

Eagle Mountain Soccer Association
Board Meeting 10/05/06
Meeting Called to Order at 7:25 p.m.

Roll Call

Scott Cronian (President)
Sean Bard (Vice President)
Damon Perez (Treasurer)
Mike Miltner (Coaches Commissioner)
Lee Hutton (Referee Commissioner)
Carol Korkmas (Registrar)
Christine Muzquiz (Uniforms)
Rich Muzquiz (Equipment)
Suzanne Rhines (Secretary)

Quorum was established

Others Present

Scott Gidley (Past President)

Guests Presentations

None

Approval of Minutes

D. Perez Motioned; C Korkmas seconded; Motion carried

Member Reports

President

- 1.) North Texas Tournament of Champions coming, ask board to consider if we want to send any teams.
- 2.) October 16th Mid Cities Presidents Meeting. Scheduling to be addresses; Colleyville caused the majority of the issues.
- 3.) Municipalities
 - a.) Fort Worth's rates have increased from \$15 for a 2 hour block to \$15 for a one hour block. This increase has not been covered for the spring budget.
 - b.) Lakeside: Stripping needs to be done; trash needs to be better monitored and fields kept cleaner. Parking rules have to be observed and followed, no exceptions. Trash and parking to be addressed in an e-mail to coaches and on website.

Vice President

- 1.) Nothing on A & D
- 2.) Referee abuse. Referee's are not to be abused, physically or verbally or intimidated. All reports will be given extreme seriousness by the board. Coaches need to understand that the referee is to not be questioned or approached in threatening or negative manners.

Treasurer

- 1.) Financial Report reviewed. M. Miltner motioned to accept; S. Bard seconded; motion carried to accept financial report.
- 2.) Look at sponsors when we need help, or give our sponsors business when we can for things that the association may need.

Coaches Commissioner

- 1.) Team Issues and Updates
 - a.) Eagles coach is pregnant; replacement coach in place.
 - b.) Stars have their personal names on their jerseys. If there is no rule about this in the by-laws we do need to add one. (C. Muzquiz to present a uniform policy to the board)
- 2.) Coaching Education and Clinics. Several options in the works with Boswell High School like Soccer Buddies with high school players helping with teams; clinics with teams and possibility of using Boswell's fields for games.

Referee Commissioner

- 1.) General issues
 - a.) New referees vs. budget; commitment signed
 - b.) Player safety is always priority
 - c.) Game Reports need to be accurate
- 2.) West Park
 - a.) Being on time for assignment. Options are needed like extra referees on duty; field Marshall, etc.
- 3.) Lakeside Issues
 - a.) Knowledge of rules. Specifically indirect kicks.
 - b.) Remember with the younger teams, give them second chances. (Ex: throw ins)

Field Commissioner (report given by M. Miltner)

- 1.) Fields are ready and laid out for 10/15/06
- 2.) We have nothing but a verbal contract with Lakeside. We need to get a written contract so we do not lose the use of fields.

Registrar

- 1.) Fall registration had 493 players.
- 2.) All risk management forms are in. More priority needs to be given to this issues. These forms need to be returned in a more timely fashion. M. Miltner will address this at the spring coaches meeting.

Uniforms

- 1.) Some lettering is coming of uniforms, the vendor will fix this.
- 2.) Photo Update - Nine teams did not have pictures made; all but one team has rescheduled pictures.
- 3.) Trophy Pick Up to be October 28th. Lakeside 9 to 11 and West Park 11:30 to 1:30.

Equipment

Nothing to report

Secretary

Nothing to report

Executive Session

An Executive Session was entered in to at 9:00 and exited at 9:22.

Old Business

- 1.) Westpark sign project completed
- 2.) Lakeside sign issue tabled.
- 3.) Tyler Berkley tabled
- 4.) Covered Gazebo for Lakeside; city manager open to ideas; S. Bard and Muzquiz's to work on plan.
- 5.) Field Marshall plan to be proposed by Lee Hutton in November
- 6.) Spring Retreat tabled
- 7.) New West Park tent acquired

New Business

- 1.) End of season Coaches dinner/banquet
M. Miltner motioned that the end of the season banquet cost be moved from the Coaches Commissioners budget to the Presidents budget. C. Korkmas seconded the motion and the motion carried. More discussion as to what type of event to host at a later date.
- 2.) Tournament of Champions is \$250 per team; with \$100 perf. Bond. Tow teams to be sent. R. Muzquiz's motioned to send two teams this year; M. Miltner seconded. Motion carried with one opposition.
- 3.) M. Miltner motioned that a TOC nominating committee be formed of President, Coaches Commissioner and U9 and up coaches chair. C. Korkmas seconded the motion; motion carried.
- 4.) Chris Maiden has asked the board if on a Saturday he could sell water/snacks at Lakeside to raise money for breast cancer awareness fund raising. Signs to clearly state this is not EMSA sponsored and 100% of the money goes to Breast cancer Awareness. C. Korkmas motion to allow a one time charity event at Lakeside; R. Muzquiz's seconded; motion carried.
- 5.) October 15th date for EMSA night at Pizza Hut has been amended to possibly November 12th.

Meeting adjourned at 9:50.