

Board Meeting 03/02/2006
Meeting Called to Order at 7:17

Present: Scott Gidley (Pres); Scott Cronian (VP); Damon Perez (Treas); Suzanne Rhines (Sec.); Sean Bard (Field Comm.); Christine Muzquiz (Unif. Comm.);

A quorum was established.

Other Members Present: Tiffany Stewart (U8 and Under Coaches Commissioner)
Tina Lufkin (Scheduler)

Review of Last Month's Minutes for Approval. The minutes were reviewed, Scott Cronian motioned to accept the minutes, Christine Muzquiz 2nd d the motion, and the minutes were approved as presented.

A.) Committee Reports:

- 1.) Treasures Report: Damon Perez presented treasures report for review. Scott Cronian motioned that the treasures report be accepted and approved as presented, Sean Bard 2nd the motion, the motion carried. The treasures report was accepted and approved as is, and will be filed with Board Meeting notes.
- 2.) Opened correspondences: Book of Referee's received. As well as the AGM mailing, the AGM mailing was given to Scott Cronian.

B.) Old Business

- 1.) Photos: Everything is going good, try to track sales at West Park
- 2.) Fields: Goals need to be fixed, extra goals need to be donated, cautious play on fields after rains
- 3.) Referees: Referee schedule had not been completed, it should be completed ASAP. Assigners need to evaluate referees. We need a referee commissioner
- 4.) Full Page Ad for Azle Paper: \$340, approval needed. Mike Miltner via e-mail motion, motioned we approve a full page ad, Scott Cronian 2nd, motion carried. The ad may include a picture of the board members.
- 5.) Webmaster: A webmaster is needed, board members to be looking

C.) Other Old Business

- 1.) Bond Insurance: Damon Perez to renew our bond insurance, needed to have two signatures on checks over \$1000.00. This affects the By Laws, so Scott Cronian motioned we change the By Laws to have two signatures for checks over \$1000, Damon Perez 2nd the motion, the motion carried.

D.) New Business

- 1.) Monthly expenses need to be finalized. SCORE to be finalized by next meeting.
- 2.) Physical registration next fall in Lakeside.
- 3.) Possible Pre-Spring Tournament

Action Items

Debit Card or Corporate American Express options. Damon Perez to present to board what options we do have, and a decision is to be made. A decision will be made in the April Board Meeting.

Open Board Positions: Coaches Commissioner, Referee Commissioner and Assigner. Please look for possible candidates for these positions.

The meeting was adjourned at 9:01 p.m.

Next EMSA Board meeting will be 7:00 p.m. Thursday April 6th, EMSA office.