

## **Board Meeting 10/7/05**

Meeting called to order at 7:20 pm

### **Members Present**

President Scott Gidley, Registrar Carol Korkmas, Field Commissioner Sean Bard, Uniform Coordinator Christine Muzquiz, Coaches Commissioner Mike Miltner, Treasurer Damon Perez, Vice President Scott Cronian

### **Absent**

Secretary Cameron Ferris, Equipment Coordinator Rich Muzquiz

Motion by Scott Cronian to accept the minutes of the last meeting, seconded by Mike Miltner. Motion carried unanimously

Damon Perez presented the Treasurer's report

- NTSSA fees are due \$5,064.00
- Score bill \$4,877.00
- Motion by Mike Miltner to accept the Treasurer's report, seconded by Carol Korkmas. Motion carried unanimously.

### **Open Correspondence**

Received a bill for the Lakeside Port-O-Potties. They have not been serviced as they should be. Motion was made by Scott Cronian and seconded by Mike Miltner to seek a new company. Motion carried unanimously

Received a Score bill. Bill does not reflect the credits we are owed. The bill reflects over-charges that need to be corrected.

Scott Gidley expressed to the Board that he will not be seeking re-election when his term expires in June.

### **Old Business**

FC Dallas mini camp is cost prohibitive.

We need to be seriously recruiting for the open Board positions

- Referee Commissioner
- Referee Assignor
- Field Marshals – everybody needs to bring ideas to next meeting on how to implement this program.

Spillway property is tabled

Old Paint Striper – We are looking into running an ad in the Star Telegram this week. We also need to get the information to Steve to post on the website that the unit id for sale.

**New Business**

Lakeside sprinkler system – the system is in desperate need of repair. We are willing to trade sponsorship if anyone is willing to help us assess and repair the system. Need to let Steve know to advertise this on the website.

Need to get a price on a banner containing the Parent Code of Conduct to be posted at the fields on game days.

Report of A&D hearing held last month.

Registrar needs to draft a player release to be kept on file for kids that are playing up in age divisions.

Need to look into the NTSSA grant application process. There is a meeting Thursday Oct. 12 at Scott Gidley's 7 pm.

Meeting adjourned at 9:12 pm.