

Board Meeting 08/03/06
Meeting Called to Order 7:14 p.m.

Elected Members Present:

President – Scott Cronian
Vice-President – Sean Bard
Treasurer – Damon Perez
Registrar – Carol Korkmas
Coaches Commissioner – Mike Miltner
Field Commissioner – Scott Alford
Uniforms – Christine Muzquiz
Equipment – Rich Muzquiz
Secretary – Suzanne Rhines
Referee Comm. – Lee Hutton

A quorum was established.

Other Members Present:

Scott Gidley (past president)

Minutes from Last Meeting

Carol Korkmas motioned to adjust minutes to show that the Equipment Comm. was present. Suzanne Rhines seconded, motion carried.

Correspondence

Star bank Statement
NTSSA Mailer
SCORE invoice/bill.

Board Member Reports:

1. President
 - a. AGM update.
 - b. Mid Cities Update – U10 registration is down in other associations, Academy is developing for U 9 and up.
 - c. Office Space Update – after August all meetings will be held at the Holiday Inn Express
2. Vice President
 - a. Moving storage units to a 10 x 15 on Saturday 8/05/06 10:00 a.m.
3. Treasurer
 - a. Review Treasurer Report, S Rhines motioned to accept, C. Muzquiz's seconded, treasure report accepted.
 - b. Sponsorship report: so far one new sponsor
4. Coaches commissioner

- a. Coaches update for fall season: We are in good standing with just a few coaches needed.
 - b. Coaches meeting will be August 12th
- 5. Field Commissioner
 - a. Field Day will be August 26th at Lakeside 9:00 a.m.
- 6. Referee commissioner
 - a. August 31st will be referee meeting at 7:00 at the Holiday Inn Express
- 7. Equipment
 - a. Inventory and order for next season, to coordinate with Carol for new teams
- 8. Uniforms
 - a. Photo Dates to be announced after schedule. Looking at possibility of pre-paid pictures that are mailed directly to players home.
 - b. Trophy pick up to be announced with picture date.
 - c. Uniform pick up August 31st at the Holiday Inn.
- 9. Secretary – nothing to report
- 10. Registrar
 - a. Scholarships and board approval for players playing up. Sub-committee to be formed of the Pres/VP/Treasurer and Registrar to determine scholarship. Mike Mitlner to look for businesses to sponsor kids at \$40 per child. Need to work on a procedure for scholarships.
 - b. Job description for assistant registrar.

Appointed Member Reports

- 1. Scheduler – not present
- 2. Referee Assignor (U9& up) – nothing to report
- 3. Referee Assignor (U8& under) – nothing to report
- 4. Webmaster – nothing to report

Guests/Presentations/Special reports

Kevin Lundstron with the FC Dallas discussed partnership programs

Old Business:

- 1.) EMSA Sign at West Park: We should have contracts from Fort Worth by 08/07/06

New Business

- 1.) Referee Assignor- Damon Perez motioned that both age brackets become one position. Lee Hutton seconded, motion carried
- 2.) Referee Assignor Pay. Sean Bard motioned that we pay the ref, assignor \$500, Sean Alford seconded it, during the discussion Lee Hutton added a

friendly amendment that the pay be \$600, Sean Bard accepted this amendment and the motion carried.

- 3.) Penny Cronian is interested in taking the referee assignor position. Scott Cronian excused himself from this vote and discussion. Scott Alford motioned that we accept Penny Cronian as our referee assignor, Rich Muzquiz seconded, the motion carried.
- 4.) Fort Worth Youth Play. Mike Miltner motioned that Scott Cronian be authorized to discuss some of our team playing with Fort Worth Youth, but all decisions have to be approved by the board before teams are moved. Carol Korkmas seconded the motion and the motion carried.
- 5.) Jumping Jack Jamboree in Azle. Partner with Pizza Hut to sell pizzas and drinks and give away some kind of trinket, like a hackey sack or something. Carol Korkmas motioned we participate in this event, Sean Bard seconded, motion carried.

Next EMSA board meeting will be Thursday September 7, 2006, 7:00 p.m. AT THE HOLIDAY INN

Meeting adjourned at: 10:38 p.m.

***NOTE* At 9:25 the board meeting went into an Executive Session and was out at 9:39.**