

Eagle Mountain Soccer Association
Board Meeting 11/09/06
Meeting Called to Order at 7:10 p.m.

Roll Call

Scott Cronian (President)
Sean Bard (Vice President)
Damon Perez (Treasurer)
Scott Alford (Field commissioner)
Carol Korkmas (Registrar)
Christine Muzquiz (Uniforms)
Rich Muzquiz (Equipment)
Suzanne Rhines (Secretary)

Quorum was established

Others Present

Scott Gidley (Past President)

*Board Meeting was originally scheduled for 11/02/06; no quorum was established; meeting rescheduled for 11/09/06

Guests Presentations

11/02/06 Brad Kertly from MLS camps visited and presented improvements to the camp agenda. No action needed at this time from the board.

Approval of October minutes was motioned by R. Muzquiz's; seconded by S. Alford, Motion carried for the approval of the October Minutes.

Member Reports

President

- 1.) North Texas Spring AGM is January 5th and 6th.
- 2.) Pending A and D hearing for Scott Cronian for abandoning U 19 game. Northern Mid Cities also looking into game.
- 3.) Saginaw Parks Board meeting on Monday the 13th. We will present copies of maintenance use agreements for William Houston Park.

Vice President

- 1.) By Law Amendments being worked on.

Field Commissioner

- 1.) The condition of the Lakeside fields will need some serious attention as soon as possible. Sod needed, weeds cleared out, etc.

Treasurer

1.) Financial report presented. C. Muzquiz motioned to accept; R. Muzquiz seconded. Motion carried to accept the financial report as presented.

Registrar

1.) In good standing with North Texas for fall season.

Coaches Commissioner (report given by President in Coaches Comm. absence)

1.) Game reports and referee fees must be done correctly, training will be conducted before spring season.

Referee Commissioner (given by President in Referee Commissioner absence)

1.) Referee pool needs to increase by spring season.

Uniforms/Equipment

1.) Six teams still have not picked up their trophies. Chris Lomenick calling the younger coaches.

Secretary

Nothing to report

Old Business

- 1.) Coaches dinner/banquet in the works
- 2.) T.O.C no teams sent
- 3.) Fund raiser at Lakeside cancelled
- 4.) EMSA night at Pizza Hut still on hold

New Business

1.) Saginaw Parks Board meeting Monday November 13th. C. Muzquiz motioned that Scott Cronian be given authority to act on the boards behalf with an initial budget of \$5000 to work with Saginaw to acquire more playing fields. S. Bard seconded the motion, and the motion carried.

2.) By Law Amendments

- a.) C. Muzquiz presented a rough draft of the uniform policy; final draft to be forth coming.
- b.) Election by laws need to reviewed and revised. S. Bard to present rough draft.
- c.) Need a by law concerning individual team fund raising for tournaments.
- d.) Protests and appeals into by laws.

3.) Lakeside field conditions will need to be tabled until the end of spring season.

4.) Referee re-certs will be 11/30/06 at the Holiday Inn.

5.) Calendar dates needed for spring registration by next meeting.

6.) R. Muzquiz motioned that the paid positions go ahead and be paid since the season has closed. C. Korkmas seconded the motion and the motion carried.

Meeting Adjourned at 9:31 p.m.

Next Meeting will be December 6th (Wednesday) Holiday Inn Express 7:00 p.m.