

Board Meeting 2.2.06

Meeting called to order at 7:00pm

Present

Vice President Scott Cronian; Coaches Commissioner Mike Miltner; Registrar Carol Korkmas; Treasurer Damon Perez; Field Commissioner Sean Bard; Uniform Coordinator Christine Muzquiz; Webmaster Steve Smiley

Appointed Positions

U9 Coaches Chairman Araceli Castillo; U6 Coaches Chairman Tiffany Stewart; U6 Ref Assignor Daniel Rhoades

Guests

Mike Taylor Photo Magic Photography, Suzanne Rhines

Not Present

President Scott Gidley; Equipment Coordinator Rich Muzquiz (on active duty)

Open Board Positions

Referee Commissioner, Secretary

Motion by Mike M. to accept the minutes of the last meeting seconded by Damon P.
Motion carried unanimously.

Guest Presentations

Photo Magic

Interview for Secretary

Motion to appoint Suzanne Rhines as the interim secretary until the next election seconded by Carol K. Motion carried unanimously.

Registrar Report

382 Players registered
39 Teams: 25 U8 & Under 14 U9 & up

Treasurer's Report

Motion made by Sean B. to accept a revision in the January Treasurer's report including \$1,100.00 for Fall fundraiser cards and \$671.50 for first place trophies seconded by Christine M. Motion carried unanimously

Master checking \$348.05
Field Account \$200.00
Savings \$1,502.89
CD's \$15,988.21

Motion by Mike M. to accept the current Treasurer's Report as read seconded by Sean B. Motion carried unanimously.

Old Business

Signs - \$60.00 to move signs because of new city ordinance.

A.G.M report

Lakeside Fields – Winter Rye on fields. Sprinkler system was fixed with a new control panel and replaced several sprinkler heads. \$389.44

New Business

Uniforms for Spring. There may be some sponsor problems with 4 or 5 teams.

Christine presented to the board a decal from Keith Couba of Score and suggested that we sell the decals as a fundraiser. She is willing to be the oversight on the program.

Motion by Christine M. for EMSA to sell decals seconded by Carol K. motion carried unanimously.

Referee Fees from cancelled games from last season. Damon has no accountability on four games from last season and needs to know if the games played, or were cancelled.

Photo Magic

Motion made by Christine M. to accept Photo Magic seconded by Carol K. motion carried unanimously.

The bond insurance on the board members with access to the association's funds has lapsed and needs to be re-instated. The treasurer will get the policy.

Motion made by Mike M. to bond/insure accessible accounts from fraud/theft in the amount of \$25,000.00 for \$182.00 seconded by Carol K. motion carried unanimously.

Christine mentioned the need to have some form of access to the association's funds because more and more businesses are not accepting checks. The treasurer will look into getting debit cards on the field account.

Motion by Christine M. to obtain two debit cards on the field account seconded by Damon P. motion carries unanimously.

Meeting adjourned 9:38