

Board Meeting 05/04/2006
Meeting Called to Order 7:15 p.m.

Elected Members Present:

President – Scott Gidley
Vice-President – Scott Cronian
Treasurer – Damon Perez
Registrar – Carol Korkmas
Coaches Commissioner – Mike Miltner

Field Commissioner – Sean Bard
Uniforms – Christine Muzquiz
Equipment – Rich Muzquiz
Secretary – Suzanne Rhines
Referee Commissioner – N/A

A quorum was established.

Other Members Present:

Daniel Rhoades
Chris Lomenick

Scott Alford
Tiffany Stewart

Minutes of the last regular meeting of the board were submitted for review.

Scott Cronian motioned to accept last month's minutes. C. Muzquiz seconded and the motion carried unanimously.

Board Member Reports:

1. Treasurer
 - a. S. Cronian motioned to accept the report, Sean Bard Seconded, the motion carried unanimously
2. President – nothing to report
3. Vice-President
 - a. Attended a hearing at NTSSA to defend the board's position on not issuing a spring roster for the Hornets.
4. Registrar
 - a. Working on getting required paperwork for Jack Scott
5. Coaches Commissioner
 - a. Remember the upcoming dinner 6-10 at the Holiday Inn Express
6. Field Commissioner
 - a. Fields will be ready for remaining games
7. Uniforms – nothing to report
8. Equipment – nothing to report
9. Secretary – nothing to report
10. Referee Commissioner – N/A

Appointed Member Reports

1. Scheduler
 - a. Working on reschedules from rainouts
2. Referee Assignor (U9& up) – nothing to report
3. Referee Assignor (U8& under) – nothing to report

Old Business:

- 1.) EMSA Election of Officers: Mike Miltner suggested Chris Lomenick for the U8 and under coach's chairman; Chris Lomenick agrees he would like the position. Mike Miltner motioned to accept Chris Lomenick as U8 and under coaches commissioner, Carol Korkmas seconded, the motion carried. Chris Lomenick will be the new U8 and under coaches commissioner. Carol Korkmas would like to appoint Alecia Redding as an assistant to the registrar. Carol to provide description of duties.
- 2.) Coaches Dinner: Approx. 40 have RSVP'd. Coaches of the year will be Scott Cody for U 9 and up and Chris Lomenick for U 8 and under.
- 3.) EMSA Cell Phone Service Plan: Scott Alford will check on this and Tiffany will send him the e-mail.
- 4.) EMSA Website: Scott Cronian to e-mail Damon Perez and Tiffany Stewart the outline of responsibilities. Both are interested in taking over the website.
- 5.) EMSA Bank Cards: Two bank cards are need, one in treasures name, one in field commissioner's name. The bank cards will be linked to the field accounts.
 - i. S. Cronian motioned that we acquire the two bank cards, C. Muzquiz seconded, the motion carried. Two bank cards will be acquired, one in Damon Perez's name (treasure) and one in Scott Alford's name (field commissioner). Motion carried unanimously.
- 6.) New Storage Unit: a new storage unit was secured; need to look for new office.
- 7.) EMSA Sign at West Park: Cost approximately \$1500, up for discussion due to issues we have had at West Park about access to fields.

New Business

- 1.) EMSA soccer camp: Camp is June 19th thru the 24th. May need host homes for coaches and players.
 - a. M. Miltner motioned that we use \$300 to place ads in Saginaw and Azle papers for the camp. C. Korkmas seconded, the motion carried unanimously.
- 2.) Old board members need to be removed from signature cards at bank, Scott Gidley will be removed as President, Scott Cronian added as President. Sean Bard will be removed as Field Commissioner and Scott Alford will be added as Field commissioner.
 - a. S. Cronian motioned for these changes, R. Muzquiz seconded and motion carried unanimously.
- 3.) Scott Gidley and Mike Miltner need to be removed from the signature card for safety deposit box and that he, S. Cronian and S. Bard be added.
 - a. S. Cronian motioned for this to happen, S. Rhines seconded and the motion carried.unanimously.

Action Items for June

- 1.) Make motions and decisions for AGM
- 2.) All above mentioned banking business is completed.

Next EMSA board meeting will be Thursday June 1st, 2006 at 7:00 p.m.
Meeting adjourned at: 9:38 p.m.