

Board Meeting 1/5/06

Meeting called to order at 7:10 pm

Present

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

Not Present

Secretary Cameron Ferris; Equipment Coordinator Rich Muzquiz (on active duty)

Open Correspondence

2 Christmas cards NTSSA and Score
Azle High School Project Graduation letter
Arlington Soccer Association "Intent to Play" letter

Cameron Ferris has tendered her resignation from the board because of health issues relating to a recent fall in Austin.

Treasurer's Report

\$2,764.92 in Checking Account
\$200.00 in Field Account
\$1,500 in Sponsor Account
\$15,988.21 in CD's

End of season report
Income \$28,473.34
Expenses \$32,975.57

Fundraiser – Meeting is set to determine what our final bill will be to pay off the fundraiser cards that were not turned back in.

Motion was made by Scott C. to accept the Treasurer's report, seconded by Mike M..
Motion carried unanimously.

Old Business

Signs are scheduled and will be out for registration

Modified rules have been adopted for the U6 and U8 age groups. There will be a specific goal area defined by an arch and there will be no slide tackles allowed.

Motion was made by Scott C. to accept into our Bylaws the amended playing rules, seconded by Sean B.. Motion carried unanimously

Semi-Annual General Meeting will be Jan. 21 and 22 at the Galleria Marriot. Small sided will be a controversial issue at this meeting.

Calendar for Spring '06 season

Coaches Meeting 2/11

Uniform Pickup 2/21

Trophy Pickup 4/22

Field Day 2/18

Ref. Meeting ??

Lakeside Fields – There will be a meeting Sunday Jan. 8 at 2pm at Lakeside to address the sprinkler issue.

Mike M. made a motion to set a budget of \$600.00 to repair the sprinkler system, seconded by Christine M.. Motion carried unanimously.

Meeting Adjourned at 9:24