

## **Eagle Mountain Soccer Association**

Board Meeting 01/04/07

Meeting called to Order at 7:11

### **Roll Call**

Vice President S. Bard

Treasurer D. Perez

Registrar C. Korkmas

Secretary S. Rhines

Uniforms C. Muzquiz

Equipment R. Muzquiz

Quorum Established

### **Others Present**

Past President S. Gidley

### **Approval of Minutes**

R. Muzquiz motioned to accept Decembers

C. Korkmas seconded; motion carried

### **Member Reports**

#### **President**

Not present; attending Mid Cities Presidents Meeting

#### **Vice President**

There are some by laws that need to be approved for change. May have to do this via e-mail, President currently has by laws.

#### **Treasurer**

C.Korkmas motioned to accept the treasurers report, S. Rhines seconded, motion carried.

#### **Registrar**

- 1.) Signs are out for registration
- 2.) People are getting scheduled for the walk in registrations
- 3.) May have issues in the fall getting a sign permit for Saginaw

**Field Commissioner**

Fields need to be checked prior to season starting

Field Day is February 10<sup>th</sup>; weather back up day Feb. 17th

**Coaches Commissioner**

01/27/07 Coaches meeting U5 – U8 9:00 – 10:00;

U9 and Up 10:30 – 11:30

02/03/07 Coaches meeting U5 – U8 10:30 – 11:30;

U9 and up 9:00 – 10:00

02/03/07 Coaches Clinic 12:00 to 2:00

Season Starts 02/24/07

**Uniforms**

Uniform pick up will be 02/20/07

Ref Fee's; schedules and all background checks due at this time.

**Equipment**

Nothing to report

**Referee Commissioner**

Absent

**Secretary**

Nothing to report

**Old Business**

AGM will be attended by Scott Cronian for voting.

FC Dallas Clinic, tabled until S. Cronian can discuss with board

E Clinic tabled until a later date

**New Business**

By law Amendments will need to be approved via e-mail vote

Kim Ware of the Azle News and Lakeside City Council wants to know how many Lakeside area children are playing soccer

Feb. 10<sup>th</sup> Registrar meeting and Scheduling at Hampton Inn

Executive Session was entered into at 8:20 and ended at 8:55.

Meeting adjourned at 9:14