bill should be less than \$3,000.00 next season

- Shipping charges were addressed.
- Score over-billed us \$1,000.00 and has been credited
- Score will generate a letter to the board addressing the mistakes.

Lakeside fields

- Fields are in terrible shape
- The sprinkler system is in desperate need of repair
- Water restrictions in Lakeside have had some effect, but sprinkler system is more of a cause.
- We need to have a work day to address sprinkler issues and put a layer of top soil down in the off season. Date to be set at next board meeting.
- Need new nets for next season.

Spillway Property

- The fire station will be demolished.
- The only property available is Walnut Creek.
- They will contact us if other property becomes available in the area.
- Going to follow up on land immediately below the levy.

Banners for Parent Code of Conduct

- Scott Cronian will try to get pricing for next meeting

Field Marshals

- We need to develop ideas for this program.
- We need to get volunteers to help cover the Lakeside fields.
- It is not safe to leave the younger refs without adult support
- Need to help control the spirit of some parents and coaches

New Business

Coaches Dinner

- Date November 17th
- Location Pizza Hut in Azle 7:00pm
- Scott Cronian will get info together to make it an EMSA night.
- Talk to them about doing a buffet.

Coach of the season nominations were discussed.

Bring ideas for playing changes in the U7 & U8 divisions for next season.

- A marked or defined area where no player can be stationed as a keeper or defender in front of the goal.
- Players need to be utilized as field players
- The level of competition is of some concern

Meeting was adjourned at 8:50 pm